



Joint Meeting

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

House Room D
General Assembly Building
Richmond, Virginia

Monday, March 27, 2017
2:00 P.M.

AGENDA

1. **Call to order**—Scott Maddrea, House Deputy Clerk for Committee Operations
2. **Election of Chairman**—Scott Maddrea
3. **Introductions and Comments**—*Chairman*
4. **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*
 - *Delegation of Authority to Approve Contract with Jay Thomas Warren Pending Approval by Office of the Attorney General*
5. **Status of Emancipation Proclamation and Freedom Monument Negotiations with City of Richmond**
 - *Chairman and Mr. Christopher Beschler, Director, Virginia Department of Buildings and Grounds*
6. **Presentation: "The Virginia Civil Rights Memorial Day and the Gregory Swanson Story"**
 - *Evans Hopkins, Chairman, Swanson Legacy Committee*
7. Directions to Staff
8. Next Meeting
9. Adjournment

MLK COMMISSION MEMBERS

Senator Rosalyn R. Dance	Delegate Roslyn C. Tyler	The Honorable William C. Cleveland
Delegate C. Matt Fariss	Delegate Thomas C. Wright, Jr.	LTC (R) Wesley H. Motley, Jr. SAI
Senator Mamie E. Locke	Delegate Joseph R. Yost	Kirk T. Schroder, J.D., Ph.D.
Senator Jennifer L. McClellan	House Vacancy	Dr. Robert C. Vaughan, III
Delegate Delores L. McQuinn	Reverend Ricardo L. Brown	Mr. Charles Withers
Senator Frank M. Ruff, Jr.	Dr. Ronald L. Carey	Mrs. Juanita Owens Wyatt

Emancipation Proclamation and Freedom Monument Subcommittee

Dr. Robert C. Vaughan, III, <i>Subcommittee Chairman</i>	Lauranett Lee, Ph. D.
Ms. Betsy S. Barton	The Honorable Mamie E. Locke
The Honorable Viola Baskerville	Senator Jennifer L. McClellan
Ms. Lynne M. Bland	Kirk T. Schroder, J.D., Ph.D.
Ms. Valerie Braxton-Williams	Dr. Phillip Stone, Esq.
Dr. Ronald L. Carey	Shawn O. Utsey, Ph.D.
The Honorable Jean W. Cunningham	Mr. Charles Withers
Mr. Patrick Farris	The Honorable Thomas C. Wright, Jr.

Ex Officio Member

Commission Chairman

CONTINUED

Advisers

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*
 Ms. Lisa Sims, *Director, Venture Richmond*

WORK GROUP #1 MEMBERS: Virginians on the Monument

Senator Rosalyn R. Dance
 Senator Mamie E. Locke
 Senator Jennifer L. McClellan
 Delegate Delores L. McQuinn

Dr. Edward L. Ayers
 Dr. Autumn Barrett
 Ms. Betsy S. Barton
 Mr. Patrick Farris

Dr. Gregg Kimball
 Lauranett Lee, Ph.D.
 Dr. Robert C. Vaughan, III

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

Senator Rosalyn R. Dance
 Senator Jennifer L. McClellan
 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

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

MLK COMMISSION WORK GROUP #3 MEMBERS: Fundraising

Jennifer L. McClellan
 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
 Ms. Allison L. Jones, Esq.
 Lauranett Lee, Ph.D.

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

STAFF

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