

Screening Panel Meeting Minutes
Montana Board of Architects and Landscape Architects
Conference Call
10:00 a.m.
July 17, 2018

1. Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff (00:00:10)

Presiding Officer, Mr. Ward, called the Montana Board of Architects and Landscape Architects Screening Panel meeting to order in open session at 10:01 a.m.

Board Members Present

Mr. Bayliss Ward, Architect ~ Presiding Officer, by phone

Ms. Shelly Engler, Landscape Architect, by phone

Mr. Steven Small, Public Member, by phone

Staff Present

Ms. Sara Hansen-Baiamonte, Department Counsel

Ms. Beth Murphy, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order (00:01:04)

a. July 17, 2018 Screening Panel Agenda

MOTION: (00:01:22) Ms. Engler moved to approve the Agenda. Mr. Ward seconded the motion. Motion carried.

3. Review and Approve Minutes (Do not discuss by name)

a. July 11, 2017 Screening Panel Minutes – Previous Minutes were approved as written

4. Public Opportunity to Comment (00:03:34)

The Presiding Officer read the statement of public participation. There was no public present that wished to comment.

5. Legal Report (00:04:15)

6. Panel Action Tentatively Scheduled for Executive Session (00:04:24)

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy, which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel in closed session.

- **2018-ARC-214**

7. Open Session ~ Disposition of Complaints (Do not discuss by name) (00:51:20)

Finding of Reasonable Cause 1

8. Adjourn (00:51:45) Ms. Engler moved to adjourn the meeting. Mr. Small seconded. Motion passed.

Reviewed on: 1/2/2019