



CAPITOL COMPLEX ADVISORY COUNCIL

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

10:00	OPEN MEETING	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	
10:15	Overview of Council’s Responsibilities	Chair, Director Giles
10:30	General Services Division Updates	Steve Baiamonte
10:45	Architecture & Engineering Division	Russ Katherman
	a. Capitol Complex Master Plan Update	
11:15	Presentation on Executive Residence – 2 Carson Street	Tom O’Connell Russ Katherman
11:45	ADJOURN – Council Members Tour Executive Residence at 2 Carson Street	
12:45	LUNCH – Capitol Building / Room 102	
1:30	Executive Residence – 2 Carson Street	Chair, Director Giles
	a. Discussion of Next Steps	
	b. Public Comment	
	c. Action	
2:00	Organ Donation Memorial Project Update	Sarah Sadowski
2:15	Approval of Naming for Montana Heritage Center Spaces	Ginny Sullivan, MT Historical Society
	a. Discussion	
	b. Public Comment	
	c. Action	
2:45	PUBLIC COMMENT**	
3:00	Scheduling of Next Meeting	
	ADJOURN	

*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 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 as soon as possible before the meeting date.