

MONTANA BOARD OF PRIVATE ALTERNATIVE ADOLESCENT RESIDENTIAL  
OR OUTDOOR PROGRAMS  
Full Board Meeting  
Department of Labor & Industry  
301 S. Park Avenue, Helena, MT  
Basement Conference Room & by Conference Call  
December 16, 2010  
1:30pm-3:30pm  
AGENDA

Phone Access: 1-888-224-5891, Conference password: 0404

This agenda is subject to change up to 3 working days before the board meeting.  
For the most accurate agenda, please consult the web site at [www.paarp.mt.gov](http://www.paarp.mt.gov)

AMERICANS WITH DISABILITIES ACT:

The Department of Labor and 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.

AGENDA ITEM # 1

Call to Order.  
Members, staff, others present.

AGENDA ITEM # 2

Review of agenda & approval.

PUBLIC COMMENT STATEMENT:

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic that is not already on the agenda for this meeting. While the Board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the Board will determine the amount of time allotted for public comment.

AGENDA ITEM #3

- Department updates – 1:45PM
- Mr. Jack Kane, Administrator., DLI/BSD
  - Ms. Lisa Johnson, Deputy Administrator, DLI/BSD
  - Ms. Darcee Moe, Managing Attorney, DLI/BSD

AGENDA ITEM #4

Review and approval of minutes, October 8, 2010

AGENDA ITEM #5  
Application updates and reviews  
1. Final Orders  
2. Clear view Horizons  
3. Ranch for Kids

AGENDA ITEM #6  
Department report  
-Budget-FY 2011 to date  
-Legal  
-Audit

AGENDA ITEM #7  
Legislative update  
LC 1687

AGENDA ITEM #8  
Rule proposals:  
-Fee structure proposals  
-Current Rule clean-up

AGENDA ITEM # 9  
Next meeting

ADJOURNMENT