

Full Board Meeting-Conference Call

Montana Board of Outfitters

301 S. Park Avenue, Helena MT

4th Floor Large Conference Room

March 5, 2021

10:00 A. M. to conclusion

Due to the Covid-19 Health Emergency, all board meetings 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:

1-406-444-9999 or 1-646-558-8656

Meeting ID: 931 3694 5526

Password: 174221

1. Call to Order- Establish Quorum-Introduction of Board and Staff Members Present

Mr. John Way, Presiding Officer, industry Member
Mr. Matt Greemore, Vice Chair, industry Member
Mr. Rob Arnaud, industry Member
Mr. Todd Earp, industry Member
Ms. Kathleen Hadley, public member
Ms. Marcia Brownlee, public member
Mr. Thomas Facey, public member

Mr. Dylan Gallagher, Board Counsel
Ms. Barbara McAlmond, Administrative Specialist
Mr. Steve Gallus, Executive Officer

2. Approval and Tentative Modification of Agenda Order

a. 2021 03 05 FB Agenda

3. Tentative Modification of Minutes

a. 2020 12 11 FB Minutes

4. Division Update- Todd Younkin Division Administrator

5. Public Opportunity to Comment

(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. Board Action

- a. Non Routine Applications
 - i. OUT-OUT-APP-44137 - OWENS, CHRISTOPHER
- b. Applications Requiring Board Review
 - i. OUT-OUT-APP-44175 - NOURI, ALEXANDER
- c. Review and possible motion to related to licenses granted under reservation of rights for first time licensees who are unable to obtain hands-on first aid certification due to COVID-19 Legislation

7. Confirm 2021 Meeting Dates

8. Legislative Report

- a. Senate Bill 143
- b. Senate Bill 275

9. Executive Officer Report

- a. Board Financial Report
- b. Board License and Application Report

10. Legal Report

11. Adjournment

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 www.outfitter.mt.gov. The Board may reorder the agenda at the beginning of the meeting