



Joint Meeting

MLK Commission and Emancipation Proclamation and Freedom Monument Subcommittee

Senate Room B
General Assembly Building
Richmond, Virginia

Monday, June 16, 2014
2:00 P.M.

AGENDA

(All legislative and nonlegislative citizen members of the Commission and the Subcommittee have the same right to voice their opinions on this important matter)

1. **Call to order**—Dr. Robert C. Vaughan, III, *Subcommittee Chairman*
2. **Introductions and Comments**—Dr. Robert C. Vaughan, III, *Subcommittee Chairman*
3. **Presentation: Slavery, Emancipation, and Freedom in Virginia**
 - Dr. Jack Trammell, Assistant Professor and Director of Disability Support Services and Director of the Honors Program, Randolph-Macon College
4. **Reconsideration of the Vote on May 21, 2014**
5. **Review, Discussion, and Decision on Proposed Models**
 - Baskervill (Burt Pinnock)
 - Daub & Firmin Studios (Eugene Daub and Dr. Rob Firmin)
 - Charles Fagan and MJ Synergy Group, LLC (Carlos Davis and Charles Fagan)
6. **Review, Discussion, and Decisions**
 - Timing of Notification of Finalist
 - Timing of Joint Commission and Richmond City Press Release
 - Articles of Incorporation for 501(c)(3) corporation; Virginia Department of Agriculture and Consumer Services
 - Fundraising Campaign
 - Public Relations Campaign
 - Planning for Upcoming Emancipation Proclamation Events
 - Next Steps Concerning the Monument (State and City)
 - 2014 Interim Work Plan
7. Directions to Staff
8. Other Business
9. Next Meeting Date
10. 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.
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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

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