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CCAC PUBLIC MEETING

Moderated by Dr. Lawrence Brown  
Wednesday, October 25, 2023  
8:58 a.m.

Department of the Treasury  
U.S. Mint  
801 9th Street, Northwest  
Washington, DC 20220  
(202) 360-3154

Reported by: Matthew Yancey  
JOB NO.: 6043349

## A P P E A R A N C E S

1 List of Attendees:

2 Dr. Lawrence Brown, Representing the General Public  
3 and Chairperson of the CCAC  
4

5 Arthur Bernstein, Representing the General Public

6 Dr. Harcourt Fuller, Recommended by the Speaker of the  
7 House (by videoconference)

8 Kellen Hoard, Representing the General Public

9 Dr. Chris Capozzola, Specially Qualified in American  
10 History

11 John Saunders, Recommended by the House Minority  
12 Leader

13 Michael Moran, Recommended by the State Majority  
14 Leader

15 Darla Jackson, Specially Qualified in Numismatics

16 Donald Scarinci, Recommended by the Senate Minority  
17 Leader

18 Dennis Tucker, Specially Qualified in Numismatics

19 Dr. Peter van Alfen, Specially Qualified as a  
20 Numismatic Curator

21 April Stafford, Chief, Office of Design Management

22 Megan Sullivan, Senior Design Specialist

## 1                   A P P E A R A N C E S (Cont.d)

2       Roger Vasquez, Senior Design Manager

3       Pam Borer, Design Manager (by videoconference)

4       Russell Evans, Design Manager

5       Boneza Hanchock, Design Manager

6       Sukrita Baijal, Design Manager

7       Michael Costello, Manager of Design and Engraving

8       Jennifer Warren, Director of Legislative and

9       Intergovernmental Affairs and Liaison to the CCAC

10      (by videoconference)

11      Greg Weinman, Senior Legal Counsel and Counsel to the

12      CCAC

13      Brendan Tate, Senior Government Affairs Specialist,

14      Office of Legislative and Intergovernmental Affairs

15      Mike White, Office of Corporate Communication

16      Paul Gilkes, Amos Media Coin World, Senior Editor

17      Mike Unser, Founder and Editor, CoinNews Media Group

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## 1 P R O C E E D I N G S

2 CHAIRMAN BROWN: Good morning. I call  
3 back to order this meeting of the Citizens Coinage  
4 Advisory Committee for Wednesday, October 25, 2023.  
5 The time is 9 -- 8:58, so we're early. This is the  
6 second day of a two-day meeting that began yesterday.  
7 I would like to remind the public that this is a  
8 listening only meeting and to please mute their  
9 microphones as well as any members of the CCAC or the  
10 U.S. Mint that are participating remotely.

11 Before we begin, I want to reintroduce  
12 to the public the committees of the -- the members of  
13 the committee of the CCAC. My colleagues, please  
14 respond "present" when I call your name.

15 Arthur Bernstein, representing the  
16 general public.

17 MR. BERNSTEIN: Present.

18 CHAIRMAN BROWN: Dr. Harcourt Fuller  
19 recommended by the Speaker of the House.

20 MR. TATE: Dr. Fuller hasn't joined  
21 yet.

22 CHAIRMAN BROWN: Okay. Kellen Hoard

1 representing the --

2 MR. SCARINCI: Mr. Chairman, maybe we  
3 should just wait one moment and then start the roll  
4 call.

5 CHAIRMAN BROWN: Thank you. That makes  
6 sense. It just reminds me that there are some in the  
7 sports arena that tend to say you're on time when  
8 you're before time. So please excuse me, because I  
9 have that as one of my affiliations.

10 MR. BERNSTEIN: That was Vince Lombardi  
11 who said, "If you're early, you're on time. If you're  
12 on time, you're late. And if you're late, don't  
13 bother showing up."

14 CHAIRMAN BROWN: We will begin anew.  
15 Before we begin, I want to reintroduce members of the  
16 committee. My colleagues please respond "present"  
17 when I call your name.

18 Arthur Bernstein representing the  
19 general public.

20 MR. BERNSTEIN: Present.

21 CHAIRMAN BROWN: Kellon Hoard  
22 representing the general public.

1 MR. HOARD: Present.

2 CHAIRMAN BROWN: Dr. Harcourt Fuller  
3 recommended by the Speaker of the House.

4 MR. TATE: He hasn't joined yet.

5 CHAIRMAN BROWN: John Saunders. Not  
6 here, okay.

7 Michael Moran, recommended by the  
8 Senator Majority Leader.

9 MR. MORAN: Present.

10 CHAIRMAN BROWN: Darla Jackson,  
11 specially qualified in Medallion Arts or Sculpture.

12 MS. JACKSON: Present.

13 CHAIRMAN BROWN: Donald Scarinci  
14 recommended by the Senate Minority Leader.

15 MR. SCARINCI: Present.

16 CHAIRMAN BROWN: Dennis Tucker,  
17 specially qualified in Numismatics.

18 MR. TUCKER: Present.

19 CHAIRMAN BROWN: Dr. Peter van Alfen,  
20 specially qualified as a Numismatic Curator.

21 DR. VAN ALFEN: Present.

22 CHAIRMAN BROWN: I think we have a

1 quorum, nonetheless.

2 DR. CAPOZOLLA: We do.

3 CHAIRMAN BROWN: Did I miss your name,  
4 Chris?

5 DR. CAPOZOLLA: Yes, you did.

6 CHAIRMAN BROWN: Dr. Chris Capozolla,  
7 specially qualified in American History.

8 DR. CAPOZOLLA: Present.

9 CHAIRMAN BROWN: Thank you. We have a  
10 quorum. The agenda for today's session will include  
11 the following: Review and discussion of the obverse  
12 and reverse candidate designs for the 2025 American  
13 Liberty High Relief 24k Gold Coin and the 2024  
14 American Liberty Silver Medal.

15 Review and approval of the fiscal year  
16 2023 Citizens Coinage Advisory Committee Annual  
17 Report.

18 MR. TATE: Please mute yourself on the  
19 phone please. Harcourt, can you hear us?

20 DR. FULLER: Yes. Harcourt Fuller is  
21 present, thank you.

22 CHAIRMAN BROWN: And finally, the



1 Report of the Future Numismatic Themes Working Group  
2 and Discussion of the Recommendations for the Fiscal  
3 Year 2024 Citizens Coinage Advisory Committee Annual  
4 Report.

5 Before we resume our proceedings, I ask  
6 that Brendan Tate, if there are members of the press  
7 who have remotely signed in.

8 MR. TATE: Thank you. Yes. There are  
9 two. We have Mike Unser, the Founder and Editor of  
10 CoinNews Media Group, LLC. And we have Paul Gilkes,  
11 Amos Media Coin World Senior Editor.

12 CHAIRMAN BROWN: Thank you so much.  
13 For the record, I would also like to confirm the  
14 following Mint staff are attending either in person or  
15 remotely. Mint staff, please indicate "present" after  
16 I have called your name.

17 April Stafford, Chief of the Office of  
18 Design Management.

19 MS. STAFFORD: Present.

20 CHAIRMAN BROWN: Megan Sullivan, Senior  
21 Design Specialist.

22 MS. SULLIVAN: Present.

1 CHAIRMAN BROWN: Roger Vasquez, Senior  
2 Design Management.

3 MR. VASQUEZ: Present.

4 CHAIRMAN BROWN: Pam Borer, Design  
5 Manager.

6 MS. BORER: Present.

7 CHAIRMAN BROWN: Russell Evans, Design  
8 Manager.

9 MR. EVANS: Present.

10 CHAIRMAN BROWN: Boneza Hanchock,  
11 Design Manager.

12 MS. HANCHOCK: Present.

13 CHAIRMAN BROWN: Sukrita Baijal, Design  
14 Manager.

15 MS. BAIJAL: Present.

16 CHAIRMAN BROWN: Michael Costello,  
17 Manager of Design and Engraving.

18 MR. COSTELLO: Present.

19 CHAIRMAN BROWN: Jennifer Warren,  
20 Director of Legislative and Intergovernmental Affairs  
21 and Liaison to the CCAC.

22 DR. CAPOZOLLA: She's present.

1 CHAIRMAN BROWN: Greg Weinman, Senior  
2 Legal Counsel and Counsel to the CCAC.

3 MR. WEINMAN: Present.

4 CHAIRMAN BROWN: Brendan Tate, Senior  
5 Government Affairs Specialist, Office of Legislative  
6 and Intergovernmental Affairs.

7 MR. TATE: Present.

8 CHAIRMAN BROWN: Mike White, Office of  
9 Corporate Communication.

10 MR. WHITE: Present.

11 CHAIRMAN BROWN: Thank you so much.  
12 I'd like to begin with the Mint to ask are there any  
13 issues that need to be addressed before we start?

14 MR. TATE: No.

15 CHAIRMAN BROWN: At this point, I'd  
16 like to, in fact, recognize Mike Moran.

17 MR. MORAN: Thank you, Dr. Brown. I'm  
18 going to present two motions this morning. Before I  
19 do that, and as a point of explanation, I will renew a  
20 preamble and then I'll go through the first motion and  
21 then the second motion.

22 MR. TATE: Mike, if you could speak up

1 for those.

2 MR. MORAN: Okay.

3 MR. TATE: Thanks.

4 MR. MORAN: We, the Citizens Coinage  
5 Advisory Committee are opposed to the Mint's proposed  
6 design for the 2024-25 American Liberty Silver Medal  
7 and High Relief Gold Coin. We respect the effort that  
8 went into its excellent rendition but believe it is  
9 the wrong design for this particular program.

10 We are not opposed to the submitted  
11 design itself. We have advocated over many years that  
12 the Mint consider resurrecting certain discontinued  
13 and pattern designs that feature 18th and 19th century  
14 images of Liberty. Many of these would be ideal for a  
15 distinctive silver medal program. These classic  
16 designs, however, are not idea for the American  
17 Liberty program.

18 These gold coins and accompanying  
19 silver medals were conceived within the CCAC and  
20 implemented as a program in 2015. The purpose of this  
21 program was to allow the Mint's artist to develop new  
22 images of American Liberty for the 21st century. The

1 program has successfully initiated this effort.  
2 However, more needs to be done to fully implement the  
3 goal of new modern American concepts of Liberty.

4 The Mint's own catalog text describes  
5 the program. The American Liberty Gold Coin program  
6 celebrates modern interpretations of the concept of  
7 American Liberty, exploring the theme beyond the  
8 classical tradition of portraits of allegorical  
9 liberty.

10 The 1794 dollar design fails further  
11 this stated purpose. This being the sense of the  
12 committee, I wish to make the following two motions:

13 First, and we will consider the first  
14 motion by itself. I move that the 1794 Flowing Hair  
15 dollar rendition be removed from today's agenda and  
16 not be considered for the American Liberty Gold Coin  
17 Silver and Medal program.

18 MR. SCARINCI: I second that motion,  
19 Mr. Chairman. Donald Scarinci.

20 CHAIRMAN BROWN: Any questions or  
21 comments? Hearing none and seeing none, all of those  
22 in favor signify by saying "aye."

1 MULTIPLE SPEAKERS: Aye.

2 CHAIRMAN BROWN: Those opposed, signify  
3 by saying "nay." Ayes have it. The motion carries.

4 MR. MORAN: My second motion, I move  
5 that we strongly recommend that the United States Mint  
6 implement a new Classic Liberty Silver Medal series,  
7 using images from its portfolio of discontinued  
8 designs and pattern pieces of the 18th and 19th  
9 centuries.

10 MR. SCARINCI: I second that motion.  
11 Donald Scarinci.

12 CHAIRMAN BROWN: Are there any comments  
13 or discussions on the motion?

14 MS. STAFFORD: Could you repeat that  
15 motion?

16 MR. MORAN: We strongly recommend that  
17 the United States Mint implement new Classic  
18 Liberty -- a new Classic Liberty Silver Medal series,  
19 using images from its portfolio of discontinued  
20 designs and pattern pieces of the 18th and 19th  
21 centuries.

22 MS. STAFFORD: Are you making a

1 distinction with silver medals versus the availability  
2 of 24k gold coins as well as.

3 MR. MORAN: Yes.

4 MS. STAFFORD: Okay.

5 CHAIRMAN BROWN: Any further questions  
6 or comments on the motion? Hearing none, all those in  
7 favor, signify by saying "aye."

8 MULTIPLE SPEAKERS: Aye.

9 CHAIRMAN BROWN: Those opposed "nay."  
10 The motion carries.

11 MR. MORAN: Thank you, Dr. Brown. I'm  
12 done.

13 CHAIRMAN BROWN: Thank you.

14 Are there any additional comments or  
15 motions based from the members at this time? Hearing  
16 none, we will move to the next item on the agenda.

17 MS. STAFFORD: Chairman Brown, if -- if  
18 the committee is happy to entertain some questions  
19 about the possibility of using a Flowing Hair dollar  
20 design as a stand-alone offering, we do have a  
21 question that we would very much appreciate the  
22 committee's input on about the -- the pros and cons of

1 revisiting a historic design. Is that something that  
2 you would be willing to have a discussion on so that  
3 we could -- the next time we come back in November, be  
4 one step ahead with that information?

5 MR. SCARINCI: Point of order. Would  
6 -- would such a discussion be permissible without  
7 notice to the public in advance? I guess that's a  
8 Greg question.

9 MS. STAFFORD: It's still connected to  
10 the use of the Flowing Hair dollar design, Greg, so  
11 hoping the answer would be yes.

12 MR. WEINMAN: Yes.

13 MR. SCARINCI: The answer would be no  
14 because we're not considering that design. We're not  
15 reviewing that design. So we're open to the  
16 discussion, you know, for sure --

17 MS. STAFFORD: Understand. We can use  
18 it as an example, yeah.

19 MR. SCARINCI: Perhaps we can do a  
20 special Zoom meeting next week, as early as next  
21 week --

22 MR. MORAN: An administrative meeting.



1 MR. SCARINCI: An administrative  
2 meeting, to discuss it if you'd like. I don't think  
3 the public forum would be appropriate to discuss it.

4 MR. WEINMAN: I apologize. Rephrase  
5 the question again.

6 MR. SCARINCI: I think -- I think we  
7 would be open to having a Zoom meeting, a Zoom  
8 administrative meeting next week -- as early as Monday  
9 if you'd like -- early next week, whenever --

10 MR. WEINMAN: As opposed to --

11 MR. SCARINCI: As opposed to discussing  
12 this at a public meeting today.

13 MR. WEINMAN: There's nothing -- I  
14 mean, there's nothing to stop you. The Mint has  
15 authority to make this particular coin and medal.

16 MR. SCARINCI: That's correct. That's  
17 correct.

18 MR. WEINMAN: What program it falls  
19 under is discretionary from the Mint standpoint. We  
20 did notice the public that we'd be --

21 MS. STAFFORD: -- utilizing this  
22 design.

1           MR. WEINMAN: That the committee would  
2 be utilizing -- reviewing this design. So there's  
3 nothing legally speaking, to stop the committee from  
4 commenting on this design.

5           MR. SCARINCI: No, but the motion was  
6 to remove it. So --

7           MR. WEINMAN: Okay. Sure. That's  
8 fine.

9           MR. SCARINCI: So we're not going to  
10 talk about it at this meeting.

11          MR. WEINMAN: Okay. Okay.

12          MR. SCARINCI: We'll talk about it at  
13 another meeting as early as next week if you'd like.  
14 So we -- you know, so we don't hold you up.

15          MS. STAFFORD: Thank you.

16          CHAIRMAN BROWN: Thank you so much.

17                 We will now move to consideration of  
18 the CCAC's Annual Report. Before doing so it is  
19 important that we share two additional points,  
20 particularly for the public's interest. First, the  
21 annual year for the report is from October 1, 2022 to  
22 September 30, 2023.

1                   Second, pursuant to Section 5135 of  
2 Article 31 of the United States Code, the CCAC is to  
3 submit an annual report to the Secretary of the  
4 Treasury, the House Committee on Financial Services,  
5 and the Senate Committee on Banking, Housing, and  
6 Urban Affairs. By statute, this report is due on  
7 September 30th each year, but consistent with the  
8 statute and past practices, it was communicated to the  
9 Secretary and Congress earlier this year, that  
10 additional time was needed to complete the report and  
11 for approval to occur.

12                   The new expected delivery date for the  
13 report is to be no later than December 18, 2023. This  
14 report encompasses the work that the Committee has  
15 done over the last fiscal year and includes a draft  
16 copy of the report was sent to everyone prior to this  
17 meeting.

18                   The first thing I'd like to ask is if  
19 there are any comments on the document or corrections  
20 that you'd like to bring up from the Committee?  
21 Hearing none, seeing none. Is there a motion to  
22 approve the Annual Report and to authorize the United

1 States Mint to submit to the Secretary and Congress  
2 with the edits that had been submitted earlier, either  
3 now or prior to the meeting, and to give the Mint  
4 authority in coordination with the CCAC Chair to make  
5 any other technical corrections that may be necessary?

6 MR. BERNSTEIN: Arthur Bernstein so  
7 moves.

8 DR. VAN ALFEN: Peter van Alfen second.

9 CHAIRMAN BROWN: Thank you. Any  
10 discussion on the motion? Hearing none. All those in  
11 favor, please signify by saying "aye."

12 MULTIPLE SPEAKERS: Aye.

13 CHAIRMAN BROWN: Are there any opposed  
14 by "nay?" The motion carries. Are there any  
15 objections to the motion? If not, without objection,  
16 the Fiscal Year 2023, Annual Report is now approved.

17 I'd like to also note that this year  
18 the Mint has worked tirelessly on providing us a  
19 smaller document that can be printed in larger amounts  
20 and be used to distribute to the general public. This  
21 document will have standard information about the CCAC  
22 as well as including a short summary of the current

1 fiscal year. This will be another tool for the CCACs  
2 public outreach.

3 Now, we move to the last order of  
4 business. The Report of the Future Numismatic Themes  
5 Working Group and discussion of the recommendations  
6 for Fiscal Year 2024 Annual Report. The Working  
7 Group's report provides the CCAC another opportunity  
8 to continue to serve as an informed, experienced, and  
9 impartial resource to the Treasury Secretary,  
10 representing the interest of the public and the  
11 numismatic community.

12 Art Bernstein did a phenomenal job and  
13 very graciously agreed to serve as head of this  
14 working group and will provide the report of the group  
15 today. At the conclusion of the working group's  
16 report, the CCAC will vote to determine which of the  
17 recommendations are to be forwarded to the Secretary  
18 and Congress. I will hand this off now to Art  
19 Bernstein.

20 MR. BERNSTEIN: Mr. Chairman, this is  
21 Art Bernstein. Just to keep the parliamentary  
22 procedures in order, I would like to move acceptance

1 of the report that you received last week.

2 CHAIRMAN BROWN: Second?

3 MR. MORAN: Second.

4 CHAIRMAN BROWN: Second?

5 MR. MORAN: Michael Moran.

6 CHAIRMAN BROWN: Okay.

7 MR. BERNSTEIN: Thank you for that.

8 Now, I'd like to present the report. You all received  
9 it in hard copy and electronically. I hope you had a  
10 chance to read it. I was honored when Dr. Brown asked  
11 me in February of this year to chair this working  
12 group, this subcommittee. We've had previous  
13 subcommittees in the past.

14 This group was made up of myself as  
15 Chair, Mike Moran, Darla Jackson, John Saunders, Larry  
16 Brown, and then as soon as Kellen was appointed as a  
17 member of the CCAC, he was quickly added to our  
18 subcommittee as well. And that became the working  
19 group.

20 We began our work looking at the past.  
21 We looked at the minutes of the previous meetings of  
22 the past working group. We read Congressional

1 research papers including from Congressional Research  
2 Service the Commemorative Coins background papers;  
3 there were two of them. We looked at the previous  
4 reports of the old subcommittees. Then we looked at  
5 ideas from the general public. In the Annual Report,  
6 the draft Annual Report -- I should say now the Annual  
7 Report that we just approved -- on page 26, you will  
8 see a chart listing various ideas that were submitted  
9 by the general public for commemorative coins and  
10 medals.

11           There were 26 on that chart. They  
12 ranged from everything to penguins to Father's Day as  
13 possible themes. By the way, neither of those themes  
14 made our final -- made our final list. We had, at one  
15 point, over 50 ideas that we were considering. We  
16 went, as I said, had four meetings where we whittled  
17 those down by consensus -- left some on, took some  
18 off.

19           In the end, the final report that you  
20 have in front of you lists 19 concepts that we think  
21 are deserving of future coinage. Each of the  
22 Committee members championed several of these items.

1 This was a report written by each of the Committee  
2 members and you'll see different styles in terms of  
3 the -- some were longer, some were shorter. We're  
4 prepared to discuss any of the 19 that are  
5 recommended, but I wasn't planning to go through the  
6 list unless there are specific questions.

7 CHAIRMAN BROWN: Is there any comments  
8 from the Committee with respect to any of the items  
9 that they'd like to hear specific information about?  
10 Not hearing any --

11 DR. VAN ALFEN: Actually, sorry. This  
12 is Peter van Alfen. I did -- let me find it. Sorry.  
13 There are a number of women listed: Loretta Lynn,  
14 Grace Hopper, Ruth Bader Ginsburg. We were suggesting  
15 either a commemorative coin or a Congressional Gold  
16 Metal. Is it -- how does recommendation for  
17 Congressional Gold Medals actually move forward? My  
18 understanding is that this is -- is this something  
19 that we can recommend and then it's taken up by  
20 Congress or -- I guess that's the question.

21 MR. WEINMAN: Point of clarification.  
22 Your charter specifically authorizes you to recommend



1 commemorative programs in the following five years.  
2 Technically, it does not -- there is no authority for  
3 the CCAC to recommend Congressional Gold Medals which,  
4 by definition, our legislature must begin and conclude  
5 with the legislature and be signed into law by the  
6 President.

7           Therefore, our past -- our past advice  
8 has been to stick to the Annual Report to things that  
9 are either -- are commemorative in nature -- which the  
10 charter already gives you authority to recommend, or  
11 to make recommendations to the Mint, the Treasury  
12 Department, programs for which we already have  
13 legislative authority.

14           So in the past, we have recommended to  
15 committee to not necessarily put into the Annual  
16 Report items that specifically would require  
17 legislation and are not specifically identified in  
18 your charter.

19           MR. TATE: Chairman Brown, Jennifer  
20 Warren has her hand raised.

21           CHAIRMAN BROWN: Jennifer?

22           MS. WARREN: I'll add, though -- in

1 some of our past recommendation letters that we have  
2 sent to the Secretary and to Congress has included  
3 suggestions of a commemorative coin/Congressional Gold  
4 Medal. We did that for the, I think, semi-Q, there  
5 was a reference. But Congressional Gold Medal  
6 authority really does lie with Congress, but we have  
7 suggested at times, its consideration of one or the  
8 other, just to give them an idea.

9 DR. VAN ALFEN: So just to repeat all  
10 that, it would be fine to leave Congressional Gold  
11 Medal suggestions in this document, then?

12 MR. WEINMAN: Theoretically -- I guess  
13 if it is, we recommend either a commemorative coin --  
14 we recommend a commemorative coin program and if  
15 that's not appropriate, possibly consider a  
16 Congressional Gold Medal. I think if you're doing  
17 that, then I think you're bootstrapping it to the  
18 authority that you already have in your legislative  
19 charter.

20 DR. VAN ALFEN: Okay.

21 MR. SCARINCI: I think -- Donald  
22 Scarinci, Mr. Chair. Yeah, I think recommending

1 Congressional Gold Medals is up to Congress and they  
2 tell us what they want. And we can certainly  
3 recommend a commemorative coin program for Congress to  
4 consider and alternatively, if Congress prefers it  
5 would be a Congressional Gold Medal. So that should  
6 be delicately worded especially on Capitol Hill at the  
7 moment.

8 MR. BERNSTEIN: Mr. Chairman, this is  
9 Art Bernstein. Speaking of things that should be  
10 delicately worded, there's another area where we went  
11 a little bit beyond our portfolio. That is on page 9  
12 of the report where we were suggesting higher value  
13 circulating coins. It was made quite clear to us in  
14 our discussions with counsel, that this was beyond the  
15 Commemorative Coin charter and clearly would require  
16 legislative action. We just felt this was a good idea  
17 and we put it on our list.

18 CHAIRMAN BROWN: May I suggest  
19 something to make this maybe a little bit easier.  
20 Unless, in fact, the maker of the motion would be  
21 willing to subtract the motion, those items for which  
22 we've had some conversation about, and let's approve

1 the others, the remainder. So that means the issue  
2 with respect to the point that you raise, Art -- I  
3 mean, I'm sorry, forgive me, Peter -- as well as the  
4 issue you raise, Art with respect to the denominations  
5 -- let's remove them from the report -- from this  
6 motion and then handle them separately.

7                   Because it would seem to me that it  
8 would be cleaner to get that done and more  
9 efficiently. Do you agree with that maker of the  
10 motion?

11                   MR. BERNSTEIN: Well, I wasn't the  
12 maker of the motion -- oh actually I guess I was.  
13 Yeah. Art Bernstein, yes. I think it's an excellent  
14 idea. A very Solomon-like idea.

15                   CHAIRMAN BROWN: And Michael as the  
16 second?

17                   MR. MORAN: I'll second that. And I do  
18 have a question for Art on this. This is Michael  
19 Moran. How many are left when you drop those out of  
20 the list?

21                   MR. BERNSTEIN: Well -- this is Art  
22 Bernstein -- I think we're doing two kinds of drops.

1 Each of the coins -- each of the concepts that were  
2 suggested as a Congressional Gold Medal were also  
3 suggested as a commemorative coin. So we're simply  
4 deleting "for Congressional Gold Medal" from this  
5 list. So that doesn't take anything off the list.  
6 Loretta Lynn and Ruth Bader Ginsburg remain on the  
7 list. Simply, the only other item that would come off  
8 was on page 9, the idea of a five dollar and/or ten  
9 dollar higher value circulating coin, item B.

10 MR. MORAN: There's one other item that  
11 we recommended which was a commemoration in gold of  
12 the Bela Pratt five dollar gold piece that was last  
13 coined in 1929 and celebrating its discontinuance in  
14 2029. The Mint has authority to strike gold so I see  
15 no problem with that and I would recommend -- suggest  
16 that the motion include that in our report.

17 MR. BERNSTEIN: So leave it in?

18 MR. MORAN: Absolutely.

19 MR. HOARD: Would we have to also  
20 remove the Mint Set with the "W" Mint mark? The full  
21 copper cents?

22 MR. BERNSTEIN: I don't know. I'm

1 looking at the lawyer.

2 MR. WEINMAN: Who are you referring to?

3 MR. HOARD: This is page 9, point A,  
4 one of the recommendations that was made was a Mint  
5 set with full copper cent or "W" Mint mark. I imagine  
6 that would have to be struck as well.

7 MS. WARREN: Excuse me. This is  
8 Jennifer Warren, the Liaison. I have a question  
9 because I'm a little confused what you're trying to do  
10 here. We usually don't send a report over. We send a  
11 letter with the recommendations. What are you -- are  
12 you suggesting to send a whole report to Congress into  
13 the Secretary or are you just using your report to  
14 identify what you're going to put into the letter?

15 CHAIRMAN BROWN: It's the latter. This  
16 is Lawrence Brown. It's the latter. We just going to  
17 suggest the items to put in the letter. The report is  
18 only --

19 MS. WARREN: Okay. All right. Thank  
20 you for the clarification.

21 CHAIRMAN BROWN: The question in front  
22 of us now is whether or not in the motion to include

1 or not include an item that had to deal with a Mint  
2 set with full copper cent or "W" Mint mark?

3 MR. WEINMAN: In other words, does the  
4 Mint have the authority on its own right now to create  
5 a new numismatic product with a full copper cent.

6 CHAIRMAN BROWN: Well, even beyond that  
7 -- does the CCAC -- is that within the CCAC's  
8 authority to make a recommendation to the Secretary?

9 MR. WEINMAN: I would argue it's beyond  
10 the CCAC's authority.

11 MR. HOARD: So could we -- could we  
12 make the motion to recommend all of the pieces here  
13 except for page 9?

14 MR. BERNSTEIN: This is Art Bernstein.  
15 I think that's correct. And on the previous pages, we  
16 would simply delete Congressional and just list as  
17 commemorative coins.

18 CHAIRMAN BROWN: So for the sake of the  
19 public, this is Lawrence Brown, what is being offered  
20 here is in the motion that all the items in the report  
21 would be, in fact, forwarded except for page 9 that  
22 had to do with the fact that the Mint set with the

1 full copper cent or "W" mint mark.

2 As well as item -- the next item was  
3 the five dollar and/or ten dollar higher value  
4 circulating coins. So that would be what the motion  
5 stands for now. And the item with respect to removing  
6 Congressional Gold Medal and just having commemorative  
7 coins.

8 Any further questions on the motion as  
9 modified? Hearing none. All those in favor, "aye."

10 MULTIPLE SPEAKERS: Aye.

11 CHAIRMAN BROWN: Those opposed, "nay."  
12 The motion carries.

13 MR. BERNSTEIN: Mr. Chairman, this is  
14 Arthur Bernstein. In keeping with the suggestion, I  
15 would now like to move that we add to our list of  
16 recommended ideas with the suggestion that with  
17 appropriate legislation we are recommending item A,  
18 Mint set with full copper cent or "W" mint mark and B,  
19 five dollar and/or ten dollar higher value circulating  
20 coins.

21 CHAIRMAN BROWN: Is there a second?

22 MR. SAUNDERS: I have a question.



1 CHAIRMAN BROWN: First, we need a  
2 second.

3 MR. SCARINCI: Donald Scarinci, I'll  
4 second.

5 CHAIRMAN BROWN: Okay. Now, John,  
6 please?

7 MR. SAUNDERS: I thought was just  
8 established that the Mint had the authority for the  
9 copper cent or the "W" mint mark?

10 MR. BERNSTEIN: I didn't hear that.  
11 This is Art Bernstein, but --

12 MR. WEINMAN: It's -- this is Greg  
13 Weinman. It is not clear that the Mint has the  
14 authority to make an entirely copper cent for  
15 numismatic purposes. What is -- what the -- what our  
16 authority says on the subject of the cent, The  
17 Secretary describes the weight and composition of  
18 copper and zinc in the alloy of the one cent coin.  
19 The Secretary decides when appropriate. When the  
20 Secretary decides that a different weight and alloy of  
21 copper and zinc are necessary to ensure an adequate  
22 supply of one-cent coins to meet the needs of the

1 United States."

2 Is it possible to interpret that, that  
3 the numismatic coin that is all copper is necessary to  
4 meet the needs of the United States? It's a possible  
5 interpretation but is not one that I'm willing to make  
6 sitting here today.

7 CHAIRMAN BROWN: John?

8 MR. SAUNDERS: How did they do it in  
9 '09 then? Because that's exactly what happened in  
10 2009?

11 MR. MORAN: On the collector's sets,  
12 yes.

13 MR. SAUNDERS: How'd they --

14 MR. MORAN: Making cents with the  
15 different reverses, those were copper.

16 UNKNOWN SPEAKER: Those were bronze.

17 MR. SAUNDERS: That was a specific  
18 legislation act?

19 CHAIRMAN BROWN: Colleagues. This is  
20 Lawrence Brown. We have to mention our names before  
21 we speak, please.

22 MR. WEINMAN: This is Greg. That was

1 based on legislation at the time.

2 MR. SAUNDERS: John Saunders. Thank  
3 you, Greg. Maybe I would offer an amendment that we  
4 suggest it as a legislative, you know, subject to it  
5 being appropriate to do so with existing law and if  
6 it's not appropriate with existing law, we suggest it  
7 be put into the -- it's not worth a bill by itself,  
8 but the next appropriate bill.

9 MR. TUCKER: I think that was the  
10 motion. This is Dennis Tucker.

11 MR. BERNSTEIN: I was just going to say  
12 -- this is Arthur Bernstein. That was my intent,  
13 John. Suggesting these last two items be presented as  
14 concepts that we would like to see pursued  
15 understanding that it may require -- will likely  
16 require legislative activity.

17 MR. SAUNDERS: Okay.

18 CHAIRMAN BROWN: Okay. Does that  
19 authority- okay. This is Lawrence Brown. Are there  
20 any further comments or questions on the motion?  
21 Hearing none. All those in favor of the motion please  
22 signify by saying "aye."

1 MULTIPLE SPEAKERS: Aye.

2 CHAIRMAN BROWN: All those opposed,  
3 please signify by saying "nay." The ayes appear to  
4 have it. Thank you so much.

5 MR. BERNSTEIN: Mr. Chairman, may that  
6 be reported as a unanimous vote?

7 CHAIRMAN BROWN: You certainly may. It  
8 sounds like it from my perspective.

9 MR. BERNSTEIN: Thank you.

10 CHAIRMAN BROWN: Before the last action  
11 of today, I would like to thank the CCAC members and  
12 the U.S. Mint staff for their attendance yesterday and  
13 today. I want to especially recognize Dr. Capozolla  
14 for his contributions during his maiden voyage.  
15 Finally, and equally important, I would like to thank  
16 the members of the public and the numismatic community  
17 for the time they spent listening yesterday and today.

18 As your feedback is critical to the  
19 CCAC, please do not hesitate to provide your feedback  
20 or questions about this two-day meeting by e-mailing  
21 the CCAC at [Info@CCAC.gov](mailto:Info@CCAC.gov).

22 The next meeting is scheduled to be in

1 November and there will be a federal register notice  
2 that will announce the time of the meeting. I think  
3 that date is November 28th.

4 I will now entertain a motion to  
5 adjourn.

6 MR. MORAN: So moved, Michael Moran.

7 CHAIRMAN BROWN: Is there a second?

8 MR. BERNSTEIN: Second by Art  
9 Bernstein.

10 CHAIRMAN BROWN: All those in favor  
11 "aye."

12 MULTIPLE SPEAKERS: Aye.

13 CHAIRMAN BROWN: Seems like the ayes  
14 have it. Have a great remainder of the day.

15 (Whereupon, the meeting concluded at  
16 9:31 a.m.)

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## CERTIFICATE

I, MATTHEW YANCEY, the officer before whom the foregoing proceedings were taken, do hereby certify that any witness(es) in the foregoing proceedings, prior to testifying, were duly sworn; that the proceedings were recorded by me and thereafter reduced to typewriting by a qualified transcriptionist; that said digital audio recording of said proceedings are a true and accurate record to the best of my knowledge, skills, and ability; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this was taken; and, further, that I am not a relative or employee of any counsel or attorney employed by the parties hereto, nor financially or otherwise interested in the outcome of this action.

MATTHEW YANCEY

Notary Public in and for the  
District of Columbia

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CERTIFICATE OF TRANSCRIBER

I, BAMBI FEASTER, do hereby certify that this transcript was prepared from the digital audio recording of the foregoing proceeding, that said transcript is a true and accurate record of the proceedings to the best of my knowledge, skills, and ability; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this was taken; and, further, that I am not a relative or employee of any counsel or attorney employed by the parties hereto, nor financially or otherwise interested in the outcome of this action.

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