

Citizens Coinage Advisory Committee
Public Meeting
Tuesday, February 16, 2016
United States Mint
801 9th Street N. W.
Washington DC 20220

In attendance:

Mary Lannin, CCAC Chair
Robert Hoge (by phone)
Michael Moran (by phone)
Steven Roach
Jeanne Stevens-Sollman
Dennis Tucker
Thomas Uram (by phone)
Herman Viola
Heidi Wastweet (by phone)

Mint Personnel:

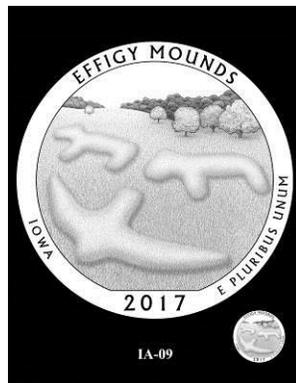
Steve Antonucci (by phone)
Betty Birdsong
Sharon Bowen
Don Everhart (by phone)
Stacy Kelley (by phone)
April Stafford
Megan Sullivan
Roger Vasquez
Greg Weinman

1. Chairperson Lannin opened meeting at 1:00 pm.
2. Chair recognized and introduced the two newest Committee members, Steven Roach and Dennis Tucker, and gave a brief overview of their backgrounds.
3. Committee member Michael Moran was congratulated on the publication of his newest book, *1849: The Philadelphia Mint Strikes Gold*.
4. The minutes and letters of the October 27, 2015 meeting unanimously approved.
5. April Stafford of the United States Mint presented candidate designs for the 2017 Effigy Mounds National Monument. Joining the meeting telephonically was Jim Nepstad of Effigy Mounds National Monument.

After each member of the Committee had commented on the candidate designs, members rated the designs by assigning 0, 1, 2 or 3 points to each, with higher points reflecting more favorable evaluations. With nine of the eleven members voting, the maximum possible point total was twenty-seven (27). By Committee rule, a majority of the maximum possible point total (i.e. 14) was required to earn the Committee's recommendation.

The Committee scores for the 2017 Effigy Mounds National Monument are:

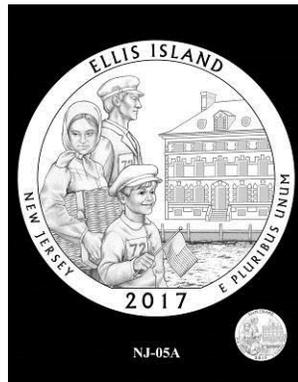
2017 IA-01	0
2017 IA-02	14
2017 IA-03	6
2017 IA-04	5
2017 IA-05	1
2017 IA-06	1
2017 IA-07	2
2017 IA-08	1
2017 IA-09	17 (Recommended Design)
2017 IA-10	2
2017 IA-11	1
2017 IA-12	2
2017 IA-13	3
2017 IA-14	3
2017 IA-15	2
2017 IA-16	0
2017 IA-17	0
2017 IA-18	1
2017 IA-18A	2
2017 IA-18B	2
2017 IA-19	1
2017 IA-20	3
2017 IA-21	2
2017 IA-22	0
2017 IA-22A	0
2017 IA-22B	0
2017 IA-23	1



6. April Stafford of the United States Mint presented candidate designs for the 2017 Ellis Island National Monument.

7. After each member of the Committee had commented on the candidate designs, members rated the designs by assigning 0, 1, 2 or 3 points to each, with higher points reflecting more favorable evaluations. With nine of the eleven members voting, the maximum possible point total was twenty-seven (27). By Committee rule, a majority of the maximum possible point total (i.e. 14) was required to earn the Committee’s recommendation. The Committee scores for the 2017 Ellis Island National Monument are:

2017 NJ-01	9
2017 NJ-01A	11
2017 NJ-02	1
2017 NJ-03	0
2017 NJ-3A	0
2017 NJ-04	1
2017 NJ-05	0
2017 NJ-05A	19 (Recommended Design)
2017 NJ-06	4
2017 NJ-07	1
2017 NJ-08	0
2017 NJ-09	2
2017 NJ-09A	0
2017 NJ-10	12
2017 NJ-10A	0
2017 NJ-11	0



8. Chairperson Lannin asked if there was any further discussion on the designs. No further comments were offered by Committee members.

9. The next meeting of the Committee will be on March 15, at the United States Mint headquarters.

10. There being no further business, Chairperson Lannin adjourned the meeting at 2:20 pm.