



# CAPITOL COMPLEX ADVISORY COUNCIL

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## COUNCIL MEMBERS

MISTY ANN GILES, Chair  
SENATOR KEN BOGNER  
SENATOR DEREK HARVEY  
REP SCOTT ROSENZWEIG  
REP MIKE VINTON

KRYS HOLMES, MT Arts Council  
DAVE GALT, Public Member  
RALPH KUNEY, Public Member  
MOLLY KRUCKENBERG, MT Historical Society

## COUNCIL STAFF

JANNA WILLIAMS, DOA  
STEVE BAIAMONTE, DOA-GSD  
NIKKI SIMON, DOA-GSD  
JULIA SWINGLEY, DOA-Attorney

## MEETING AGENDA\*

**Location: Capitol Building or Zoom**

**Watch & Listen Online / 1301 E. 6th Avenue, Room 102, Helena, MT 59601**

**Thursday, November 20 @ 10:00 am**

<b>10:00</b>	<b>OPEN MEETING</b>	Chair, Director Giles
	a. Call to Order and Notice of Audio / Video Recording	
	b. Introductions & Roll Call	
	c. Approval of Minutes – Last Meeting: May 9, 2024	
<b>10:15</b>	<b>Overview of Council’s Responsibilities</b>	Chair, Director Giles
<b>10:30</b>	<b>General Services Division Updates</b>	Steve Baiamonte
<b>10:45</b>	<b>Architecture &amp; Engineering Division</b>	Russ Katherman
	a. Capitol Complex Master Plan Update	
<b>11:15</b>	<b>Presentation on Executive Residence – 2 Carson Street</b>	Tom O’Connell Russ Katherman
<b>11:45</b>	<b>ADJOURN – Council Members Tour Executive Residence at 2 Carson Street</b>	
<b>12:45</b>	<b>LUNCH – Capitol Building / Room 102</b>	
<b>1:30</b>	<b>Executive Residence – 2 Carson Street</b>	Chair, Director Giles
	a. Public Outreach Plan	
	1. Open Houses Planned for 12/11 & 12/13	
	2. Survey	
	b. Discussion of Next Steps	
	c. Public Comment	
	d. Action	
<b>2:00</b>	<b>Organ Donation Memorial Project Update</b>	Sarah Sadowski
<b>2:15</b>	<b>Approval of Naming for Montana Heritage Center Spaces</b>	Ginny Sullivan, MT Historical Society
	a. Discussion	
	b. Public Comment	
	c. Action	
<b>2:45</b>	<b>PUBLIC COMMENT**</b>	
<b>3:00</b>	<b>Scheduling of Next Meeting</b>	
	<b>ADJOURN</b>	

\*This agenda is subject to modification up to 24 hours in advance of the start of the meeting.

### **PUBLIC PARTICIPATION**

At the times specified on the agenda, the presiding officer will call for public comment from people attending in person and via Zoom. The council may be slightly ahead of or behind the time scheduled for public comment on the agenda. The presiding officer may limit the time available for public comment.

**In Person:** A podium with a microphone is available for your public comment in the meeting room. You are welcome to leave written comments for the council instead of, or in addition to, your spoken comment. Prior registration is not required; you will be asked to sign in when you arrive.

**Virtually:** Please email [DOADirector@mt.gov](mailto:DOADirector@mt.gov) for remote participation by 5 p.m. the day prior to the meeting. You will receive an email with the login information by 11:59 p.m. the night before the meeting.

**In Writing:** You may submit written comments either through the online form for written comments or by mailing the comments to Janna Williams, P.O. Box 200101, Helena, MT 59620. Comments received before 5 p.m. the day before the meeting will be given to council members during the meeting. Comments received after that time will be sent to the council members after the meeting.

**\*\*Public comment provided in person or remotely at a council meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a council meeting is a public record that will be posted to the Department of Administration website as part of the minutes log for the council meeting.**

### **ACCESSIBILITY**

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodation, please contact Janna Williams at (406) 444-2460 or [DOADirector@mt.gov](mailto:DOADirector@mt.gov) as soon as possible before the meeting date.