



Joint Meeting

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

House Room D
General Assembly Building
Richmond, Virginia

Thursday, December 1, 2016
4:00 P.M.

AGENDA

1. **Call to order**—The Honorable Jennifer L. McClellan, *Chairwoman*
2. **Introductions and Comments**—*Chairwoman*
3. **Motions: (*Pending Commission Quorum*)**
 - *Reconsideration of Financial Agreement with Virginia Foundation for the Humanities and Public Policies*
 - *Adoption of 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. **Video, Proposed Work Plan, and Preliminary Deliberations with Work Group #2, “King in Virginia, 2017-2018”**
 - The Honorable Jennifer L. McClellan, *Chairwoman*
6. **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.
7. Directions to Staff
8. Next Meeting/Public Hearing Dates (*see notice in packet*)
9. Adjournment

Public Hearing

Virginia Emancipation Proclamation and Freedom Monument

The Lecture Hall, Library of Virginia
800 East Broad Street, Richmond, Virginia
6:00 p.m. to 8:00 p.m.

CONTINUED

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

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 Fergeson

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

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