



**STATE OF MONTANA
CAPITOL COMPLEX ADVISORY COUNCIL**

**Location: Capitol Building, Room 152 or Zoom
1301 E. 6th Avenue, Helena, MT 59601**

**MINUTES
May 9, 2024
10:00 am**

1. OPEN MEETING

Misty Ann Giles, Chair

- a. Meeting called to order at 10:02 am
- b. Roll Call taken/quorum established. Following members present:
 - i. Director Misty Ann Giles, Chair
 - ii. Ms. Kim Brown
 - iii. Ms. Krys Holmes
 - iv. Ms. Molly Kruckenberg
 - v. Rep. Casey Knudsen
 - vi. Senator Mary Ann Dunwell
 - vii. Senator John Esp

2. TOPICS FOR DISCUSSION / VOTE

- a. 10:03 am - Governor Judy Martz Statue Final Approval Dave Galt
 - i. Placement – 7/29/24 at noon
 - ii. Presentation on statue model by artist Gareth Curtiss.
 - iii. Sen. Esp moved to approve, Sen. Dunwell second. Motion passed.
- b. 10:15am - Approval of Naming for MHC Spaces Molly Kruckenberg
 - i. Sen. Esp moved for Approval, Sen. Dunwell seconds. Motion passed.
- c. 10:24 am - Outdoor Sculpture Placement for MHC Molly Kruckenberg
 - i. Sen. Esp moved for Approval of new and existing, Ms. Holmes seconds. Motion passed.
- d. 10:27 am - Charles Johnson Plaque Rep. Laura Smith
 - i. Ms. Kruckenberg moved for Approval, Sen. Dunwell seconds. Motion passed.
- e. 10:34 am - Secretary Miller Plaque Jennifer Bottomly-O'looney
 - i. Sen. Esp moved for Approval, Ms. Kruckenberg seconds. Motion passed.

3. INFORMATIONAL ITEMS

- a. 10:39 am - Capitol Complex Master Plan Progress Report Randy Stephens
- b. 10:46 am - Organ Donation Memorial Update Sarah Sadowski

4. OTHER BUSINESS

Misty Ann Giles, Chair

- a. 10:50 am – Sen. Dunwell asks if the CCAC will have say on the how the Chief Executive Residence, now under renovation, will be used. Sen. Esp explains that it will be a topic for the upcoming legislature.

5. PUBLIC COMMENT

Misty Ann Giles, Chair

a. 10:55 am - None

6. **ADJOURN** Misty Ann Giles, Chair

a. 10:55 am adjourned