



# CAPITOL COMPLEX ADVISORY COUNCIL

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## COUNCIL MEMBERS

MISTY ANN GILES, Chair  
KIM BROWN  
KRYS HOLMES  
MOLLY KRUCKENBERG  
RALPH KUNEY

REP. CASEY KNUDSEN  
REP. DEREK HARVEY  
SEN. MARY ANN DUNWELL  
SEN. JOHN ESP

## COUNCIL STAFF

STEVE BAIAMONTE, General Services  
VICTORIA OLSON, General Services  
JULIA SWINGLEY, Agency Counsel

## AGENDA\*

**Location: Capitol Building or Zoom**

**Watch & Listen Online / 1301 E. 6th Avenue, Room 152, Helena, MT 59601**

**Thursday, May 9th, 10:00 AM -12:00 PM**

1. **OPEN MEETING** Misty Ann Giles, Chair
  - a. Call to Order and Notice of Audio / Video Recording
  - b. Roll Call
  - c. Approval of Previous Council Meeting Minutes – December 5, 2022
  
2. **ACTION ITEMS**
  - a. Governor Martz Statue Final Approval Dave Galt
  - b. Approval of Naming for MHC Spaces Molly Kruckenberg
  - c. Outdoor Sculpture Placement for MHC Molly Kruckenberg
  - d. Charles Johnson Plaque Rep. Laura Smith
  - e. Secretary Miller Plaque Marilyn Miller
  
3. **INFORMATIONAL ITEMS**
  - a. Capitol Complex Master Plan Progress Report Russ Katherman
  - b. Organ Donation Memorial Update Sarah Sadowski
  
4. **OTHER BUSINESS** Misty Ann Giles, Chair
  
5. **PUBLIC COMMENT** Misty Ann Giles, Chair
  
6. **ADJOURN** Misty Ann Giles, Chair

\*This agenda is subject to modification up to 24 hours in advance of the start of the meeting. Agenda, handouts, past meeting information is available online at [ccac.mt.gov](http://ccac.mt.gov).

### 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 Director's Office, 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 board 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 Yvette Englert at (406) 444-2460 or [DOADirector@mt.gov](mailto:DOADirector@mt.gov) as soon as possible before the meeting date.