



Montana Early Childhood Account Board Minutes

Friday, September 4

9:00 AM-9:41 AM

[Zoom](#)

WELCOME

- Call to Order
 - Called to order at 9:00 a.m.
- Roll Call
 - Members Present
 - Lisa Malmquist
 - Caitlin Jensen
 - Tracy Moseman
 - Mackenzie Espeland
 - Kathy Deserly
 - Jewel Sullivan
 - Louisa Libertelli-Dunn
 - Tory Malek
 - Crystal Armstrong
 - Department Staff Present
 - Sally Tilleman
 - Amber Tipton
 - Austin Waldbillig
 - MECA Board Legal Counsel
 - Stu Segrest
 - Heidi Sanders
 - Opposing Counsel
 - AH at haladay@gmail.com

The board moved to convene a closed executive session under Montana Code 2-3-2034 to discuss active litigation with legal counsel. Only board members, staff, and counsel were permitted to remain for the closed session per the code citation. The board indicated the closed session would occur immediately and that normal meeting proceedings would resume on the record afterward to consider motions and votes.

PROCEDURAL VOTE ON VOLUNTARY SUSPENSION OF SUBCOMMITTEE MEETINGS

The Board returned from the closed executive session and resumed the open meeting at 9:30 a.m. Lisa Malmquist called for a motion based on the discussion in the closed session.



PUBLIC COMMENTS AND VOTES

PUBLIC COMMENT

- Public Comment
 - Zero members of the public made comments.

VOTES

- Tracy Moseman motioned that no subcommittee meetings will be held pending resolution of the preliminary injunction motion in the **Helmer v. Montana Early Childhood Account case**.
- Caitlin Jensen seconds this motion.
- Unanimously approved by the Board.
- Motion passed

ADJOURNMENT

- Vote to adjourn
 - Mackenzie Espeland motioned to adjourn.
 - Torey Malek seconded the motion.
 - Unanimously approved by the Board.
 - Motion passed
 - Meeting adjourned at 9:41 a.m.