



STATE OF MONTANA CAPITOL COMPLEX ADVISORY COUNCIL

Notice of Public Meeting
Location: Capitol Building, Room 102 or Zoom
1301 E. 6th Avenue, Helena, MT 59601

AGENDA
November 20, 2025 - 10:00 a.m.

- 1. OPEN MEETING (10:02) 10:00 a.m. Misty Ann Giles, Chair**
 - a. Call to Order and Notice of Audio / Video Recording
 - b. Roll Call
 - i. Senator Bogner
 - ii. Senator Harvey
 - iii. Representative Rosenzweig
 - iv. Representative Vinton (excused)
 - v. Dave Galt
 - vi. Ralph Kuney
 - vii. Executive Director Chris Holmes (Kristin Burgoyne - Designee)
 - viii. Director Molly Kruckenberg (Ginny Sullivan - Designee)
 - ix. Director Misty Ann Giles
- 2. TOPICS FOR DISCUSSION / VOTE 10:15 a.m.**
 - a. Overview of Council's Responsibilities (10:04) **Misty Ann Giles, Chair**
 - i. Motion to approve May 9, 2024, council meeting notes: Motion made by Galt, Second by Kuney, Approved.
 - b. General Services Division Updates (10:06) **Steve Baiamonte**
 - c. Architecture & Engineering Division (10:15) **Russ Katherman**
 - i. Capitol Complex Master Plan Update
- 3. Presentation on Executive Residence (10:21) 10:30 a.m. Tom O'Connell**
 - a. 2 Carson Street
 - i. Motion to approve the proposed public outreach plan and next steps as presented by the Department of Administration: Motion made by Galt, Second by Rosenzweig, Approved.
- 4. ADJOURN – Council Members Tour Executive Residence at 2 Carson Street (11:05) 11:45 a.m.**
- 5. LUNCH – Capitol Building / Room 102 (40:42) 12:45 p.m.**
- 6. Executive Residence – 2 Carson Street (12:15) 1:30 p.m. Misty Ann Giles, Chair**
 - a. Public Outreach Plan
 - i. Open Houses Planned for 12/11 & 12/13
 - ii. Survey
 - b. Discussion of Next Steps
 - c. Public Comment
 - d. Action
- 7. Organ Donation Memorial Project Update (12:40) 2:00 p.m. Sarah Sadowski**

8. Approval of Naming for Montana Heritage Center Spaces (12:53) 2:15 p.m.

**Ginny Sullivan,
MT Historical Society**

- a. Discussion
- b. Public Comment
- c. Action
 - i. Motion to approve the proposed names for exterior spaces, interior rooms and spaces, and spaces within the primary gallery as presented by the Montana Historical Society: Motion made by Galt, Second by Ginny Sullivan, Approved.

9. PUBLIC COMMENT (12:59) 2:45 p.m.**

**10. Scheduling of Next Meeting (13:00) 3:00 p.m.
ADJOURN**

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