

FULL BOARD MEETING
BOARD OF ATHLETIC TRAINERS
Basement Conference Room
10:03 a.m. – 11:14 p.m.
June 8, 2018

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:05)

Board Members Present:

Ms. Janet Trethewey – Board Chair
Ms. Nichole Borst
Mr. Kaleb Birney
Ms. Kylie McKinney

Board Members Not Present:

Dr. John Michelotti

Staff Present:

Ms. Rhonda Morgan – Executive Officer
Mr. Dylan Gallagher – Board Counsel
Mr. Scott Magill – Administrative Specialist
Mr. Todd Younkin – Division Administrator

2. Board Member Status (00:01:12)

- a. Introduction of New Board Member – Kylie Izzi McKinney (00:01:12)
- b. Board Member Resignation – Nichole Borst (00:04:35)

3. Approval and Tentative Modification of Agenda Order (00:07:02)

MOTION: (00:07:37) Mr. Kaleb Birney moved to approve the agenda. Ms. Nichole Borst seconded. The motion carried.

4. Review and Approve Minutes (00:07:54)

5. Public Opportunity to Comment (00:08:36)

(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.”

6. Department Update – Todd Younkin (00:25:22)

7. Board Discussion (00:09:23)

- a. Renewal Fee Abatement Update (00:09:23)

8. Rulemaking (00:13:17)

- a. Renewal Fee Change (00:13:17)

MOTION: (00:23:25) Mr. Kaleb Birney moved to reduce the renewal fee to \$75.00. Ms. Kylie McKinney seconded. The motion carried.

MOTION: (00:41:21) Mr. Kaleb Birney moved that the Board has determined that the fee change will not have a direct and significant impact on small businesses in Montana. Ms. Nichole Borst seconded. The motion carried.

b. Other Updates & Changes (00:42:08)

ARM 24.118.301 – MOTION: (00:47:49) Mr. Kaleb Birney moved that the updates to ARM 24.118.301 shall be approved as presented in the board book. Ms. Nichole Borst seconded. The motion carried.

ARM 24.118.507 – MOTION: (00:50:08) Mr. Kaleb Birney moved to repeal ARM 24.118.507 as presented in the board book. Ms. Nichole Borst seconded. The motion carried.

ARM 24.118.2101 – MOTION: (00:51:15) Ms. Nichole Borst moved to remove 24.118.2101(2) and re-number the remaining items as noted in the board book. Ms. Kylie McKinney seconded. The motion carried.

ARM 24.118.2301 – MOTION: (00:53:37) Ms. Nichole Borst moved to make the change in date from January 2006 to January 2018 for ARM 24.118.2301 as noted in rule. Ms. Kylie McKinney seconded. The motion carried.

MOTION: (00:55:50) Ms. Kylie McKinney moved that the Board has determined that the proposed rule amendments will not have a direct and significant impact on small businesses in Montana. Ms. Nichole Borst seconded. The motion carried.

9. Executive Officer Report (00:56:25)

- a. License Statistics (00:56:33)
- b. Financials (01:00:04)
- c. Board Member Training Update (01:05:09)

10. Legal Report (01:10:22)

11. Adjourn

MOTION: (01:11:07) Ms. Nichole Borst moved to adjourn. Mr. Kaleb Birney seconded. The motion carried.