



MONTANA ARTS COUNCIL

Council Meeting

December 1 & 2, 2022

Helena, MT

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 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 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
Webinar ID: 861 4800 8272
Passcode: 262155

Business Meeting Agenda

8:30 a.m.	Call to Order and Roll Call	Greg Murphy
	Public Comment	Ginny Newman
	June 2022 Minutes	Greg Murphy
	➤ <i>Action needed: Motion to approve the June 2022 Minutes</i>	
	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	Jenifer Alger
	➤ <i>Action needed: Motion to approve the FY 2022 Year End report</i>	
	Fiscal Year 2023 Year to Date Report	Jenifer Alger
	➤ <i>Action needed: Motion to approve Fiscal Year 2023 Year-to-Date Report</i>	

Updated 11/30/2022

Strategic Investment Grants

Jay Pyette

- *Action needed: Ratify grants as approved by the Strategic Investment Grants Committee*

Montana Circle of American Masters Recommendations Taylor Burby

- *Action needed: Motion to approve Montana Circle of American Masters Inductees*

Resolution to Post for Notice and Comment and Amendment to the Administrative Rules of Montana to Remove Prohibition Against Grants to Individuals

Greg Murphy

- *Action needed: Motion to adopt the resolution*

Project to Revise Administrative Rules, Bylaws, etc.

Greg Murphy

- *Action needed: Motion to authorize the development of a committee relating to revisions to the ARMS, Bylaws, and Policies*

Legislative Update

Drew Geiger

Clarification on Staff Reports

Greg Murphy

Planning the June 2023 Meeting

Greg Murphy

Committee 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