

Screening Panel Meeting Minutes
Montana State Electrical Board
4TH Floor Large Conference Room 301 S. Park, Helena MT
8:30 A.M.
January 23, 2020

1. Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff (00:01:55)

Presiding Officer, Mr. Medhus, called the Montana State Electrical Board Screening Panel meeting to order in open session.

Board Members Present:

Mr. Mel Medhus, Master Electrician, Panel Chair
 Mr. Harry Freebourn, Public Member

Staff Present:

Ms. Jennifer Massman, Department Counsel
 Ms. Beth Murphy, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

- a. October 24, 2019 Screening Panel Agenda

MOTION: (00:02:28) Mr. Freebourn moved to approve the agenda as modified. Mr. Medhus seconded the motion. Vote taken. Motion carried.

3. Review Minutes (Do not discuss by name) (00:02:58)

- a. July 18, 2019 Screening Panel Minutes

4. Public Opportunity to Comment (00:03:02)

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

5. Legal Report (00:04:27)

- a. Review of the Complaint Register (Do not discuss by name) ~ no action taken.

6. Panel Action Tentatively Scheduled for Executive Session (00:04:40)

The Presiding Chair 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 Chair decided to hold this Screening Panel in closed session. The chair identified 3 Cases that will be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

- **2019-ELE-910**
- **2019-ELE-928**
- **2019-ELE-908**
- **2019-ELE-902**
- **2019-ELE-791**
- **2019-ELE-759**
- **2019-ELE-746**
- **2019-ELE-575**

7. Open Session ~ Disposition of Complaints (Do not discuss by name)

Reasonable Cause – 3

Cease & Desist – 1

Dismissed – 2

Investigation - 2

8. Adjourn (01:04:10) Chair Mr. Medhus adjourned the meeting