



Joint Meeting
MLK Commission and Emancipation Proclamation and Freedom Monument Subcommittee

Senate Room A
General Assembly Building
Richmond, Virginia

Wednesday, May 21, 2014
10:00 A.M. and 1:00 P.M.

AGENDA: Morning Work Session

1. **Call to order**—Dr. Robert C. Vaughan, III, *Subcommittee Chairman*
2. **Presentation of Finalists Scaled Models of Monument**
 - 10:15 a.m.** -- Baskervill -- Represented by Mr. Burt Pinnock
 - 11:15 a.m.** -- Charles Fagan and MJ Synergy Group, LLC -- Represented by Mr. Carlos Davis and Mr. Charles Fagan
 - 10:45 a.m.** -- Daub & Firmin Studios -- Represented by Mr. Eugene Daub and Dr. Rob Firmin
 - 11:15 a.m. -- 12:00 p.m.** Subcommittee Review of Models: Recommendation to MLK Commission

Lunch: 12:00 p.m. -- 1:15 p.m.

Afternoon Work Session: 1:15 p. m.

3. **Call to order**—The Honorable Henry L. Marsh, III, *Commission Chairman*
4. **Staff Briefing**—Ms. Brenda H. Edwards, Senior Research Associate
 - 2014 Interim Work Plan
5. **Report of the Subcommittee**—Dr. Robert C. Vaughan, III, *Subcommittee Chairman*
6. Notification of Finalist
7. Next Steps Concerning Monument
 - Fundraising
 - Creation of 501(c)(3) organization
 - Consultation with Virginia Department of Buildings and Grounds and the City of Richmond
8. Directions to Staff
9. Other Business
10. Next Meeting Date
11. Adjournment

CONTINUED

MLK COMMISSION MEMBERS

Senator Henry L. Marsh, III, *Chairman*
Delegate Jennifer L. McClellan, *Vice Chairwoman*
Delegate C. Matt Fariss
Senator Mamie E. Locke
Delegate Delores McQuinn
Senator Frank M. Ruff, Jr.

Senator William M. Stanley, Jr.
Delegate Roslyn C. Tyler
Delegate Thomas C. Wright, Jr.
Delegate Joseph R. Yost
Reverend Ricardo L. Brown
Dr. Ronald L. Carey

The Honorable William C. Cleveland
LTC (R) Wesley H. Motley, Jr. SAI
Dr. Kirk T. Schroder, Esquire
Dr. Robert C. Vaughan
Mr. Charles Withers
Mrs. Juanita Owens Wyatt

Emancipation Proclamation and Freedom Monument Subcommittee

Dr. Robert C. Vaughan, III, *Subcommittee Chairman*
Delegate Jennifer L. McClellan, *Commission Vice Chairwoman*
Ms. Betsy S. Barton
The Honorable Viola Baskerville
Ms. Lynne M. Bland
Ms. Valerie Braxton-Williams
Dr. Ronald L. Carey
The Honorable Jean W. Cunningham

Mr. Patrick Farris
Dr. Laurant Lee
The Honorable Mamie E. Locke
Kirk T. Schroder, J.D., Ph.D.
Dr. Phillip Stone, Esq.
Shawn O. Utsey, Ph.D.
Mr. Charles Withers
The Honorable Thomas C. Wright, Jr.

Ex Officio Member

The Honorable Henry L. Marsh, III, *Commission Chairman*

Advisors

Dr. Ed Ayers, *President, University of Richmond*
Ms. April Kees, *Legislative Analyst, Senate Finance Committee*
Mr. Joseph F. Damico, *Deputy Director, Department of General Services*
Mr. Douglas Dunlap, *Deputy Director for the Department of Planning and Development Review, City of Richmond*
Mr. Edward Gully, *Director, Division of Engineering and Buildings*
Mr. Don Mark, *Deputy Chief of Staff, Office of the Richmond Mayor*
Mr. Richard F. Sliwoski, *Director, Department of General Services*

STAFF

Mrs. Brenda H. Edwards, *Senior Research Associate*
Mrs. Gwendolyn L. Foley, *Senior Operations Staff Assistant*
Mrs. Caryl S. Harris, *Fiscal Officer*
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