

**CASCADE COUNTY SPECIAL COMMISSION MEETING**  
**June 14, 2022**  
**CHAMBERS MEETING AND VIA ZOOM**  
**9:30 AM**

Commission  
Journal #62

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on June 21, 2022.

**Cascade County Commission:** Chairman Joe Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.

**Present:** Carey Ann Haight, Phoebe Marcinek, Bonnie Fogerty, and Marie Johnson.

**Zoom Attendees:** Jenn Rowell, and Rae Grulkowski, Dan Semmens, Dan Canova, and Melvin Ness.

**Public Attendance:** Steven Vinnedge.

**Call to Order:** Chairman Briggs called the special meeting to order. **00:01**

**Pledge of Allegiance:** The pledge of allegiance was recited. **00:02**

### **Public Hearing**

A Public Hearing Pursuant to Section 147(F) of the Internal Revenue Code Of 1986, in connection with the issuance by the Public Finance Authority of it Touro College and University System Obligated Group Revenue Bonds Series 2022A. (Ref: Resolution 22-33, R0431007)

### **Public Hearing:**

#### **Close the Commission Meeting:**

Chairman Briggs recessed the Regular Commission Meeting. **00:41**

#### **Open the Public Hearing:**

Chairman Briggs opened the Public Hearing. **00:46**

#### **Waived Reading of Public Notice:**

The reading of the Public Notice was waived without objection. **00:58**

(See Exhibit A)

#### **Staff Report:**

Carey Ann Haight provided the Staff Report. **01:14 - 03:18**

#### **Call for Comments from online quests:**

**Melvin Ness**, Vice President of Touro University, 230 West, 40<sup>th</sup> St. New York, NY 10018 thanked the Commission. **03:22**

**Dan Semmens** of Dorsey and Whitney LLC, 125 Bank Street Suite 600, Missoula MT 59802 echoed Mr. Ness' comments. **03:43**

#### **Call for Proponents:**

Chairman Briggs called for Proponents.

**Brett Doney** of Great Falls Development Authority, 405 3<sup>rd</sup> Street NW, Suite 203, Great Falls, MT 59404 spoke in favor of this resolution. **06:42**

**Call for Opponents:**

Chairman Briggs called for Opponents, three times with no response. **08:10**

**Call for Informational Witnesses:**

Chairman Briggs called for Informational Witnesses, three times with no response. **08:21**

**Close to Public Hearing:**

Chairman Briggs closed the Public Hearing at 09:40 a.m.

**Resume Regular Commission Meeting:**

Chairman Briggs reconvened the Commission Meeting at 09:41 a.m.

**Call for a Motion:**

Chairman Briggs called for a motion. **08:57**

Commissioner Larson made a **MOTION** to approve Resolution 22-35, Resolution Granting Host Approval Pursuant to Section 147 (F) of the Internal Revenue Code Of 1986, In connection with the Issuance by the Public Finance Authority of its Touro College and University System Obligated Group Revenue Bonds Series 2022A. **09:13 R0431008**

**Motion carries 3-0 10:02**

**Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners ' jurisdiction. (MCA 2-3-103) :**

Steven Vinnedge, 13 Bend View Lane, Great Falls, MT 59405, shared his comments and printed information about the use of voter machines in the elections. (See Exhibit B). **10:27-16:01**

There were no additional public comments.

**Adjournment :** Chairman Briggs adjourned the special meeting at 9:49 a.m.