



Joint Meeting

MLK Commission and Emancipation Proclamation and Freedom Monument Subcommittee

House Room D
General Assembly Building
Richmond, Virginia

Wednesday, December 10, 2014
10:00 A.M.

AGENDA

1. **Call to order**—The Honorable Jennifer L. McClellan, *Chairwoman*
2. **Introductions and Comments**—*Chairwoman*
3. **Discussion: Reissuance of the Emancipation Proclamation Monument Request for Proposal**
 - Commission and Subcommittee Members
4. **Organization of Martin Luther King, Jr. Memorial Commission Emancipation Proclamation and Freedom Monument, Inc. Board of Directors and Tax-Exemption Status Process**
 - Kirk T. Schroder, J.D., Ph.D.
5. **Update: MLK/LVA Remaking of Virginia Through Emancipation Workgroup**
 - Dr. Gregg Kimball, Director of Public Services and Outreach, Library of Virginia
6. **Annual Community Leaders Breakfast**
 - Reverend Ricardo L. Brown
7. **Appointment of Mini-Conference/Symposium: 50th Anniversary of the 1965 Voting Rights Act Work Group**
 - Delegate Jennifer L. McClellan
8. **Reconstruction Amendments Teacher Institutes and Symposium**
 - Senator Mamie E. Locke
9. **Financial Report**
 - Brenda H. Edwards
10. Directions to Staff
11. Other Business
12. Next Meeting Date
13. Adjournment

MLK COMMISSION MEMBERS

Delegate Jennifer L. McClellan, *Chairwoman*
 Senator Mamie E. Locke, *Vice Chairwoman*
 Delegate C. Matt Fariss
 Delegate Delores McQuinn
 Senator Frank M. Ruff, Jr.
 Senator William M. Stanley, Jr.
 Senate Vacancy

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

Kirk T. Schroder, J.D., Ph.D.
 Dr. Robert C. Vaughan
 Mr. Charles Withers
 Mrs. Juanita Owens Wyatt

CONTINUED

Emancipation Proclamation and Freedom Monument Subcommittee

Dr. Robert C. Vaughan, III, *Subcommittee Chairman*

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, *Commission Vice Chairwoman*

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

Delegate Jennifer L. McClellan, *Commission Chairwoman*

Advisors

Dr. Ed Ayers, *President, University of Richmond*

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*

Ms. April Kees, *Legislative Analyst, Senate Finance Committee*

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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