



Joint Meeting

MLK Commission, Emancipation Proclamation and Freedom Monument Subcommittee and Work Groups

**Robert Russa Moton Museum
900 Griffin Boulevard
Farmville, Virginia**

**Thursday, November 17, 2016
5:00 P.M.**

AGENDA

1. **Call to order**—The Honorable Jennifer L. McClellan, *Chairwoman*
2. **Introductions and Comments**—*Chairwoman*
3. **Motions: (*Pending Commission Quorum*)**
 - *Rescind Financial Agreement with Virginia Foundation for the Humanities and Public Policies*
 - *Adopt Virginia Capitol Foundation as Fiscal Agent*
4. **Status of Emancipation Proclamation and Freedom Monument Negotiations with City of Richmond**
 - The Honorable Jennifer L. McClellan, Chairwoman
 - Christopher Beschler, Director, Virginia Department of Buildings and Grounds
 - Don Mark, Deputy Chief of Staff, Office of the Mayor, City of Richmond
 - Mark A. Olinger, Director, Department of Planning & Development Review, City of Richmond
 - Matthew A. Welch, City Attorney, City of Richmond
 - Ms. Lisa Sims, Executive Director Venture Richmond
5. **Other Business**
 - 2017 Community Leaders Breakfast, Virginia Union University, Richmond, Friday, January 13, 2017@7:30 a.m.
 - The King Center’s Salute to Greatness Awards Gala 2017, Saturday, January 14, 2017, Hyatt Regency Hotel, Centennial Ballroom, Atlanta, Georgia, 6:00 p.m. Reception, 7:00 p.m. Dinner.
6. Directions to Staff
7. Next Meeting/Public Hearing Dates (*see notice in packet*)
8. Adjournment

Public Hearing

6:00 p.m. to 8:00 p.m.

MLK COMMISSION MEMBERS

Delegate Jennifer L. McClellan,
Chairwoman
Senator Mamie E. Locke, *Vice*
Chairwoman
Senator Rosalyn R. Dance
Delegate C. Matt Fariss
Delegate Delores L. 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
Kirk T. Schroder, J.D., Ph.D.
Dr. Robert C. Vaughan, III
Mr. Charles Withers
Mrs. Juanita Owens Wyatt

Continued

Emancipation Proclamation and Freedom Monument Subcommittee

Dr. Robert C. Vaughan, III, *Subcommittee Chairman*
Delegate Jennifer L. McClellan, *Commission 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, *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. Christopher L. Beschler, *Director, Department of General Services*
Ms. Selena Cuffee-Glenn, *City of Richmond Chief Administrative Officer*
Mr. Joseph F. Damico, *Deputy Director, Department of General Services*
Mr. Paul DiPasquale, *Sculptor*

Mr. Douglas Dunlap, *Deputy Director for the Department of Planning and Development Review, City of Richmond*
Ms. Anne Fletcher, *Richmond City Public Art Commission*
Mr. Edward Gully, *Director, Division of Engineering and Buildings*
Mr. Don Mark, *Deputy Chief of Staff, Office of the Richmond Mayor*
Mr. Grant O. Neely, *Office of the Mayor, City of Richmond*
Ms. Lisa Sims, *Director, Venture Richmond*

WORK GROUP #1 MEMBERS: Virginians on the Monument

Delegate Jennifer L. McClellan,
Chairwoman
Senator Mamie E. Locke, *Vice Chairwoman*
Senator Rosalyn R. Dance

Delegate Delores L. McQuinn
Dr. Edwards L. Ayers
Dr. Autumn Barrett
Ms. Betsy S. Barton

Mr. Patrick Farris
Dr. Gregg Kimball
Laurant Lee, Ph.D.
Dr. Robert C. Vaughan, III

WORK GROUP #2 MEMBERS: "King in Virginia, 2017-2018"

Delegate Jennifer L. McClellan,
Chairwoman
Senator Rosalyn R. Dance
Delegate Delores L. McQuinn
Delegate Roslyn C. Tyler
Delegate Thomas C. Wright, Jr.

The Honorable Viola O. Baskerville
Reverend Ricardo L. Brown
Ms. Nell Draper
Ms. Emma Edmunds
Mr. Patrick Farris
Dr. Larissa Ferguson

Dr. Gregg Kimball
Laurant Lee, Ph.D.
Reverend Tyler Millner
Dr. Robert C. Vaughan, III
Mr. Charles Withers

MLK COMMISSION WORK GROUP #3 MEMBERS: Fundraising

Delegate Jennifer L. McClellan,
Chairwoman
Senator Frank M. Ruff, Jr.
The Honorable Viola O. Baskerville
Ms. Valerie Braxton-Williams

Reverend Ricardo L. Brown
Dr. Ronald L. Carey
The Honorable Jean W. Cunningham
Mr. Patrick Farris
Laurant Lee, Ph.D.

Kirk T. Schroder, J.D., Ph.D.
Dr. Robert C. Vaughan, III
Mr. Charles Withers

STAFF

Mrs. Brenda H. Edwards, *Senior Research Associate*
Mrs. Gwendolyn L. Foley, *Senior Operations Staff Assistant*
Mrs. Caryl S. Harris, *Fiscal Officer*
Division of Legislative Services
201 North Ninth Street
Richmond, VA 23219
(804) 786-3591, ext. 232
bedwards@dls.virginia.gov

Mr. Scott Maddrea, *Deputy Clerk for House Committee Operations*
Virginia House of Delegates
General Assembly Building, 2nd Floor
201 North Ninth Street
Richmond, VA 23219
(804) 698-1545
smaddrea@house.virginia.gov