

United States Mint
801 9th Street NW
Washington, DC 20220
CCAC Public Meeting

Wednesday July 17, 2019

CCAC Attendees:

Sam Gill
Robert Hoge (phone)
Erik Jansen
Dean Kotlowski
Mary Lannin
Mike Moran (phone)
Robin Salmon
Donald Scarinci
Jeanne Stevens-Sollman
Dennis Tucker(phone)
Thomas Uram

Mint Staff:

Betty Birdsong
Pam Borer
Vanessa Franck
Ron Harrigal
April Stafford
Megan Sullivan
Roger Vasquez
Greg Weinman
Mike White

Journalist:

Paul Gilkes

Liaisons:

Robin Vidito, Manager, Annual Giving - Naismith Memorial Basketball Hall of Fame
John Doleva, President and CEO - Naismith Memorial Basketball Hall of Fame
Don Senecal, CFO – Naismith Memorial Basketball Hall of Fame

1. The meeting was called to order by the Chairperson, Thomas Uram at 9:47 a.m.
2. A motion was made by Mary Lannin to approve the minutes and letters from the June 18, 2019 meeting.
Second made by Eric Jansen
Motion to approve minutes and letters were unanimously approved
3. John Doleva, President & CEO – Naismith Memorial Basketball Hall of Fame (NMBHoF) introduced his team; Robin Vidito, Manager, Annual Giving, and Don Senecal, CFO. John spoke on the history and background of Dr. Naismith, his inclusionary vision, and his passion for the game he invented. He created a rich history which still thrives today.

4. April Stafford for the U.S. Mint’s Office of Design Management, presented candidate design for the obverse designs that were developed via a legislated public design competition. After reviewing the 20 obverse designs the preference of the stakeholders are BHF-O-01, BHF-O-02, BHF-O-09, BHF-O-10 and BHF-O-19, with BHF-O-19 being the number one preference.
5. Eric Jansen, pointed out that we need to continue sending a message to those developing legislation that one design for multiple planchets is not appropriate. He recommends numerous artistic designs for projects that have multiple coin denominations. It is further noted that there is a missed opportunity for this program by not having a circulating coin.
6. Donald Scarinci asked for a final opinion from John Doleva regarding which designs the NMBHoF would find most marketable. Mr. Doleva confirmed that BHF-O-19 was the still most desirable choice of the stakeholders.
7. Greg Weinman presented vote results. BHF-O-19 received the highest amount of votes with 26 of a possible 33 votes. And BHF-O-02 the second highest at 18 out of a possible 33 votes.

Votes for the Obverse Basketball Hall of Fame Commemorative Coin

BHF-O-01	8	BHF-O-11	2
BHF-O-02	18	BHF-O-12	1
BHF-O-03	4	BHF-O-13	5
BHF-O-04	6	BHF-O-14	2
BHF-O-05	1	BHF-O-15	3
BHF-O-06	1	BHF-O-16	2
BHF-O-07	1	BHF-O-18	3
BHF-O-08	1	BHF-O-19	26
BHF-O-09	2	BHF-O-20	3
BHF-O-10	8	BHF-O-21	4

8. April Stafford presented 23 reverse designs developed under the U.S. Mint’s standard design process. The stakeholders had 4 preferences for reverse designs: BHF-R-05, BHF-R-09, BHF-R-12A and BFH-R-17.
9. During discussion, April Stafford mentioned that this coin might be the first United States coin highlighted with color. This planned implementation of colorization would be subtle. It was also noted that the CFA did concur with the planned subtle use of color for this coin.
10. Greg Weinman presented vote results. Reverse BHF-R-01 received the highest amount 20 votes out of a possible 33 votes. Reverse BHF-R-17 received 17 out of a possible 33 votes.

Votes for the Reverse Basketball Hall of Fame Commemorative Coin

BHF-R-01	20	BHF-R-09	9	BHF-R-16	1
BHF-R-02	6	BHF-R-10	1	BHF-R-17	16
BHF-R-03	4	BHF-R-11	1	BHF-R-18	5
BHF-R-04	1	BHF-R-11A	1		
BHF-R-05	2	BHF-R-12	7		
BHF-R-06	1	BHF-R-12A	6		
BHF-R-07	3	BHF-R-13	1		
BHF-R-07A	5	BHF-R-13A	2		
BHF-R-08	1	BHF-R-14	1		
BHF-R-08A	1	BHF-R-15	1		

11. Greg Weinman said we could look at several pairings as recommendations. Eric Jansen suggested; we look at changing the pairings even obverse and reverse combinations. Discussion continued with Dennis Tucker suggesting that BHF-O-02 (as the obverse) and BHF-O-19 (as the reverse) be the recommended design. Motion was made to approve BHF-O-02 and BHF-O-19 be chosen as design for the BHF commemorative coin.
Second was made by Eric Jansen
The motion did not pass.
12. A motion was made by Eric Jansen to include the committee voted designs of BHF-O-19 and BHF-R-02 and give the U.S. Mint the ability to include the second pairing of BHF-O-02 and BHF-R-17 as part of the considerations.
Motion was second by Donald Scarinci
Motion passed
13. Chairperson Thomas Uram adjourned the meeting at 1:03p.m. EST