



# MONTANA ARTS COUNCIL

## Council Meeting

December 1 & 2, 2022

Helena, MT

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*The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Request beyond accessible facilities must be made 48 hours before the meeting date to the ADA Coordinator at [kburgoyne@mt.gov](mailto:kburgoyne@mt.gov) or 406-444-6449.*

*Other than the meeting starting time, any the times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item.*

*Public comment is welcome on all items and may be submitted at [mac@mt.gov](mailto:mac@mt.gov) or through this webform. Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.*

### **Thursday, December 1, 2022**

- 2:00 p.m. Governor's Arts Awards Ceremony  
Montana State Capitol  
Old Supreme Court Chamber, Room 303  
1301 E. 6th Avenue, Helena  
Reception to follow in Capitol Rotunda
- After 3 p.m. Traveling Council members may check-in  
DoubleTree Hotel  
22 N. Last Chance Gulch, Helena  
(406) 443-2200
- 4 to 8 p.m. First Thursday on Last Chance Gulch, on your own  
Organized by Downtown Helena, Inc.
- Dinner, on your own

### **Friday, December 2, 2022**

Montana State Capitol  
Room 152  
1301 E. 6th Avenue, Helena  
Lunch provided for Council and Staff

Zoom: by phone (646) 558 8656  
by link or [www.zoom.us](http://www.zoom.us)  
Webinar ID: 861 4800 8272  
Passcode: 262155

View: [www.leg.mt.gov](http://www.leg.mt.gov), select 'Watch & Listen' and on the Montana Public Affairs Network

## Business Meeting Agenda

8:30 a.m.	Call to Order and Roll Call	Greg Murphy
	Public Comment	Ginny Newman
	June 2022 Minutes ▶ <i>Action needed: Motion to approve the June 2022 Minutes</i>	Greg Murphy
	Discussion of Meeting Process by the Chair	Greg Murphy
	Montana's Open Meeting Law	Greg Murphy
	Report from the Executive Director	Tatiana Gant
	Conflicts of Interest	Kristin Han Burgoyne
	Fiscal Year 2022 Year End Financial Report ▶ <i>Action needed: Motion to approve the FY 2022 Year End Report</i>	Jenifer Alger
	Fiscal Year 2023 Year to Date Report ▶ <i>Action needed: Motion to approve Fiscal Year 2023 Year-to-Date Report</i>	Jenifer Alger
	Strategic Investment Grants ▶ <i>Action needed: Ratify grants as approved by the Strategic Investment Grants Committee</i>	Jay Pyette
	Montana Circle of American Masters Recommendations ▶ <i>Action needed: Motion to approve Montana Circle of American Masters Inductees</i>	Taylor Burby
	Resolution to Post for Notice and Comment and Amendment to the Administrative Rules of Montana to Remove Prohibition Against Grants to Individuals ▶ <i>Action needed: Motion to adopt the resolution</i>	Greg Murphy
	Project to Revise Administrative Rules, Bylaws, etc. ▶ <i>Action needed: Motion to authorize the development of a committee relating to revisions to the ARMS, Bylaws, and Policies</i>	Greg Murphy
	Legislative Update	Drew Geiger
	Clarification on Staff Reports	Greg Murphy
	New Business	Greg Murphy
	Report from the Chair	Greg Murphy
	Executive Director Employment Status	Greg Murphy
3:00 p.m.	Adjourn Public Meeting	
3:00 p.m.	Executive Session	