

Montana Board of Private Alternative Adolescent Residential or Outdoor Programs

FULL BOARD MEETING AGENDA

301 South Park Avenue, Helena MT 59620
4th Floor Conference Room & by Conference Call
8:00a.m. – 8:55 a.m.
Tuesday, June 4, 2013

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:04)**
- 2. Approval and Tentative Modification of Agenda Order (00:01:49)**
- 3. Review and Approve Minutes March 28, 2013 (00:02:05)**
- 4. Public Opportunity to Comment (00:02:38)**
(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”
- 5. Board Action**
 - a. Litigation (Scheduled for Closed Session)**
 - b. Economic Affairs Interim Committee – Motion for a Board Representative to attend (00:01:26)**
- 6. Scheduling of Next Meeting (00:12:25)**
December 19, 2012 ✓
January 7, 2013 ✓
March 28, 2013 ✓
June 4, 2013
September 5, 2013.
- 7. Adjourn (00:12:52)**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.
New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, Please consult the web site at www.paarp.mt.gov. The board may reorder the agenda at the beginning of the meeting.