

FULL BOARD MEETING MINUTES
MONTANA BOARD OF ATHLETIC TRAINERS
301 S. Park, Helena MT
CONFERENCE CALL/Small Conference Room
9:02 a.m. to conclusion
June 9, 2020

Due to the COVID-19 health emergency, all board meeting will be held by conference call. No outside participants or stakeholders will be allowed access in the building. Please attend by phone.

Call in information: 1-406-444-4647 (local) 1-833-681-5958 (toll free)
Conference ID: 5223655

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:02)

Ms. Janet Trethewey, Board Chair, called the meeting to order at 9:02 a.m.

Board Members Present:

Ms. Janet Trethewey-Board Chair
Mr. Kaleb Birney
Mr. John Curtis (JC) Weida
Ms. Kylie McKinney
Dr. John Michelotti

Staff Present:

Mr. Rhonda Morgan, Executive Officer
Mr. Kevin Maki, Board Counsel
Ms. Barb McAlmond, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (00:01:25)

Motion: (00:01:38) Ms. Kylie McKinney moved to accept the agenda as presented. Mr. Kaleb Birney seconded the motion. The motion carried.

3. Review of Minutes (00:02:25)

December 12, 2019 Full Board Meeting

4. Public Opportunity to Comment (00:03:09)

(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."

No public comment was noted.

5. Board Action (00:06:29)

- a. **Administrative Rules Discussion (00:06:36)**
 - i. **Proposed Changes (00:06:38)**

6. Executive Officer Report (01:33:00) FYI-No board action required.

- a. **Financials (01:33:05)**

7. Legal Report (01:36:01) FYI-No board action required.

8. Adjourn (01:36:42)

Motion: (01:36:47) Mr. Kaleb Birney moved to adjourn the meeting Ms. Kylie McKinney seconded the motion. The motion carried. Ms. Julie Trethewey adjourned the meeting at 10:39 a.m.

NOTICE

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 or removed up to “three business days” before the meeting. For the most accurate agenda, please consult the website at www.athletictrainer.mt.gov. The board may reorder the agenda at the beginning of the meeting.

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