Citizens Coinage Advisory Committee 801 Ninth Street, NW, Washington, DC 20220



United States Mint 801 9th Street NW Washington DC 20220 Minutes of CCAC Videoconference Public Meeting Tuesday, March 23, 2021 (DAY 1) (2:00 pm-3:24 pm)

I. Attendance

- CCAC Members in Attendance (videoconference or telephonic):
 - Mary Lannin (Chair)
 - Arthur Bernstein
 - Lawrence Brown
 - Sam Gill
 - Dean Kotlowski
 - Michael Moran
 - Robin Salmon
 - Donald Scarinci
 - Dennis Tucker
 - Thomas Uram
 - Peter Van Alfen
- b. Mint Officers and Staff in Attendance (videoconference or telephonic):
 - 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 Hanchok, Design Manager, Office of Design Management
 - Ron Harrigal, Manager, Design and Engraving
 - Joe Menna, Chief Engraver
 - April Stafford, Chief, Office of Design Management
 - Megan Sullivan, Senior Design Specialist, Office of Design Management
 - Roger Vazquez, Design Manager, Office of Design Management
 - Jennifer Warren, Director of Legislative and Intergovernmental Affairs; and Mint Liaison to the CCAC
 - Greg Weinman, Senior Legal Counsel; and Counsel to the CCAC
 - Elizabeth Young, Attorney Advisor
- Members of the Media in Attendance (telephonic): c.
 - Paul Gilkes, Coin World
 - Brandon Hall, Coin Update and Mint News Blog
 - Maggie Judkins, Numismatic News
 - Mike Unser, Coin News
- Others in Attendance d.
 - William G. McDonald of MARAD for the Emory S. Land Chair for the Merchant Marine Affairs Joint Military Operations Department, U.S. Naval War College
 - Natalie Schmitting, Notary Public (transcribing reporter)

II. Minutes

- 1. The public meeting was called to order by Chair Mary Lannin at 2:00 pm. Roll was called with all 11 members in attendance; media attendance was recognized; and the attendance of Mint staff and officers was recognized.
- 2. The minutes and letters to the Secretary of the Treasury from the Committee's January 19, 2021, meeting were unanimously approved.
- 3. The Mint presented the candidate obverse and reverse designs for the Merchant Mariners of World War II Congressional Gold Medal.
 - April Stafford described the obverses and reverses under consideration for the Committee.
 - Ron Harrigal and Joseph Menna were asked if any technical considerations were warranted and assured the Committee all designs were able to be produced.
- 4. The Committee discussed both obverse and reverse and scored the designs:

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8
MM-O-01
MM-O-02
                7
                4
MM-O-03
MM-O-04
                6
MM-O-04A
                4
MM-O-05
                3
MM-O-06
                24 (recommended design)
                19
MM-O-08
MM-O-09
                3
                5
MM-O-12
MM-O-12A
                4
                3
MM-O-13
                7
MM-O-13A
                3
MM-O-13B
MM-O-13C
                3
                3
MM-R-02
                8
MM-R-03
MM-R-04
                4
                4
MM-R-04A
MM-R-05
                16
MM-R-07F
MM-R-08
                30 (recommended design)
MM-R-09
                7
MM-R-11
                3
MM-R-12
MM-R-12B
                11 (the score of "10" was mistakenly provided for the official transcript)
MM-R-13
MM-R-13B
                3
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5. A motion was made by Dennis Tucker, and seconded by Dr. Lawrence Brown, that MM-O-08 with score of 19 points out of a possible 33 be substituted for MM-O-06, which received score of 24 points out of 33. On a roll call vote, the motion was defeated 7 – 4.

- 6. Chair Lannin made a motion, seconded by Dennis Tucker, that the wording "Act of Congress" be added to the obverse of MM-O-06. The motion passed unanimously.
- 7. At 3:24 pm, Chair Lannin recessed the meeting until 10:00 am, Wednesday, March 24, 2021.