

SCREENING PANEL MEETING MINUTES
of the
BOARD OF OUTFITTERS
301 SOUTH PARK AVENUE, HELENA MT
12:00 P.M. TO CONCLUSION
MARCH 4, 2021

1. **Call To Order** – Establish Quorum - Roll Call of Board Members and Staff Present (00:01:27)

MEMBERS PRESENT John Way, Outfitter Member, Chair
Rob Arnaud, Outfitter Member
Kathy Hadley, Public Member

MEMBERS ABSENT Marcia Brownlee, Public Member

STAFF PRESENT Hannah Cail, Department Counsel
Beth Murphy, Compliance Specialist

2. **Approval and Tentative Modification of Agenda Order** (00:02:33)

3. **Review Minutes** (00:03:10) No changes/corrections noted

4. **Public Opportunity to Comment** (00:03:41)

The presiding officer read the statement of public participation. No members of the public were in attendance.

5. **Legal Report** (00:04:25)
Complaint Register (Do not say names)

6. **Panel Action** (00:09:19)

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 5 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

7. **Review of Complaints** (00:10:27)

Complaint # 2019-OUT-532 (00:10:40)
Motion: (00:34:00)

Complaint # 2020-OUT-865 (00:41:00)
Motion: (00:57:00)

Complaint # 2019-OUT-939 (01:06:45)
Motion: (01:21:45)

Complaint # 2019-OUT-837 (01:30:00)
Motion: (01:38:33)

Complaint # 2020-OUT-768 (01:39:30)
Motion: (01:48:22)

8. Adjourn to open session (01:49:25)

9. Summary of Disposition of Complaints (01:49:41)

Cases dismissed 5

10. Adjourn (01:50:00)