



Montana Department of  
**LABOR & INDUSTRY**

**FULL BOARD MEETING AGENDA**  
of the  
**MONTANA BOARD OF PERSONNEL APPEALS**  
PO Box 201503 HELENA MT

**September 19, 2019**  
**9:00 a.m.**  
**2<sup>nd</sup> Floor – Conference Room B**

**Anne MacIntyre, Board Chair**  
**Kevin McRae, Management Member**  
**Jenny Stringer, Management Member**  
**Quint Nyman, Labor Member**  
**Jim Soumas, Labor Member**

**LeRoy Schramm, Alt. Presiding Officer**  
**Katie Nordstrom, Alt. Management Member**  
**Mario Martinez, Alt. Labor Member**

- 1. Call to Order – Establish Quorum – Introduction of Board & Staff Members Present (00:00)**
- 2. Approval of Minutes for April 18, 2019 meeting (00:00)**
- 3. Public Opportunity to Comment (2-3-103, MCA) (00:00)**  
-Public comments on matters within the Board's jurisdiction
- 4. Staff/Attorney Comments (00:00)**
- 5. Case for Oral Argument (00:00)**  
**9:30 AM Grievance 2019-0374**  
**Petitioner:** Michael Ross  
**Respondent:** Montana Department of Fish, Wildlife & Parks
- 6. Board Action (00:00)**  
- Rules Discussion
- 7. Miscellaneous (00:00)**
- 8. Scheduling of Next Meeting (00:00)**  
**October 17, 2019**

## **ADJOURN**

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 [erd.dli.mt.gov/labor-standards/collective-bargaining/board-of-personnel-appeals](http://erd.dli.mt.gov/labor-standards/collective-bargaining/board-of-personnel-appeals). The board may reorder the agenda at the beginning of the meeting.