

801 9TH STREET, NW WASHINGTON, DC 20220

United States Mint 801 9th Street NW Washington DC 20220 Minutes of CCAC Public Meeting (Videoconference) Tuesday, October 19, 2021 (9:00 am-9:12 am)

I. Attendance

- a. CCAC Members in Attendance:
 - Mary Lannin (Chair)
 - Arthur Bernstein
 - Dr. Lawrence Brown
 - Dr. Harcourt Fuller
 - Sam Gill
 - Michael Moran
 - Robin Salmon
 - Donald Scarinci
 - Dennis Tucker
 - Peter Van Alfen

b. Mint Officers and Staff in Attendance:

- Alison Doone, Acting Director of the US Mint
- Betty Birdsong, Deputy Director of Legislative and Intergovernmental Affairs
- Pam Borer, Design Manager, Office of Design Management
- Russell Evans, Design Manager, Office of Design Management
- Boneza Hanchock, Design Manager, Office of Design Management
- Ron Harrigal, Manager, Design and Engraving
- Joe Menna, Chief Engraver
- Megan Sullivan, Senior Design Specialist
- Roger Vazquez, Design Manager, Office of Design Management
- Jennifer Warren, Director of Legislative and Intergovernmental Affairs; and Liaison to the CCAC
- Greg Weinman, Senior Legal Counsel; and Counsel to the CCAC and

c. Members of the Media in Attendance:

- Paul Gilkes, Coin World
- Mike Unser, Coin News

II. Minutes

- 1. Chair Lannin opened the meeting at 9:00 am, took roll call of the members, and determined that the quorum was met.
- 2. Alison Doone, Acting Mint Director, swore in the Citizens Coinage Advisory Committee's newest member, Dr. Harcourt Fuller, Associate Professor of African and African Diaspora History in the Department of History at Georgia State. He was appointed to the CCAC on August 25, 2021, by Speaker of the House, Nancy Pelosi. Dr. Harcourt said a few words regarding his honor in joining the CCAC.
- 3. The first item on the agenda was review and approval of the minutes of the previous telephonic twoday meeting held on June 15-16, 2021. Arthur Bernstein moved to approve and it was seconded by Dr. Lawrence Brown. The motion was unanimous.
- 4. The second and final item on the agenda was the review of the CCAC's Annual Report to Congress for the preceding fiscal year. Robin Salmon made the motion to accept the report, and it was seconded by Peter van Alfen. The motion passed unanimously.
- 5. There being no further business, Chair Lannin called for a motion to end the meeting. The motion was made by Arthur Bernstein and seconded by Donald Scarinci. The vote was unanimous and the meeting ended at 9:12 am.