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6	CI'	TIZENS COINAGE ADVISORY (COMMITTEE
7		CCAC PUBLIC MEETING	5
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11	DATE:	Tuesday, April 16, 2019	
12	TIME:	9:37 a.m.	
13	LOCATION:	801 9th Street NW	
14		Washington DC 20220	
15	REPORTED BY:	Nate Riveness, Notary Pu	ıblic
16	JOB No.:	3275301	
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			7 pm 10, 2019
			Page 2
1		ATTENDEES	
2	CCAC	Members	
3		Tom Uram, Chairman	
4		Sam Gill	
5		Robert Hoge	
6		Erik Jansen (phone)	
7		Dean Kotlowski	
8		Mary Lannin	
9		Mike Moran	
10		Robin Salmon	
11		Donald Scarinci	
12		Jeanne Stevens-Sollman	
13		Greg Weinman, Attorney	
14	Mint	Representatives	
15		Jovita Carranza, US Treasurer	
16		David Ryder, Director	
17		Ann Bailey	
18		Betty Birdsong	
19		Pam Borer	
2 0		Vanessa Franck	
21		Ron Harrigal	
22		Joe Menna, Chief Engraver	

	Page 3
1	April Stafford
2	Megan Sullivan
3	Roger Vasquez
4	Subject Matter Experts
5	Rhonda Barnes, Georgia (phone)
6	Julia Brinjac, Pennsylvania (phone)
7	Sara Cureton, New Jersey (phone)
8	Lea Filson, General Society of Mayflower
9	Descendants (phone)
10	Dava Sobel, Delaware (phone)
11	Courtney Stewart, Delaware (phone)
12	Herman Viola, Smithsonian
13	Bettina Washington, Wampanoag Tribe of Gay Head-
14	Aquinnah (phone)
15	Other
16	Louis Golino, Press
17	Brandon Hall, Press
18	Serena Rumet (ph), Press
19	Greg Weinman, Attorney
20	
21	
22	

1	PROCEEDINGS
2	CHAIRMAN URAM: Good morning, everyone. I'd
3	like to call this meeting of the Citizens Advisory
4	Committee for Tuesday, April 16th to order. And we
5	have the pleasure today of the first order of business
6	is the formal swearing in of our newest member, Dr.
7	Dean Kotlowski. And on December 7, 2018, the
8	Secretary Mnuchin appointed Dr. Kotlowski for a four-
9	year term of the CCAC, as a member specially qualified
10	to serve the advisory committee by virtue of
11	education, training, work experience, and American
12	history. Dr. Kotlowski will be sworn in by the
13	director of the United States Mint, Director David
14	Ryder.
15	MR. RYDER: First of all, congratulations.
16	DR. KOTLOWSKI: Thank you.
17	MR. RYDER: So, Dr. Kotlowski, please raise

your right hand and repeat after me. This is the oath of office. I do solemnly swear that I will support and defend the Constitution of the United States against all enemies, foreign and domestic.

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DR. KOTLOWSKI: I do solemnly swear that I

	Page 5
1	will support and defend the Constitution of the United
2	States against all enemies, both foreign and domestic.
3	MR. RYDER: That I will bear true faith and
4	allegiance to the same.
5	DR. KOTLOWSKI: That I will bear true faith
6	and allegiance to the same.
7	MR. RYDER: That I take this obligation
8	freely, without any mental reservation or purpose of
9	invasion.
10	DR. KOTLOWSKI: That I take this obligation
11	freely without any evasion without any mental
12	reservation or purpose of invasion.
13	MR. RYDER: That I will faithfully discharge
14	the duties of the office on which I'm about to enter.
15	DR. KOTLOWSKI: That I will faithfully
16	discharge the duties of the office that I'm about to
17	enter.
18	MR. RYDER: So, congratulations and welcome
19	to the Citizens Coinage Advisory Committee. On behalf
20	of the United States Mint and myself personally,
21	congratulations. (Applause.)
22	DR. KOTLOWSKI: Thank you.

CHAIRMAN URAM: Dr. Dean, we invite you to make a few comments, if you'd like, at this point.

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MR. RYDER: I should also point out that we have Jovita Carranza with us today. Those of you that haven't been paying attention to the news -- Jovita doesn't know I'm going to say this --

MS. CARVANZA: No, I don't, but too late.

MR. RYDER: -- but Jovita was just appointed by the President of the United States to be the new director of the Small Business Administration. She served there as deputy director some time ago, and so like me, she's doing a second stint at the same organization, but I think the president made a very good nomination on Jovita, and she's going to be serving in the president's cabinet as soon as she's confirmed. So, congratulations, Jovita. (Applause.)

MS. CARRANZA: Thank you.

CHAIRMAN URAM: Dr. Dean?

DR. KOTLOWSKI: Well, usually when I have a podium like this, I have prepared remarks and I speak for either 50 or 75 minutes, but I can speak for 50 or 75 seconds here to thank Director Ryder. It's a

	Page 7
1	tremendous pleasure and tremendous honor to join the
2	Citizens Coinage Advisory Committee as the
3	representative who is a specialist in American
4	History. I know something about coins. I was a coin
5	collector when I was very, very young well, when I
6	was a teenager, so I have that background, and I hope
7	to be able to bring that knowledge, those memories,
8	some of my general understanding of United States
9	history to this meeting and all of its endeavors. And
10	thank you again and looking forward to working very
11	closely with you over the next four years. Thank you
12	so much. (Applause.)
13	CHAIRMAN URAM: Before we begin, I'd like to
14	introduce the members of the committee, and please
15	respond "present" when I call your name. Dr. Dean
16	Kotlowski, whom you just met.
17	DR. KOTLOWSKI: Present.
18	CHAIRMAN URAM: Sam Gill?
19	MR. GILL: Present.
20	CHAIRMAN URAM: Robert Hoge?
21	MR. HOGE: Present.
22	CHAIRMAN URAM: Mary Lannin?

	Page 8
1	MS. LANNIN: Present.
2	CHAIRMAN URAM: Michael Moran?
3	MR. MORAN: Present.
4	CHAIRMAN URAM: Robin Salmon?
5	MS. SALMON: Present.
6	CHAIRMAN URAM: Donald Scarinci?
7	MR. SCARINCI: Present.
8	CHAIRMAN URAM: Jeanne Stevens-Sollman?
9	MS. STEVENS-SOLLMAN: Present.
10	CHAIRMAN URAM: Dennis Tucker, are you on the
11	phone? I'm Tom Uram, the chairman, and I just mention
12	that Erik Jansen cannot attend today's meeting.
13	MR. JANSEN: I'm here.
14	CHAIRMAN URAM: Oh, you are, okay.
15	MR. JANSEN: Present.
16	CHAIRMAN URAM: All right. So, that's super,
17	and I know you'll stay on as long as you possibly can.
18	We're glad to have you with us.
19	MR. JANSEN: Thank you.
20	CHAIRMAN URAM: Today the Citizens Coinage
21	Advisory Committee will consider the following items
22	during the two-day session. Today's agenda: A

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1	discussion of letters to the secretary and the minutes
2	from our November 14, 2018 meeting; a review of
3	candidate designs for the Mayflower 400th Gold Coin
4	and Silver Medal Program; a review of candidate
5	designs for the 2019 American Innovation \$1 Coin
6	Program. This meeting will recess following the
7	discussion of the \$1 innovation program and will
8	reconvene tomorrow morning at 10 a.m., when the CCAC
9	will review the candidate designs for the 2021 to 2025
10	American eagle platinum proof coin series.
11	Before we begin today's proceedings, are
12	there members of the press in attendance or on the
13	phone? If you could announce yourselves. Any press?
14	MR. GOLINO: Louis Golino, Coin Update.
15	CHAIRMAN URAM: Thank you, Lou.
16	MR. HALL: Brandon Hall, also with Coin
17	Update.
18	CHAIRMAN URAM: Thank you. Any others?
19	Okay. Finally, for the record, I'd also like to
20	acknowledge pardon me?
21	MS. WILMET: Serena Rumet (ph).
22	CHAIRMAN URAM: Rumet, thank you. I'd also

1 like to acknowledge the following mint staff and those participating in our public meeting today. First of 2 all, April Stafford, Chief Office of Design 3 4 Management, April? And program managers from the 5 office, Vanessa Franck, Vanessa? There are you are 6 down there, okay. Megan Sullivan? Thank you, Megan. She'll be here? Roger Vasquez? Our 14th 7 Pam Borer? engraver of the United States Mint, chief engraver Joe 9 (Applause.) Ron Harrigal, manager, Joe? 10 design engraving. Ronald? Betty Birdsong, acting liaison for the CCAC, legislative? 11 Thank you. 12 our counsel for the CCAC, Greg Weinman? Thank you, 13 And, of course, again, a special welcome to 14 Jovita Carranza, Treasurer of the United States. 15 Thank you for being here with us. 16 MS. CARRANZA: Thank you very much. Ι 17 appreciate it. (Applause.) 18 CHAIRMAN URAM: Let's begin with the minutes. Are there any issues that need to be addressed at this 19 20 time before we begin? Okay. First item on the agenda 21 is to review and approve the minutes and secretary's letters from our last public meeting. Thank you, Don. 22

Okay, thank you for submitting those. Are there any comments on the documents? Hearing none, is there a motion to approve?

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MS. STEVENS-SOLLMAN: I move.

CHAIRMAN URAM: Jeanne. Second, Mary. All of those in favor say aye? Thank you. Are there any -- we'll now turn to April, for the Design and Management, to present the portfolio for the Mayflower 400th anniversary gold and silver medal program. April?

MS. STAFFORD: Thank you so much. 2020 will mark the 400th anniversary of the Mayflower voyage. To recognize this anniversary, the secretary of the Treasury has authorized the Mint to produce a 1/4-ounce 24-karat gold coin, and a 1-ounce silver medal. To develop the design portfolio, the Mint worked with a panel of subject matter experts who helped identify the concepts, as well as the impact that the Mayflower voyage had on the pilgrims, the Wampanoag Indians, and the history of our country. The panel consisted of representatives from the Wampanoag Indian tribe, the Smithsonian Museum, the National Museum of the

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American Indians, the General Society of Mayflower
Descendants, Plimoth Plantation, which is a living
history museum, and Plymouth 400, the organization
overseeing the 400th anniversary commemoration. The
Mint intends to sell the gold coin and silver medal
individually and paired with a coin to be produced by
the British Royal Mint. The pairing of the British
Royal Mint and the United States Mint Coins and Medals
will more fully tell the story of the Mayflower voyage
from the beginning.

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Carrying a group of people seeking a new way of life and religious freedom, the Mayflower set sail from England to arrive in a new world in late 1620, landing in Plymouth, Massachusetts, or Patuxet, as the Wampanoag people call the area. These two distinct cultures intersected as the pilgrims endeavored to realize the life and vision, the complex history, a story that requires a respectful and appropriate telling.

I will share with the committee that we have grouped these designs for your consideration by concept, because while we will be looking at both gold

1 coin obverse and reverse, and silver medal obverse and reverse, any of the designs that you consider today 2 can be used for any of the four sides that you'll be 3 4 making recommendations for, and the formatting of which can be discussed, including the required 5 inscriptions of the gold coin. 6 7 Again, I'll just share that we worked with -we're very fortunate to work with an incredible team 9 of subject matter experts, as I mentioned before, many 10 of which will have committed to joining us on the phone here today. And in person we have Dr. Herman 11 12 Viola, the curator emeritus with the Smithsonian Institution, and thank you, Herman, for being here. 13 14 I'll ask if there is anyone that worked with us on development of these candidate designs for the 15 Mayflower 400th anniversary on the phone. Would you 16 17 like to identify yourself? 18 MS. FILSON: Hello. I'm Lea Filson with the 19 General Society of Mayflower Descendants. 20 MS. STAFFORD: Hello. Good morning, Lea. 21 Thank you for joining us. Anyone else? MS. WASHINGTON: Good morning. Excuse me, 22

- 1 | I'm recovering from a cold. This is Bettina
- 2 | Washington. I am tribal historic preservation officer
- 3 | for the Wampanoag tribe of Gay Head-Aquinnah.
- 4 | However, I also serve as a member of the Wampanoag 400
- 5 Committee.
- 6 MS. STAFFORD: Thank you, Bettina, for
- 7 | joining us. Anyone --
- MS. WASHINGTON: Excuse me. One thing I need
- 9 to mention, this does not serve as government-to-
- 10 government consultation for the tribe. I sit on the
- 11 | committee, and I'd like to thank the Mint for working
- 12 with the Wampanoag people in the creation of these
- 13 coins.
- 14 CHAIRMAN URAM: Acknowledged.
- MS. STAFFORD: Thank you. It really has been
- 16 our pleasure and we could not have gotten this far
- 17 | without you. So, obviously, Treasurer Carranza will
- 18 also be joining us for the deliberation of this
- 19 | program. She asked me to also share that she sits on
- 20 | the commission of the Women's Suffrage Centennial, and
- 21 potentially the United States Mint will be able to
- 22 work with that commission on potentially a medal to

1 | commemorate that major milestone in American History.

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MS. CARRANZA: I look forward to it. Thank you very much.

MS. STAFFORD: Also, as I mentioned in the administrative session for this committee, the subject matter experts worked with us to develop potential pairings. These are by no means recommendations from the subject matter experts, but they were possible pairings that would work together to tell this very complex story. Each of the committee members have that packet, and we also have the ability to call that up on the screen, Mr. Chairman, should you wish to reference it as we get through the designs.

Okay, we will start now with our candidate designs. Design 1 GC obverse, depicts the landing party from the Mayflower, the first to include a family as they approach the shore of the new land in late 1620. The silhouette of the Mayflower is seen in the background. Two Mayflowers adorn the outer rim. The inscriptions include "1620," "2020," and "Mayflower."

A companion design, we have O1A, gold coin

obverse, presents the same composition with a border that depicts flora and fauna native to Patuxet, the Wampanoag name for Plymouth, Massachusetts, the area where the Mayflower arrived. Here inscriptions are "2020," "Liberty," and "Patuxet."

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family stepping out of the frame into a new life. The mother cradles her baby and the father holds his hat bracing against the cold and windy weather, foreshadowing the challenges they will face. The silhouette of the Mayflower is anchored in the background. The inscriptions of "Liberty," "1620," "2020" and "In God We Trust" reinforce their journey for religious freedom and a fresh start in a new land.

Again, a companion design, 02A, a gold coin obverse, features the same composition surrounded by the local flora and fauna on the border.

Moving on to design 3, for the gold coin obverse, portrays a newly arrived Mayflower family standing firmly on land with apprehension about what lies ahead, but also with determination to thrive in unfamiliar surroundings. Inscriptions include

"Liberty," "In God We Trust," and "2020."

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03A for a silver medal obverse also features the same composition with local flora and fauna around the border, representing the land of the Wampanoag people. Inscriptions here include "Together into a Civil Body Politick from the Mayflower Compact," along with "1620" and "2020."

Design 4, formatted for a gold coin obverse, features a Mayflower family bracing against the cold and windy weather foreshadowing their coming hardships while the Mayflower is anchored in the harbor. The local flora and fauna on the border, along with Wampanoag triangle design represent the Wampanoag homeland. Inscriptions are "Liberty," "In God We Trust," and "2020."

A companion design, 04A, formatted for a silver medal obverse, depicts the same composition but is formatted as a medal with the inscription "Mayflower" arced along the bottom.

The next four candidate designs depict
members of a Wampanoag family aware of the Mayflower's
arrival. The family stands near the shores of their

Patuxet homeland while the ship sails towards its destination.

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Design 5, formatted for a gold coin obverse, includes coin obverse inscriptions "Liberty," "In God We Trust," and "2020."

Design 5A, formatted for a gold coin reverse includes the additional inscriptions "United States of America," "E Pluribus Unum," and "Ten Dollars."

Design 5B, formatted for a silver medal, obverse contains the inscriptions "Mayflower" and "1620 to 2020," and design 5C, formatted for a silver medal reverse incorporates the inscriptions "People of the Dawn," and "1620" and "2020."

The next four candidate designs depict a
Wampanoag family watching from the border of the
design as the Mayflower arrives from foreign shores.
A young boy steps on the border, representing the
intersection of the Wampanoag people in their Patuxet
homeland and the Mayflower passengers.

Design 6, formatted for a gold coin obverse, includes the inscriptions "Liberty," "In God We Trust," and "2020."

Design 6A, formatted for a coin reverse, includes the inscriptions "United States of America,"

"E Pluribus Unum," and "Ten Dollars."

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Design 6B, formatted for a silver medal obverse, features the Mayflower and "1620 to 2020."

And design 6C, formatted for a silver medal reverse incorporates the inscription "People of the Dawn,"

"Patuxet," and "2020."

Design 7, formatted for a gold coin obverse, depicts portraits of a pilgrim man and woman, representing the beginnings of transition from monarchy to democracy. The dual portraits symbolize the democratic organization with their resolute expressions focused on a self-determined feature.

Included inscriptions are "Liberty," "1620," "2020," and "In God We Trust."

Featuring the same composition, design 7A, formatted for a silver medal obverse, utilizes the inscription "1620," "2020," and "Mayflower."

Design 8, formatted for a gold coin reverse, depicts the signing of the Mayflower Compact by Mayflower passengers. Signing before they left the

ship, the Mayflower Compact contains tenets that would later become the foundation of the US Constitution and other important documents reflecting the core principles of our nation. Inscriptions are "United States of America," "Mayflower Compact," "E Pluribus Unum," and "Ten Dollars."

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Design 8A, formatted for silver medal reverse, use the same composition and includes the inscriptions "A Civil Body Politic" and "For the General Good of the Colony," excerpts from the Mayflower Compact.

Design 9, formatted for a gold coin reverse, features a pilgrim and a Wampanoag Indian depicted back-to-back in dignified and powerful portraits, a partner in cooperation yet these away from each other with differing visions, agendas and teachers.

Inscriptions are "United States of America," "E Pluribus Unum," and "Ten Dollars."

Design 9A, formatted for a silver medal reverse, formats the same composition and includes the inscriptions that reference the pilgrim-Wampanoag alliance that was entered into for the common defense

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of both the pilgrims and the Wampanoag Indians.

Design 10, formatted for a gold coin reverse, depicts the intersection of two cultures, Mayflower passengers arrived seeking a new way of life and religious freedom, while the Wampanoag people seek to protect their existing homeland, culture and traditions. Inscriptions are "United States of America," "E Pluribus Unum," and "Ten Dollars."

Design 11, formatted for a silver medal reverse, depicts a Wampanoag man and woman employing a planting technique used to grow several crops that were staples for the Wampanoag people. This method helped keep the soil healthy, maintaining the resources for annual plantings and successful harvest. The inscription, "Sustainers of Life," recalls not only the sustainable planting technique but the critical skills the Wampanoag people afforded to the pilgrims by teaching them how to successfully plant and harvest this land. The additional inscriptions of "Beans," "Maize" and "Squash" are arced across the bottom border.

Design 12, formatted for a gold coin reverse

1 depicts a Wampanoag family during the course of their daily activities. A traditional wetu home is in the 2 background with the smoke from its central fire rising 3 4 through an opening in the roof. Inscriptions are 5 "United States of America," "E Pluribus Unum," and "Ten Dollars." 6 7 Design 13, formatted for a silver medal 8 reverse, also depicts a Wampanoag family during the 9 course of their daily activities. A large white pine 10 tree in the background symbolizes the origins of the Wampanoag creation story. Inscriptions are "People of 11 12 the Dawn, and "1620 through 2020." 13

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Mr. Chairman, that concludes the candidate If you'd like, perhaps we could briefly share the potential pairings as put together. Just one moment. And for those of you who are joining us on the phone, if I could ask you to mute your phones while the discussions are going. Thank you so much.

For our committee members, this is the packet that was shared with you this morning. I should also note that there were, even up to the final development of this portfolio, there were very important

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observations that our subject matter experts gathered about some of these designs which, once the committee begins talking about them individually, we can share with you. For example, the design that you saw with the pilgrim stepping onto the shore meeting the Wampanoag Indian, carried a book in his hand that has a cross on it. There was robust discussion and ultimately the recommendation was to remove the cross. Also, the "Sustainers of Life" design that depicts a male Native American and female Native American, the figure on the right being the female, it was asked that we go back and make it obviously more clearly a female Native American. Those things we will share with you as we begin talking about them individually. For the potential pairings, you'll see -could I ask you one more time to mute your phones if you're joining us on the phone? Okay, I believe I hear some conversation. If I could ask those of you who are joining us on the phone to mute your phone.

We can hear your conversations. 20

> So, you'll see at the top the potential obverses, which are all depictions of the pilgrims

arriving at Plymouth. We have the ones where the families are arriving via boat, stepping onto the land. And at the bottom -- I'm sorry, and you also have at the bottom, also, obverses, more close-ups of the pilgrims with the Mayflower in the background. Any of these pilgrims arriving obverses might be paired with the "Sustainers of Life," reverse, for example, or -- next slide. The same arrival obverses might be paired with the -- next slide -- Mayflower arrives in Patuxet reverses. So, all of these designs that you see here as potential reverses to the pilgrims arriving obverse show the Native American family. At the top we have the Native American woman cradling the baby; at the bottom we have a young Native American boy stepping onto the border towards the Mayflower. They all depict the Native American family and the community that was here when the pilgrims arrived. Next slide. Again, we have potential Mayflower arrival obverses. Any of those. Next slide. Potentially paired with the two worlds reverse. Next slide.

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Potential obverses utilizing the Mayflower arrives in Patuxet. Again, these designs show the Native American family watching the arrival of the Mayflower. Potential obverses paired with, again, the two worlds reverse.

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Another option, we go back to the pilgrims arriving, the Mayflower obverses paired potentially with showing the Native American Wampanoag home life as a reverse. Next slide.

You'll notice we have an obverse on the left and a reverse option on the right. This shows the potential pairing of the Mayflower arrives in Patuxet with a Native American family watching, paired with the "Sustainers of Life," reverse. Next slide.

Mayflower arrives in Patuxet showing the Native American family watching the arrival of the Mayflower paired potentially with a reverse depicting the Mayflower Compact. Next slide.

The "Pilgrims' Portrait" obverse potentially paired with the "Sustainers of Life" reverse. Next slide.

"Pilgrims' Portrait" obverse potentially

Page 26 1 paired with the "Wampanoag Home Life" reverse. 2 slide. Again, the "Pilgrims' Portrait obverse, 3 4 potentially paired with the "Mayflower Arrives in 5 Patuxet" reverse. Next slide. We have the "Mayflower Arrives in Patuxet," 6 showing the Native American family watching the 7 8 arrival of the Mayflower, potentially obverse, paired 9 with the reverse design showing the two cultures 10 meeting. 11 Next, we have the "Mayflower Compact" 12 obverse, potentially paired with the "Sustainers of Life" reverse. 13 14 Next, we have the "Two Worlds" obverse, 15 potentially paired with the "Two Cultures" reverse. Mr. Chairman? 16 17 CHAIRMAN URAM: Thank you, April. We can 18 take our little rest now. That was a good job, thank

Before we begin our committee discussion, are there any technical questions from the committee about the designs before we begin? Robert -- I'm sorry,

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MR. SCARINCI: It's not a technical question, it's a history question. Is there any -- do we have representatives of the American Indians, or people that can answer history questions?

MR. WEINMAN: Is your microphone on, Don?

MS. STAFFORD: Yes, we have Bettina
Washington joins us on the phone. She is a member of
the Wampanoag tribe, and so Herman Viola is here to

answer any questions. And we also have Lea Filson

11 | from the General Society of Mayflower Descendants.

MR. SCARINCI: Oh, wonderful. I'm wondering,
what happened to the Wampanoag Indians after the

14 Mayflower landed?

MS. STAFFORD: Bettina, would you like to

16 | answer that?

MS. WASHINGTON: I'll try to the best of my ability. For a while there, obviously, they came in the winter and there was one encounter that wasn't that pleasant (inaudible). But for the most part, the pilgrims were pretty much left alone until about the spring, and that's, of course, when (inaudible). And

we -- and I'm going to say we, everyone involved, have a very difficult challenge trying to put this story, or this history, and we want the history to be reflective of what actually happened. From the Wampanoag perspective, we had all kinds of issues with how this story is presented and that is why we have tried to really sit down and work with this and other committees to try and at least crack an interest to -for folks to be inquisitive of what happened. thank you for your question, because I think that's what we're looking for. We're are obviously things that we didn't quite care for and artists worked with us and we're very grateful for that. For the most part, however, the Mayflower or the pilgrims are depicted, we did not feel it was our place to tell their story in direct relation to us.

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And one of the things obviously is that one of the things that we would like is to take away the beans, maize and squash and maybe replace that with Patuxet. That was one of our customs. But the man and woman depicting, you know, how they lived, we too, is very important because that's our family life.

1 That's what the pilgrims would eventually see 2 (inaudible).

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There really wasn't too much interaction and then in that April (inaudible). So, that's where that's coming from, that alliance. (Inaudible)

CHAIRMAN URAM: Bettina, thank you very much.

MR. SCARINCI: Thank you very much. from a history point of view, maybe you could help clarify this a little bit. So, after the Mayflower arrived, was it disease that spread through the Indian population? What exactly happened to the native population?

MR. VIOLA: I'll try to answer. I'm Herman Viola, Museum of the American Indian. The story is very complex. First of all, for about 100 years, there were Europeans coasting along, meeting with Indian people, and so the tragedy is that they introduced diseases, and so the populations deteriorated very rapidly. And the reality is that, you know, the native peoples very much welcomed some of the things that were brought. I mean, the cultural items, the tools. So, there was kind of a welcome,

and the Indians themselves had no idea what was causing the destruction of the population.

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And, you know, in reality, some of those

Indians that the pilgrims first met could speak

English, you know, because they had been dealing with

seamen. Some of the Indians had actually been

captured and taken to England and then came back. So,

it's really a very complicated story.

But as far as our designs go, I think the designs are as well done as could possibly be done and with the knowledge about how little we know. I think that everyone is trying very hard to make this work very well. My feeling, in looking at these designs, I would prefer seeing a Wampanoag family looking at the ship and then the reverse showing the pilgrims arriving on shore. And the one with the fellows carrying supposedly the Bible, I'd rather have it look like the Indian is helping them out of the rowboat onto the shore, like they would have welcomed people as they came ashore. So, it's a very difficult discussion and I'm really curious to see what people are thinking.

1 So, the Wampanoag Indians, MR. SCARINCI: 2 they never assimilated into the culture of -- that the 3 British brought with them. MR. VIOLA: Correct. They didn't really 4 5 intermarry. Traditionally, with our Indian people, very few of them really intermarried. 6 They mostly 7 pushed further west and removed. So, there was not 8 any cultural interaction that way, for the most part. 9 And at some point, were the MR. SCARINCI: 10 Wampanoag Indians placed in reservations? 11 MR. VIOLA: Much later. You know, there was 12 a lot of conflict in that time period. There was a 13 lot of warfare that went on once the Indians realized 14 that these visitors were up to no good. So, but, you 15 know, the reservations came later. But there are 16 Wampanoags today. There are a lot of East Coast 17 Indians still arounds today, and so that's why I think 18 it's very important that as we put this coinage 19 together, the world, as well as the American people, realize that there was a culture that was here, that 20 2.1 was welcoming, and that is still here.

And, if I may, that was, I

MS. STAFFORD:

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believe, some of the takeaways from our many, many interactions with our subject matter experts. And I'll ask Bettina, Lea or Herman to confirm, was that going forward in terms of pairing, which designs will ultimately live on the gold coin and silver medal, that it was very important to have a sense of a parity, equality between the designs reflecting what the pilgrims came here for and the Native American communities that called this place home for hundreds and thousands of years.

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We had great discussions with our Native
American experts, and certainly they wanted to correct
the perspective that has unfortunately gotten wrong so
many times about Native American existing only as an
ancillary element in the telling of the story of the
pilgrims who came to this land, as opposed to in their
own right, who lived here, had a form of government,
families, etc., which is why you see a lot of designs
that show the other side of the coin, so-to-speak.
And that includes the sharing of the skills, the
reference to the alliance.

And, lastly, there was some notice that some

April 16, 2019 Page 33 1 of the designs do include references to women. was very critical to the Wampanoag tribe, and they'd 2 like to retain that as well. 3 4 MR. SCARINCI: And, April, you're assuring us 5 that you have vetted this, and that we are not 6 offending anyone's sensibilities that we're depicting 7 these Indians as sustainers of life and as happy people at the arrival of the Mayflower, while just 100 9 years later they were, for all intents and purposes, 10 exterminated? 11 MS. FILSON: Okay, may I say something here? 12 This is Lea Filson. 13 MR. SCARINCI: And they're not -- the 14 sensibilities of these people are not offended by 15 these coins? MS. STAFFORD: Okay, I believe Lea Filson, 16 Lea, would you like to comment? 17 18 MS. FILSON: Yes. I would like to just speak 19 on behalf of the General Society of Mayflower Descendants as well. I'm a former governor general 20 21 and have eight lines to the Mayflower, and we have

spent many, many hours discussing and looking at all

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of these coins, and we were just as insistent from our side that the Native American story be told as well. It is a common fact known to all of us who descended from the Mayflower pilgrims that without the Wampanoag tribe, none of us, or none of our families would have survived. We were very -- it was very important to us that strength be shown on the Wampanoag side and knowledge, and all of the things that they contributed. There are a few things, though, that I do want to point out.

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The extermination that you're talking about, and all the horrible, horrible things that happened, happened later in history. No one -- I mean, we know that through the writings of William Bradford, as well as the writings of Edward Winslow, both pilgrims who sailed on the Mayflower, through their diaries and books that they wrote, that there was not a huge, huge friendship between the two, but that both the Wampanoags and the pilgrims did what they needed to do to survive. They protected each other, and there was the alliance that is noted on one of the coins, lasted for 54 years. I believe somebody started to interrupt

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2 MS. STAFFORD: I think that was Bettina.

Bettina, did you want to join in? 3

> MS. WASHINGTON: I'm sorry, I'll wait.

MS. STAFFORD: Okay. Okay.

MS. FILSON: Well, anyway, the things that are -- we feel it's very important to tell the story, the true Mayflower story as well, because we feel that it's been wrapped up and mixed and pulled in with all of the horrible things that happened later. It wasn't a pleasant, every day joyful experience during the time of the Mayflower, but what we would like to emphasize is that there was a 54-year alliance that Governor Carver and Massasoit signed and stayed with and remained loyal to. And both sides protected each other throughout that period of the colony of Plymouth.

As far as when the pilgrims did settle in the village that was once called Patuxet, Patuxet had been abandoned for many, many years because of illness that happened probably because of exposure to other people that came earlier. And so in the discussions, the

pilgrims ended up settling in Plymouth, and in one of the books of the writings between either Edward

Winslow or William Bradford, they write about talking with the Wampanoags about living on this land, and they were told then about the disease that had happened.

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The last point I'll make is about families. It was very important to both of our sides that families be represented, because this is not only the first time in history that a 54-year peace was written between the two and honored, which was never done again toward the Native Americans, ever, but it also was the very first time that families arrived on the shores of the new world. Always before it had been fishermen and hunters, and people that often would create conflicts and kidnappings, and all of the things that happened. But when the Mayflower pilgrims arrived, they arrived as families. And we often talk about whether or not that's the reason that it happened, because the Wampanoags also had families. They worked together to protect each other and their families. So, the family pictures were important, I

think, to both sides equally.

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MR. SCARINCI: Well, in all due respect, you know, we're creating a coin that seems to perpetuate a fake version of history, where we're -- there are two groups of people here. One group of people subsequently went on to prosper and become American aristocracy, while another group of people went on to live their lives on a reservation. So, and we're creating a myth that, you know, gee, isn't this great and idyllic that we have this new world that we found, and we're creating a bunch of happy people on a coin that's going to be --

Well, I'm not sure that I MS. FILSON: understand how you call the Mayflower story a myth. It depends on whether you're telling the Mayflower story to commemorate the anniversary of the sailing of the Mayflower or whether you're telling the story of which goes many, many years beyond that. But during the time that Plymouth Colony remained Plymouth Colony, there was peace between the two.

So, if I may, I believe Mr. MS. STAFFORD: Scarinci was going to ask something along the lines --

I don't want to put words in your mouth, but can we quarantee that these designs won't offend, and I certainly can't quarantee that. But what I really want to take the opportunity to underscore is the concerns that you're bringing to the table. appreciate very much the entire team that took on this challenge, started with the view that we not enter into it unless it could be done appropriately and respectfully. The idea that it's a difficult topic, it's not necessarily a pretty part of our history, but the fact that it is a milestone and had great impact on how this country was shaped, I don't think can be argued. And so it was very important to us to assemble subject matter experts that could advise us during the concept development, during the design development, and ultimately in making recommendations about which designs should be put in front of this committee.

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In addition to Dr. Viola, there -- we also had the help of Ann McMullen, Dr. Ann McMullen, from the National Museum of the American Indian.

Initially, we worked with Michele Pecoraro and Kenneth

Tavares of the Plymouth 400, and also on the executive board of Plymouth 400 you've heard from Lea Filson, former governor general, as well as a representative of the General Society of Mayflower Descendants, and Richard Pickering, deputy executive director of Plymouth Plantation.

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To further represent Native American interest, specifically, the Wampanoag, which is a local tribe, we had John "Jim" Peters, Jr., a member of the Mashpee Wampanoag, who is executive director of the Massachusetts Commission on Indian Affairs. was instrumental. Linda Coombs, who is program coordinator at the Cultural Center of the Wampanoag tribe at Gay Head; she is also on the Plymouth 400 as a board member; and she's also been associate director of the Wampanoag indigenous program at Plymouth Plantation. Again, Bettina Washington is here with She's a member of the Wampanoag tribe, as well as us. a title historic preservation officer. Finally, Steve Craddock, councilman of the tribal council for Wampanoag tribe, and also a board member on Plymouth And, finally, Troy Currence, who is vice

president of the language reclamation project.

So, the majority -- all of them have been involved -- the vast majority were on each and every call as we developed the themes and the designs. And we hope to continue this very line of questioning as recommendations are formulated here by the committee, because the balance and how the designs go together, what they say, the inscriptions, needs to be considered very carefully.

CHAIRMAN URAM: April, thank you. Mary?

MS. LANNIN: I have two questions. Was the
Wampanoag tribe matriarchal or patriarchal?

MS. WASHINGTON: Matriarchal.

MS. LANNIN: Matriarchal, okay. So, maybe we should consider the art that shows women in an active role rather than passive, okay, because I think that's important. And the other part about the compact that lasted 54 years, you know, Herman, you can tell me, is -- I think a generation is supposed to be 30 years in terms of history, so this compact lasted essentially two generations, which is a really long time, at least in my lifetime. So, that's what I need to say.

1 CHAIRMAN URAM: Jeanne?

MS. STEVENS-SOLLMAN: I just wanted to clarify this for myself is that we should -- you are asking us to look at only the Mayflower events and not the years beyond the compact of the peace, 54 years.

If that's our charge, then I think it makes it a little more -- it is easier for us. And perhaps we can look at other events at another time.

CHAIRMAN URAM: Thank you, Jeanne. Also,

and, Don, thank you for your comments. Dean, did I see your hand go up?

DR. KOTLOWSKI: I just wanted to make a point here. Jeanne, thank you so much. Again, apologies.

I'm new to this, but I've done some study, not of tribes at a grass roots level but of Native American policy, and I think there may be a larger question here, and I think it may be one of moment versus momentum. Because I can see the point that a 54-year alliance is, you know, a long period of time in our lifetimes, but in terms of the contact between American Indians and European Americans, it might be seen as something more momentary and certainly the

arrival in this particular first contact. And then

I'm looking at a wider momentum. So, what I'm doing
here is focusing not just on the Mayflower and this
event and this particular tribe in 1620. I know
that's the subject of the coin, but when people look
at the coin, they may come to other kinds of
conclusions. And, April, you were right to say
there's no way you can guarantee how people are going
to do this. How would a Native American tribe -- how
would the Sioux feel about this when they see this? I
mean, how many coin collectors are there, to be sure?
But I made the distinction between moment and
momentum.

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Then you have a wider momentum, and I just scribbled down a few thoughts here of contact, relations, warfare, degree of extermination, conquest, subjugation with the Dawes Act, assimilation, reservation, Indian New Deal, termination, and ultimately the current policy of self-determination without termination. So, I think there's a wider narrative here, and when people look at the coin, they're not necessarily going to see just something

1 terribly specific to 400 years ago, even though that's the intention, and I understand the intention. I just 2 thought I would raise that. 3 4 CHAIRMAN URAM: Thank you, Dean. And, also, 5 we'll move on here to our discussion, but, Herman, 6 thanks for being here. Herman, for the record, was a 7 member of the committee and he continued on, and we 8 really appreciate your services as well as the 9 continuation. Thank you. Go ahead. MS. WASHINGTON: Could I say something? 10 11 CHAIRMAN URAM: Go ahead, Bettina, yes. 12 MS. WASHINGTON: I'm the only Wampanoag person on the call who was able to make it. I have 13 14 emails from at least two of our committee members and 15 they weren't able to attend. First of all, we did not 16 welcome the pilgrims. They showed up at our door, but 17 we did not welcome them, because (inaudible). 18 the pilgrims came to shore, they dug up our corn 19 (inaudible) --20 UNIDENTIFIED SPEAKER: I can't hear. 21 MS. WASHINGTON: But we did not welcome them. 22 CHAIRMAN URAM: Okay, thank you.

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two, we are not extinct, otherwise I would not be on this call.

MS. WASHINGTON: We did bond with them.

CHAIRMAN URAM: Very good. Thank you. And when we review the designs, I think that you will see that it isn't necessarily -- and I think it's pretty passive, some of the depictions, and I don't think that is totally on the welcoming side. So, when you review these, I think when you look at what it actually is, I don't think it comes across that way. So, consider that in your designs. Also, keep in mind the thumbprint underneath, the size of a planchet, because we are reviewing that.

So, I'd like all of our members to try and keep your comments to the designs that you like, and try to stay within about a five-minute time frame, if possible. And, we're going to start with the person furthest away. And so, Erik, how about that, okay? Throw you right into this. Did you hear about that five-minute part I told you? Since you're not right here, I can tell you that. Go ahead, Erik, thank you.

MR. JANSEN:

I think kind of tactically here,

the first level I go through is, are we going to end up with a single obverse and a single reverse for both issues? And I'm not advocating that, but it seems to me that's the first step in the decision here. So, are we picking two designs or are we picking four designs, or potentially three, but I think you get my point. Along that line, the silver palette being so much larger invites more detail than the gold as a smaller, potentially the size of a nickel. On the gold, I'm of a mind to potentially include designs that are images incorporating both pilgrims and Wampanoag natives. And so whether that becomes -- and just for whoever's running the images there, whether that becomes basically utilizing designs 9, 10, where you have designs that have both parties on them for the gold. I don't know; that's a thought that I've had.

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And then on the silver, one side pilgrims and the other side Wampanoag natives, I personally am not especially fond of designs 1, 2, 3, 4. I think design 5 with whatever version of text we might add is an attractive design. I'm sensitive to the last

statement that was just made, "We did not welcome 1 them." I think this image in 5 conveys that, and so I 2 would tend to discount that out of respect. I'm a bit 3 4 stuck on design 6 for the very same reason. 5 wasn't a welcoming here. It was just a collision of 6 two cultures. 7 So, I'm down to working with designs 7, 8, 9, 8 10, 11 and 12, and from there I fall back to the 9 larger palette of silver, smaller palette on gold, and 10 I'm very interested in other people's comments. I think this is a difficult assignment. Thank you. 11 CHAIRMAN URAM: Thank you, Erik. Jeanne? 12 13 MS. STEVENS-SOLLMAN: Thank you, Mr. 14 Chairman. I have to agree with Erik in many ways, 15 that this is a very difficult assignment. I have to applaud the artist who went ahead and took on these 16 17 designs. I, again, think we have a lot of information 18 to express, and we have four sides to do it, to tell 19 our story. And hopefully in those four sides perhaps 20 the story will be accepted. I guess I'm not fully prepared to make a 21 total decision right now, because there's so many 22

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designs to look at and they're also complicated. When
I'm looking at Erik's choices of 9 and 10, I like this
very much for the gold side, or the gold story because
there's not a whole lot of information on here,
although it's quite expressive. And the fact that the
Wampanoags did not invite the pilgrims, but they took
care of them. And so on the silver side I think we
could have a little bit more information to have the
reverse 11. And I thought that 3A really had the
pilgrims coming into this land. They're looking sort
of glum and fearful, and maybe they were you know,
they're leaving England for a specific reason, to
escape religious persecution, and now they don't know
where they're coming to. So, in a sense I think this
portrays the pilgrims with what I would think they're
looking at, a little bit fearful, and to be greeted by
the Native Americans on their property. Now, what are
these pilgrims contemplating? Now, I don't see an
embrace here, but it's what it is. Thank you.
CHAIRMAN URAM: Thank you. Robert?
MR. HOGE: Thank you, Tom Mr. Chairman. I
have several observations. First of all, you know,

we're having a reemphasis here of a program that was already heavily celebrated 100 years ago in a very nice commemorative half-dollar. But that did leave out the entire native component, and I think this is where we have a chance to sort of redress at last a partial wrong in earlier coinage programs. But I would like to advocate for what Donald suggested. These things still do perpetuate a myth. This is the myth of the so-called pilgrims. These people were not pilgrims. Look up what pilgrims means in the dictionary. These are people trying to expiate sins or gain merit. What we have here is a group of separatists, people who simply did not want to live under the laws of England at that time. They moved first to the Netherlands and decided they couldn't even stand that, which was the most openly free country in Europe at that time for religious dissidents, and so they decided to move to a new world where they, themselves, could have control. They moved there, and shortly after the time

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They moved there, and shortly after the time the Mayflower arrived, you also have the foundation of the nearby Merrymount colony, which, as far as we

know, had a much friendlier relationship with the native peoples, and the people from Plymouth eradicated that other English colony. So, there's some peculiarities here that we might wonder about.

Another question I have is with regard to the attractive imagery of the "Sustainers of Life." We saw that as a proposed type, and I know that the pumpkin and the squash are relatively closely related vegetables. And maybe, Herman, you might be able to address this for us, or some of our other people as consultants. What kind of plant really was it that the natives had? In the pumpkin as an old world plant, long, long before it appears here in a hard image of the 1620 coin. So, what's going on? We call it a squash on the coin, but it clearly is a big, red pumpkin.

MR. VIOLA: Well, let's face it, native peoples developed a number of plants that transformed the world.

MR. HOGE: Yes.

MR. VIOLA: And so corn is one of their creations. So, New England native peoples really did

- 1 do a lot of providing sustenance not only to America,
- 2 but the world all over. We told that story at the
- 3 | Smithsonian and the exhibit seeds have changed, but
- 4 | the seeds really, basically, came from this
- 5 interaction between the two cultures. So, corn is
- 6 definitely one of the plants.
- 7 MR. HOGE: But you see right above where it
- 8 says squash?"
- 9 MR. VIOLA: Yeah.
- 10 MR. HOGE: This is what I'm talking about.
- 11 What are those plants? Those look like pumpkins to
- 12 | me.
- MR. VIOLA: They do look like pumpkins, and
- 14 | that's probably not native.
- MR. HOGE: That's right. That's what my
- 16 point is.
- MR. VIOLA: They were brought by the
- 18 | Europeans.
- 19 MR. HOGE: This is the kind if misnomer on
- 20 | the coin.
- MR. VIOLA: Yep.
- MR. HOGE: Another myth --

MS. STAFFORD: I'm sorry, I was also going to say the consensus of the subject matter experts that this design is to be considered to remove the inscription "Beans, Maize and Squash," and replace it with "People of the Dawn," so that Sustainers of Life could have that double meaning, referencing the planting techniques as well as what they contributed to the folks that arrived here from England. And we can take your point on that, the shape of that plant, and adjust it, if necessary.

MR. HOGE: That's certainly not inappropriate, but I think even here, to say "Sustainers of Life", "People of the Dawn," this is kind of getting away from the whole idea of what this is a commemorative for. I mean, these are nice concepts, very expressive, but what do they say about the Mayflower. "Sustainers of Life," "People of the Dawn," this isn't really talking about the separatist people who arrived, the Brownists, as they were called in the formation of this early colony. So, I just kind of wonder.

The whole idea of the so-called pilgrims, you

know, we use this over and over. This is really a complete myth. This is a terminology which they wouldn't have used themselves, I don't believe. I don't think there's a -- Herman can probably help us with this -- a reference for it. These were English people trying to establish a new colony where they would get away from some of the English law of the time period.

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Another point is, we're talking about the year 1620. This is long after the first English settlements in America, the first Dutch settlements, the first French ones, this sort of thing. But we tend to perpetuate this idea that America descends from the very prolific, admittedly, descendants of the Mayflower, who have had a disproportionate amount of influence, power and, really, significance in all matters of American culture ever since that time period. So, this is a weird peculiarity.

And to address this point of families, too, families came as colonists well before the Plymouth Colony. You know, the Jamestown settlement wouldn't have survived without colonists. They sent over

boatloads of women to marry the overabundance of men there. So, let's face it. I had an ancestor who came to the Jamestown Colony. He went back, came back and brought his wife and daughter, and they lived there from about 1612. So, this is another thing. We're kind of mixing up history when we focus so much on the Mayflower. Thank you.

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CHAIRMAN URAM: Thank you, Robert. Mary?

A very complex portfolio. MS. LANNIN: interesting hearing what people are saying about our Hollywood version of the pilgrims being first, and we need to sort of redress that. When I went through the portfolio, I was trying to look for action, movement, things that would make someone pick something up. even though Erik said he discounted, you know, 1, 2, 3, 4, I like the action of a family in No. 1 or 2, coming -- I like the waves, it's coming directly at us. We still see the Mayflower, which is actually the ship and the name that we're trying to commemorate. And pairing that, sort of what the Native Americans saw when they came would be the No. 6, which is where the young son is actually pointing toward the ship as

they come, not knowing or wondering if their lives were going to change. And I felt that that showed some dynamic to it and would be good for the silver medal size rather than the gold.

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I agree with Erik, that once we get to the smaller palette size, that things are relatively simple in terms of the gold, and I happen to like No. 09, for the gold, and paired with No. 10. So, that shows -- it shows tension in both -- on both sides. So, it wasn't simple, it wasn't easy. That's all I have to say. Thank you, Mr. Chairman.

CHAIRMAN URAM: Thank you, Mary. Sam?

MR. GILL: I approach this as an historical event, and not every coin tells a story, and this one is supposed to tell a story. And history is very complex. We can go back and re-litigate it; we can talk about it until we're blue in the face, that's fine. But this memorializes an important event in the history of the country, and I commemorate, by the way, all the designers, they're beautiful. They're beautifully done. But because it commemorates a significant event, I liked the very first one I saw,

1	which was 1GC0, or 0, obverse, because it has the word
2	"Mayflower" on it, it describes it shows hardship,
3	has the two Mayflowers on the coin, and it tells a
4	story. And the reverse, I would go to 05A or 6A, and
5	whereas the lady on the obverse was holding a baby,
6	the same goes for 5A as well. The Indians are
7	watching the people coming, the Mayflower people
8	coming, and they don't know what to expect, and the
9	pilgrims certainly don't know what to expect because
10	they'd never been there. So, that would be my
11	suggestion on the coins.
12	And on the medal, a similar theme. I liked
13	4A, again, the family here holding the baby and not
14	knowing what to expect, hardship and so forth. And
15	then and you could tinker with the animals on the
16	outside, the flora and fauna, but I'm fine with it.
17	And then the reverse, I actually liked the picture of
18	the obverse, which is 5B, as the reverse on that
19	medal, or 6B, if that's clear enough. I hope I didn't
20	confuse anyone. And they would be my suggestions.

CHAIRMAN URAM: Thank you, Tim. Okay, Robin?

MS. SALMON: Well, I agree with everybody,

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1 and that's the problem. This is tough. Thinking of the gold versus the medal needs, and also Mary's 2 comment about action and Jeanne's comment about 3 4 telling the story through four sides. I like that and 5 I think that's a great opportunity. No. 1 does have the action, although I prefer 6 it not to be heading straight on, but that's what it 7 No. 7 has a simplicity that I like for the medal. 9 No. 1 for the gold is what I was referring to. 10 showing the People of the Dawn on No. 6C, I liked that, as well as No. 5C. But I also liked the 11 12 "Sustainers of Life" imagery. I just don't know at 13 this point. I wish you hadn't even asked me. 14 CHAIRMAN URAM: Well, there are many good 15 designs, so, I mean, I think that it will -- thank you for your comments. No problem. Donald? 16 17 MR. SCARINCI: The only one I really can't 18 live with is the "Sustainers of Life." So, I mean, 19 that's just too hypocritical for me. I just can't --20 I just can't -- I just can't live with that, right? 21 So, no pun intended.

And, look, and, Bob, you're right. I mean,

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they were separatists and the myth has been
perpetuated. They've successfully gotten two
commemorative coins. They've successfully gotten in
the history books and over the centuries, you know,
convinced generations of people that this event was
somehow important and trumped a lot of other things
that were much more important than this. So,
generations of people have grown up with the
importance of this event, and it is the way it is.
It's certainly important in England because they've
done a very good job of dealing throughout history,
throughout English history they've done a very good
job of dealing with their countercultural element, and
they've eliminated their countercultural element very
successfully throughout their history, certainly at
least up until modern times, and this was one of their
countercultural elements that they eliminated by
sending it away. In this case, they sent it here.
But it is what it is. You know, and you know how I
feel about it. They got Congress to pass this bill
and we are here simply to give Congress the best
design that we can give.

1 Just to clarify, this is not a MR. WEINMAN: congressional bill. This is done under the 2 3 Secretary's authority. Okay. Okay. All right. 4 MR. SCARINCI: 5 CHAIRMAN URAM: Thank you, Don. 6 MR. SCARINCI: Okay, so, all right. Well, 7 then, we're going to give the director the best design we can, and that's what we're going to do. And it is 9 what it is. And, look, I think the obverse one, I 10 like obverse 1, because I like that little -- I like the boat coming out of the medal, and I like it paired 11 12 with the indifference of reverse, you know, of the gold reverse in 5A. So, the indifference of this 13 14 boat, you know, I mean, I think that's a good pairing 15 for the gold, whether it's a Ten Dollar or a Five Dollar, I don't know. 16 17 And probably, I could probably live with -- I 18 mean, if we have to do this thing, I mean, I could 19 probably live with the others except for 12 and 13. think 9 and 9A, I'd probably have felt better if the 20 21 portraits were flipped, you know, to show reality as

opposed to the prominence of the Indian, who would

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later be massacred or shipped off to a reservation.

2 | But instead of -- it's like I really prefer not to use

9 or 9A, because the Indian is prominent and that's

4 just not reality, so that perpetuates a myth.

So, probably other than 9 and 9A, and other than 12 and 13, you know, I kind of like the indifference of the Indian in 10. So, I suppose we're not doing anything here that people don't believe already, so I really don't have anything more to say about this nonsense.

11 CHAIRMAN URAM: Thank you, Donald. Dean, Dr.

12 Dean?

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DR. KOTLOWSKI: I wanted to make just a -
I'm going to keep my comments very, very brief. It's

interesting, this talking about myth, and I just -
and the importance of pilgrims and things along those

lines. Again, I'll refer to Herman, my fellow

historian here, but I would argue that historians over

the years have been professional historians and what

we teach in our classes were far more interested in

the Puritans than we are in the pilgrims. Pilgrims we

get at Thanksgiving, and there was a Spencer Tracy

movie called Plymouth Adventure. You get those sorts
of things, but John Winthrop, Massachusetts Bay,
that's also been part of our civil discourse in terms
of presidents quoting the "City on a Hill." John F.

Kennedy did that, Ronald Reagan did it. So, you have
this kind -- I'm coming at this, to some extent, from
a kind of dichotomy.

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I think what Sam said is very important. I think you were leading us in sort of a direction not to do too much with the coins, and I agree with you. I don't think these have to tell the story, certainly not a complete story. I think they have to create some sort of impression that's as good of an impression as we can get, so I have a little bit of a radical proposal here.

I would propose that we use the same obverse for the coin and for the medal, and the one that I like, actually, is No. 9. Because what 9 does is it shows you the combining of two destinies and the implication that there is going to be some kind of separation of these destinies or cultures. So, they're there and they are together.

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And then for the reverse, I would go back a

few and, believe it or not, I may be the first one to

say this -- I think we should do a Mayflower compact,

because this is the United States Government that is

issuing the coin, and this has been seen by people.

6 And, again, I'm not expert enough to say this, but

it's seen as, you know, the idea of representative

8 government. Is it not representative in the 1920

coin; it is represented in the 1920 stamp. There were

three stamps of the signing of the Mayflower compact.

So, that's something that is Euro-specific.

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And then for the reverse of the other coin, whether you want to do the medal or the coin, I would pick something that is Native American-specific. So, I don't know what you want to do, Don; I can go along with you. Maybe a revised version of the "Sustainers of Life," which is No. 11, where we get rid of the pumpkins and change things. And I think that beans, maize, squash, the "People of the Dawn," you know, as you said. And also, maybe a little bit more in line with what Mary said, suggesting something more matriarchical, I don't know, because when she's -- in

a way maybe is bowing, and that shows a kind of patriarchy. I don't know what you want to do with that.

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And I'm probably going to be the dissenter here on this one, but I want to say something about The way it is now, I know that this is a very separate thing, but what I think what we're trying to bring up personal experiences in here. I remember seeing in the National Portrait Gallery in London a painting of Queen Victoria handing a Bible to a darkskinned person either from India or Africa -- it's actually not clear -- and he's bowing to her. that's not, I know, what's happening here, but that's the impression that it's kind of creating in my mind. And if you take the cross off of that, I don't know what you really get. He could be bringing anything over there, and I get that the Indian is sort of standing erect, and so on and so forth, as a form of resistance. But I may be the only one, but I did not care for that one. Thank you.

Thank you, Dean. Before we CHAIRMAN URAM: go to Mike, I'm going to ask Greg to kind of review

our scoring sheet. Greg?

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MR. WEINMAN: Normally, I would pass them out at this point, but I'm going to make a comment first. This is a complex program. First of all, for the newer members to CCAC, what you're going to receive is not so much a ballot as it is a scoring sheet. It's a tool to help quantify the advice that you give us. other words, you're encouraged to give a score of 1, 2 or 3 -- or 0, 1, 2 or 3, to each and every design that's here, because it shows -- it isn't choosing one, it's helping us quantify what the strength of your support is for any particular design. You're going to receive two sheets that look identical. One is the scoring sheet for silver medal, the other one is scoring sheet for gold coin. They have the same design, though, and so what we're asking for you is to score them as it would appear on a gold coin, as it would appear on a silver medal.

Also, we recognize that the inscriptions are complicated in this, and so if you -- in other words, if you're going to score 01 with a certain score, you might want to score the same thing for 01A, and then

we can theoretically have a conversation later about how the inscriptions should play out, per se. something to think about as I pass these out.

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MS. CARRANZA: And before you take the score, I'd like to make a comment.

> MR. WEINMAN: Okay, sure.

MS. CARRANZA: I really have benefited from, and everybody's probably knees are knocking because they don't know what I'm going to say. But I really appreciate everyone's forethought on this in the sense that you not only did your history and you understand the purpose of this coin, but really challenge every one of us here in this room to think very, very hard before we portray anyone's history and gender. Because when -- and I really appreciated your response, Donald, when we said no, it's not a congressional, it's really secretary-director, I see it before this as secretary.

And one of the other underlying reasons we go through this process, and one of the reasons we have allowed certain coins to go through is because we rely on our director to say this is going to sell.

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will definitely move the needle on our eroding
revenues. And so one is telling the story, but the
other is we need to generate revenues. If there's a
history that this type of coin, the Mayflower
historical coin generates revenues, then that's one of
the driving factors. If it's going to be very
controversial and it's not going to move, then what's
the sense of going through this type of artistic value
for something that's not going to move the needle?
And so that's another factor that we consider. You
think, Dr. Kotlowski, that you're unorthodox; I'm
unorthodox speaking at this meeting. But I thought I
should point out a couple of factors that really drive
our decisions to move forward.

It's a very complicated thing, and I can understand and appreciate such better experts that have contributed, but sometimes we have to wonder if we speak for everyone out there and what is going to be the reception to this. I'm going through that with the Women's Suffrage Centennial coin. There's 15 members in that commission and do not present renditions to 15 people. We're going to try to have

an exclusive team just to look at it and then put forward to you all.

But I have attended meetings where the tribal nations present their policies and their issues and whatnot, and it is a very powerful group and a very emotional group and very intentional, and so you would not want to antagonize anyone or cause any friction by putting out just because it looks good or sounds good. So, I appreciate all the legwork that you are doing, all the thoughts and consternation of making a tough decision. And I'm like you, Robin, I don't know if I would want to make a decision on this, although I've taken down notes and scratched out some, so that when I look at these proposals, I'll have a more scrutinizing approach to it. So, thank you.

CHAIRMAN URAM: Thank you, Madam Treasurer, and thanks for the comments and the confidence, also. Thank you.

MR. WEINMAN: I'll pass out the scoresheets. I guess, as always, we ask that you not complete them until everybody has had something to say. I'm passing them out just as a convenience. I think this is a

situation we might give our stakeholders one more opportunity, before everybody scores, to comment.

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CHAIRMAN URAM: We're going to go to Mike first.

MR. MORAN: There's something about playing cleanup hitter here, particularly in this. The first time I went through it, it was a jumbled mess to me. And then I came back to it yesterday and looked at it with a fresh eye and sorted it out a little bit. And the way I approached it was both from a thematic standpoint as well as what works on which palette. And, first of all, I felt like thematically we had some things that we could put in here that were very forceful. But when I started to look at what was assigned to which palette, I got nothing but confusion, and I have to hit this one in a negative way.

First of all, you look at the gold coin inset, it's a half eagle, \$5 gold piece. It's the size of a nickel, and almost none of these designs work on a nickel. They're just too complex. We see these beautiful faces that get lost. The baby will be

a pinhead on that nickel. So, there are very few of these designs that will even work on a \$5 gold piece.

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I fought the Mint for using \$10 as a denominator. Maybe I'm just stuck in my traditions and a quarter eagle -- I mean, a half eagle is a \$5 gold piece, but I certainly embrace change if there's a reason for change. But there is no reason to put a \$10 denomination on here. We need to go back to \$5. It's what it's always been and there's no reason to change it. But I think that maybe cause some confusion with the committee going forward.

So, that being said, and going back to the thematic side, to me, 1 and 1A are ideal for the silver medal. The palette is big enough, and what that says is change is coming. I mean, it's forceful, here they come. Sure, there's a lot of uncertainty, but they're there, and it's coming right at you. Out through that window, they're going to break right through that window into the native culture. And, to me, that is forceful and it tells a story, and it somewhat dovetails with what we talked about and struggled with here today. It's kind of like I'm

reminded in "Game of Thrones Winter is Coming." In this case yeah, it did.

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It's fine what Donald said. I turn around and say, well, that's on one side. I don't care which is obverse and which is reverse here; what's going to change? And it's 13. That shows their culture, it's matriarchal. There's their spirit tree in the background. I'm not sure I used the right terminology there, but to me that shows what was there before the pilgrims arrived, and this is what they're coming into, and that boat is crashing through. And to me that told a story on the silver medal.

do with the gold coin? Because Chris has too many -you can't put that Mayflower compact on a gold coin.
You almost can't put it on a silver coin. That's No.
8. But you can do 9, and that is a mixing of the two
cultures, or you can do 7. But you're going to have
to do a partial torso on a \$5 gold piece. You just
are, in spite of the fact it says 10 there.

Then I went, what in the hell am I going to

I do like the fact that E Pluribus Unum, for one, many. Unfortunately, if you're Native American

you might not like the one that turned out, but, anyway. But either one of those works, 7 or 9. The problem is, almost none that works on the reverse because they're too busy. And that's my problem. I don't know what I'll do for the gold coin reverse.

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You know, you get the little boy pointing there's a ship coming; my personal opinion is, if we saw a spaceship land with alien creatures, we're not going to be pointing, we're going to be getting the hell out of Dodge, and I'm not so sure but what they didn't do the same, and then peak around from bushes to look at what in the world this thing with sails was. So, I'm at a loss. I'll do something on the reverse, but I'm not about to try and tell you all what to do there. It's what I think should be done, possibly, and I promise I'm about to shut up -- no, I don't like any of them.

CHAIRMAN URAM: Thank you, Mike. Jeanne, go ahead.

MS. STEVENS-SOLLMAN: If I can add just one comment to 11, "Sustainers of Life." We were discussing pumpkins and squash and so forth.

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Gardeners often plant beans, maize and pumpkins and squash, whatever, together, and it's called the three sisters. Pumpkins actually -- and, Herman, you might be able to help me with this. But I believe the squash and pumpkins came from the Southwest territories because they were dried and they moved through trade to the Northeast colonies or tribes. So, to me, these little round things are neither pumpkins, squash or gourds; they're all the same. Ιf you are gardening, you'll find that they just develop differently. And the pumpkins, you know, are a Harry Potter thing that they can live into and make beer from, you know, very watery, but squash is drier and can be sustained through a winter and a summer. think that squash, if we left it there, is an appropriate title. Thank you. CHAIRMAN URAM: Thank you, Jeanne. first, I want to thank the entire committee for --Herman, did you want to say something? MR. VIOLA: I mean, you're correct, that the three sisters are just synonymous with New England Indian people, and so it really fits perfectly.

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believe the discussion has been quite fruitful and I'm quite pleased with it. I kind of stick with -- I like what Mike had to say, frankly. And my own feeling is that the obverse should show native people, and then it's the reverse showing the newcomers arriving. so there are a number of ones that really would work very nicely here. But it's important to show the families, that the native people that were here certainly didn't welcome, but they were surprised and interested, and you know, you can have a little child looking from behind the father's legs or something, and who are these people? But, frankly, they had seen ships before. Ships had been going up and down the Atlantic Coast for about 100 years, so it wasn't like a spaceship; it was just, is it going to land here or come here? That's basically the difference.

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So, I do think we have some very good designs to work with, and I think the important thing here is that this happened, it's got to be recorded, documented, and I'm hoping, then, that there will be some literature that arises out of the coins, and that will have a better way of bringing this into the

1 classroom education-wise and tell the complete story. And for most Indian people, it's not a great story, 2 but today they're very proud and they're becoming 3 4 resurgent, and I think they'll be welcoming that the 5 American people are looking at this and telling a good 6 story about it. Thank you. 7 CHAIRMAN URAM: Thank you very much, Herman. 8 And Mary? 9 I just have a couple more things MS. LANNIN: 10 to say about No. 1. We are taking beans, maize and 11 squash off. That was the recommendation of the 12 subject matter experts because, for them, "People of the Dawn, " and the identity of the Wampanoag tribe 13 14 that was here, representing that community, in balance with "Sustainers of Life," which at once refers to the 15 beans, maize and squash and the planting technique, 16 17 but also the fact that it was very much the thing that

MS. STEVENS-SOLLMAN: Okay. Because as I understand the three sisters from a nutritional, you know, culinary point of view, is that those three items in combination provide all the amino acids and

sustained the pilgrims here by teaching that to them.

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vitamins a human being needs to live. And so it's actually very sophisticated. So, they have a far more sophisticated diet in terms of maintaining health than the people on the ship that were coming in. So, this shows them as very powerful and sort of masters of the world and very sophisticated. So, I don't object to having beans, maize and corn. We may actually be teaching somebody something about that, that it's perfect amino acids for humans. So, that's it.

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CHAIRMAN URAM: Thank you. Robert?

MR. HOGE: Can I make one additional observation, a little bit tongue-in-cheek. But if you look at No. 1 and No. 1A design here, shows a pioneer who certainly would not have survived without the assistance of the Wampanoags. Here's a guy standing up in a little tiny tub of a boat, ready to capsize with his family. He's polling from the front, which is probably an impossibility or extremely stupid. This is a guy -- I mean, polling, you have to do it at the back, if anyone's ever seen a gondolier. So, this guy, he couldn't survive very long at all.

Also, notice that these so-called squash,

really pumpkins, in the "Sustainers of Life," these have already been cut, so they're not really growing or living; they're ready to become jack-o-lanterns.

Thank you.

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CHAIRMAN URAM: I'm going to just wrap up and, Rob, what you said reminded me, when I started in the financial world when I was 23 years old, I was in an attorney's office, was smoke-filled, and he says, "Young man, I want to tell you I'm a man of decision, and I've decided not to decide." So, that's kind of, when you said that, I'm thinking, okay, that could be.

But I want to thank all the artists, also.

We have some wonderful renderings and so forth, and I

think Sam mentioned, and a number mentioned of telling

the story about this event, about the history. And I

do like 1 and 1A, but now that Robert kind of squashed

that, I have to rethink. I think the importance of

family is definitely relevant in the description and

caption, so I'm going to be looking at that as I look

forward on that in No. 5 as well.

But when you look at No. 10, and a couple of these designs, and I'm just going to make a comment on

And if you don't have the cross on there, one 1 of the things is I like the motion and I think Mary 2 brought it up, the motion of the boat, the motion of 3 4 the story. The idea of this person stepping into the 5 new world, essentially, and some of the other designs 6 and depictions have this same movement that I think 7 brings forward the sternness and the person crossing that line sort of coming into the new world. So, as I 9 make my decision, I'm going to be looking at some of 10 those movements and stories behind what might be. 11 So, I want to thank everyone for the time 12 that we have spent on this, and Greg? MR. WEINMAN: We have the two stakeholders --13 14 CHAIRMAN URAM: Oh, Lea and Bettina, would 15 you like to make a general, final comment, short general comment? 16 17 MS. WASHINGTON: Well, I want to thank the 18 committee for taking on this difficult task. I just 19 want to say that when it comes to our history, our 20 Wampanoag history, we should be telling the story. 21 So, I hope you have listened to our words. appreciate the fact that you will think about everyone 22

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1 will look at this coin.

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CHAIRMAN URAM: Thank you. Thank you very 2 much.

4 MS. WASHINGTON: And thinking about history.

I have an issue with you cutting me of, so what I think I'm going to do, I'm going to call for a government-to-government consultation with you. will be sending you a letter asking for that, and that

way we can make sure you understand.

MS. STAFFORD: Bettina, I'm sorry, we're having trouble hearing you and I think the chairman wasn't sure if you were finished. I don't believe he's trying to cut you off.

MS. WASHINGTON: That's all right. I'm going to call for a government-to-government consultation with you through our tribal government. So, you'll be receiving a letter and that way I can be sure that you understand our concerns. I want to thank everybody so much for your time and your effort. Thank you.

CHAIRMAN URAM: Thank you for your comments as well. Lea? Are you still there? Okay, well, once again, thanks everyone on the phone as well.

1	MR. WEINMAN: For those of you who are newer
2	to the CCAC, I wanted to mention one more thing about
3	the scoring sheet. You'll see a button that says
4	"Merit" on it. That's because the artists in our
5	program, they're evaluated each year, and so even if
6	this is you may think this is not the right coin
7	design for this particular program, if you think the
8	design had merit, it's valuable to us to give you an
9	opportunity to express as such. So, that's why that
10	button is there for you to use it, if you'd like.
11	Also, is Erik do you have a scoresheet and do you
12	have an ability to email it, or do you need to
13	verbally tell us what your scores are?
14	MR. JANSEN: I have it and I just opened it,
15	and I can mark it up and I'll send it back to you.
16	MR. WEINMAN: Wonderful.
17	CHAIRMAN URAM: Thank you, Erik.
18	MR. WEINMAN: Did Dennis
19	MR. JANSEN: Vanessa did a good job, thank
20	you.
21	MR. WEINMAN: Did Dennis come to the phone
22	ever? No, apparently not. Thank you.

1	CHAIRMAN URAM: Mary?
2	MS. LANNIN: I just have one more question.
3	For those of us who thought No. 1 and No. 1A were
4	dynamic designs, and trying to keep this gentleman
5	alive with the pole in the wrong place, is there
6	anything that we could do to that design, because I
7	really like the boat coming at us, that could modify
8	the vulnerability of tipping over, I guess? Just a
9	question.
10	CHAIRMAN URAM: Thank you, Mary. We'll take
11	that under depending on how the vote comes, then we
12	can go from there on that.
13	If everyone would please vote, and then we'll
14	be in recess as well for 20 minutes.
15	MR. GILL: I'm going to vote for No. 1
16	anyway. This thing is complex enough without having
17	reality get in the way.
18	CHAIRMAN URAM: So, reconvene back about
19	quarter till or just before.
20	MR. WEINMAN: Everybody be sure to your name
21	on both sheets, so I know whose sheets they are. Put
22	your name on the top of both sheets. You can either

- pass them down or take them directly over to Vanessa
 and Roger.
- 3 [Break.]
- CHAIRMAN URAM: Okay, Greg, go ahead and summarize.
- MR. WEINMAN: Okay. This was a bit of a

 complex tally, but the -- I'm going to start with

 silver. This is the silver medal. I'm going to go

 through the same one again for the gold. So, for

 silver, the O1 received 8 votes as a silver obverse

 and 4 votes as a silver reverse.
- 12 01A received 7 votes as a silver obverse and
 13 3 votes as a silver reverse.
- 2 received 3 as a silver obverse and 1 as a silver reverse.
- 2A, same, 3 as a silver obverse, 1 as a silver reverse.
- 18 | 3A received 3 as a silver --
- 19 MS. BORER: 3A or 3?
- MR. WEINMAN: This is 3 -- the scoring sheet
- 21 doesn't have 3 --
- MS. BORER: It was 3A.

Page 81 1 MR. WEINMAN: 3A. 2 MS. BORER: Because of the way it was formatted. 3 4 MR. WEINMAN: Okay. 3 -- it doesn't matter. 3 received 3 as an obverse and 1 as a silver reverse. 5 4, 4A, received 7 as a silver obverse and 1 6 7 as a silver reverse. 8 5, 5B, received 3 as a silver obverse and 9 then 5, which is formatted as 5C, received 2 as a 10 silver reverse. 6 received 11 as a silver obverse and 8 as a 11 12 silver reverse. 13 7 received 9 as a silver obverse and 8 as a silver reverse. 14 8, which is 8A, received 7 as a silver 15 obverse and 9 as a silver reverse. 16 17 9, 9A, received 8 as a silver obverse and 5 18 as a silver reverse. 19 10 received 5 as a silver obverse and 3 as a silver reverse. 20 2.1 11 received 16 as a silver obverse and 12 as

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a silver reverse.

Page 82 1 12 received 10 as a silver obverse and 8 as a 2 silver reverse. And 13 received 13 as a silver obverse and 11 3 4 as a silver reverse. 5 Okay, all that said, let's move over to the gold coin, starting with 01. It received 7 as a 6 7 possible obverse and 4 as a possible reverse. 8 1A received 4 as a possible obverse and 2 as 9 a possible reverse. 2 received 3 as a possible obverse and 1 as a 10 11 possible reverse. 2A received 3 as a possible obverse and 1 as 12 a possible reverse. 13 14 3 received 7 as a possible obverse and 2 as a 15 possible reverse. 4 received -- hold on -- 2 as a possible 16 17 obverse and 1 as a possible reverse. 18 5 received 2 as a possible obverse and 2 as a 19 possible reverse. 6 received 3 as a possible obverse and 6 as a 20 21 possible reverse.

7 received 11 as a possible obverse and 7 as

Page 83 1 a possible reverse. 2 8 received 5 as a possible obverse and 5 as a possible reverse. 3 4 9 received 22 as a possible obverse and 11 as 5 a possible reverse. 10, design 10, received 9 as a possible 6 7 obverse and 10 as a possible reverse. 8 11 received 6 as a possible obverse and 4 as 9 a possible reverse. 12 received 7 as a possible obverse and 5 as 10 11 a possible reverse. 12 And 13 received 5 as a possible obverse and 3 13 as a possible reverse. 14 So, a bit of an across-the-board scoring 15 without clear, not necessarily clear favorites. Thank you, Greg. Would 16 CHAIRMAN URAM: 17 anyone at this point like to make any motion? 18 MR. MORAN: Can we adjourn for lunch? 19 CHAIRMAN URAM: Go ahead, Jeanne. 20 MS. STEVENS-SOLLMAN: Excuse me. Thank you, 21 Greg, what is the cutoff point? I mean, how are we going to be able to --22

1	MR. WEINMAN: Yeah, well, what you're
2	referring to is typically in these situations we say
3	that the committee has informally decided that to
4	get the committee's recommendation you need at least
5	50% plus 1, which in this case, unfortunately, would
6	mean you need at least 16. And there's only a
7	handful. If we pick the only ones that got 16 for the
8	silver, would be 11 as an obverse, and for the gold,
9	the only one that got there was 9 as in obverse. That
10	said, just because it didn't reach it that way,
11	somebody could argue you could always make a motion
12	if you want to recommend something, or alternatively
13	you could leave us your data and we will utilize it in
14	looking at in talking to the subject matter experts
15	and what the CFA does.
16	MS. STEVENS-SOLLMAN: Is it possible today to
17	review those images that received the most? You know,
18	like the four or five images
19	MR. WEINMAN: Sure.
20	MS. STEVENS-SOLLMAN: that received the
21	most and then we could make a recommendation as a
22	committee on reviewing them?

- 1 MR. WEINMAN: Absolutely.
- 2 MR. MORAN: Let me throw my intentions in on
- 3 | this. We do have a clear consensus on the gold coin
- 4 obverse, 9. And it's a good one. What was the best
- of the reverses on the gold coin?
- 6 MR. WEINMAN: The best reverse on the gold
- 7 | coin would have been 9 as well.
- 8 MS. STEVENS-SOLLMAN: Would have been 9 as
- 9 well.
- 10 MR. WEINMAN: The best was 9 as a reverse;
- 11 coming in second would have been 10 as a reverse.
- MR. MORAN: Which one is 10?
- MS. LANNIN: That's the one with the Bible.
- 14 But they're going to take that cross off.
- MR. MORAN: Just for the hell of it, I'll
- 16 | make a motion and you call can vote it down, that we
- 17 | accept 9 and 10 for the gold coin, then we'll -- then
- 18 let's revote on the silver.
- 19 CHAIRMAN URAM: Okay. So, we have a motion
- 20 on the floor by Mike to do the gold -- recommend the
- 21 gold No. 9 and No. 10, obverse and reverse. Second?
- MS. STEVENS-SOLLMAN: Second.

	Tiplii 10, 20
	Page 86
1	CHAIRMAN URAM: Any discussion? Robert?
2	MR. HOGE: I would like to make an
3	observation here that this would not include the word
4	"Mayflower" and in fact would not then indicate what
5	the occasion is.
6	MR. WEINMAN: Once again, inscriptions you
7	can do by separate motion. It's not as positive what
8	inscriptions are on the coins right now.
9	MR. HOGE: Okay.
10	CHAIRMAN URAM: Okay. So, the motion right
11	now is, and seconded by Jeanne. Any further
12	discussion?
13	MR. SCARINCI: Without the cross, what book?
14	MS. LANNIN: It could be fabric. You know
15	what? It could be anything.
16	MR. SCARINCI: Okay. All right. I'm
17	abstaining on this.
18	MR. WEINMAN: Just by way to clarify, it
19	isn't that it's not a Bible
20	MR. SCARINCI: I'm abstaining anyway, so it

MR. WEINMAN: Just to clarify, based on --

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doesn't matter.

1 and I don't want to speak for the subject matter experts, but my understanding was it's just that this 2 group of people would not have been that flashy, would 3 4 not have put a cross on their Bible. That wasn't who 5 they were. They were reformists, yes. 6 DR. KOTLOWSKI: So, we can assume, then, that 7 it is a Bible, even if it doesn't have the cross on 8 it? That's the implication. 9 MR. WEINMAN: 10 DR. KOTLOWSKI: Yeah. 11 CHAIRMAN URAM: Robert? Neither of these has an indication 12 MR. HOGE: 13 of a Mayflower, the flower that in fact is in some of 14 the designs, nor is there a picture of the ship, 15 either. So, even if it says Mayflower, it doesn't 16 exactly relate. 17 CHAIRMAN URAM: Sam? 18 MR. GILL: I think this still has to sell, 19 and I don't think either one of those we just flashed 20 up there are going to sell like something that has a 21 Mayflower on it, dates on it, what we're trying to

commemorate and it tells a story. That's just my

1 view.

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MR. SCARINCI: What's the story? I mean,

3 there is no --

MR. GILL: Well, that is not a story.

MR. SCARINCI: There is no story here.

MR. GILL: This is a story, the No. 1.

MR. MORAN: But you can't use No. 1 on a gold coin, because you can't see it. I'm all for No. 1 on a silver medal. I'm maneuvering around to that.

CHAIRMAN URAM: Mike, let's ask Ron, what do you think about the planter (ph) size for No. 1 and striking of that?

MR. HARRIGAL: I mean, clearly there's a lot of detail there. I think we can get -- we can get the general idea across with it, but when you start looking at all the detail on the clothing and that type of thing, you are going to lose a lot of that.

I think, go back to when we did the keelboat nickel. You see detail, you can see the boat, you can tell there are people in it. You'll be able to tell that, you know, they're obviously coming off the ship here, but a little problem with the woman in front of

- 1 the guy with the pole. It's going to be tough to 2 separate that.
- MR. GILL: The babies are gone. 3
- 4 MR. HARRIGAL: And the baby is going to look 5 like a sack of potatoes or something. You're not 6 going to see the baby at all.
- 7 CHAIRMAN URAM: Does it have to be a \$5 size 8 Could it be a \$10 gold piece, a real one?
- MR. HARRIGAL: 9 The program office would have 10 to talk about.
- MR. WEINMAN: Because I think -- and feel 11 12 free to comment --

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- So, the plan is for this to be a MS. BAILEY: quarter ounce so that it's the same size as what others may do. We also want it to be affordable, and when you go up in size on a gold coin, that is something that we would face.
 - MR. WEINMAN: I would have to go back and look at the Treasury memo that approved this program, I can't appropriately identify it as being a quarter I don't -- we may not accept that.
- 22 I don't know, yeah, I'd have to MS. BAILEY:

1 look.

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UNIDENTIFIED SPEAKER: We have a motion on the floor, seconded. Let's have a vote.

> CHAIRMAN URAM: Any further discussion?

MS. STAFFORD: Repeat the question.

CHAIRMAN URAM: Okay. So, the motion is that you'll have obverse No. 9 and reverse No. 10 on the The motion was made by Mike Moran, seconded by Jeanne. All those in favor signify by saying aye, or raise your hand.

> MR. JANSEN: Aye.

12 CHAIRMAN URAM: Erik's an aye. Opposed? 13 Wow, okay. And recorded Don's abstention.

MR. JANSEN: I'm curious. Did that go down because people don't agree with the reverse, or are we walking away from our compelling obverse decision?

CHAIRMAN URAM: Erik, I think it's more the Mayflower issue than anything. Those voted against can speak on it if you'd like. Okay, Robert?

MR. HOGE: These are actually depictions that are very similar. They both show the Native American man and the pioneer man. One of them is simply heads

Page 91 and the other shows the bodies. They're actually 1 duplicating each other, which is kind of missing the 2 point, because they totally leave out Mayflower. 3 4 CHAIRMAN URAM: Well, how about this, then, 5 One of these designs and then pair it with 6 something else? If there's an agreement that one of 7 these designs --8 MR. MORAN: Greg, what was the No. 2 on the 9 reverse? 10 MR. WEINMAN: No. 2 on the reverse would have -- that was No. 2. No. 1 was 9, 10 was No. 2. 11 beyond that, it probably would be either -- 7. 12 13 CHAIRMAN URAM: It seems to me like we like No. 10 and we can't find a pairing because of the 14 15 planter size, and we need the vessel itself somehow. Can that all be scaled down? Go ahead, Mary. 16 17 MS. LANNIN: I like Dean's idea, the radical

MS. LANNIN: I like Dean's idea, the radical one, of the Mayflower Compact. So, what if we did No. 9 as an obverse and -- I know, Ron, you're going to say it's really busy, but at least it gets the word "Mayflower" in there.

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CHAIRMAN URAM: But on the gold --

MS. LANNIN: I know, never mind. 1 2 CHAIRMAN URAM: That's good for the silver. 3 MR. MORAN: We're back to the same problem I 4 had when I was trying to evaluate these. I couldn't 5 find a gold coin reverse. I just couldn't. CHAIRMAN URAM: Well, that's what Rob and I 6 7 were talking about, but we're going to make a 8 decision. I think it might be at this point that we let it go, unless someone has some strong opinions 9 10 that we can make this, that it goes back -- it goes back to the Mint to decide the pairing on it with the 11 12 recommendations to work it out. 13 Well, Tom, Tom, my only concern MR. JANSEN: 14 with that is, and with all due respect to the CFA, 15 this issue of busyness and the palette size, it's 16 going to get lost on them, and I'm just concerned with 17 that. 18 CHAIRMAN URAM: I agree. But I also think 19 that if we're not able to resolve definitively a 20 design, then we have to have that fallback. MS. STEVENS-SOLLMAN: Is it possible, Mr. 2.1 2.2 Chairman, that we would take out "E Pluribus Unum" on

No. 10 and put "Mayflower" in there, or "United States 1 2 of America?" Is there someplace that we could put 3 "Mayflower?" You know, we have a lot of text and 4 interesting text that I think we could -- for those 5 who voted against these two, is there something that could be in the text that would help you change your 6 7 mind? 8 MR. WEINMAN: You could always make a motion 9 that the word "Mayflower" appear somewhere and you 10 give the Mint discretion to move around inscriptions 11 to try to make that happen. 12 Is the issue that we want a MR. MORAN: 13 little boat out there on the horizon? 14 MS. STEVENS-SOLLMAN: No, you can't see it. 15 You wouldn't see it. It would be too tiny. 16 MR. MORAN: I'm just trying to get a vote. 17 I'm almost at the point of frustration, Jeanne. 18 CHAIRMAN URAM: The other idea would be if 19 you go with 5A or 5B -- or, for instance, 5B has "Mayflower" on it with the graphics 5B, and then team 20 data with No. 9. Dean, go ahead. 2.1 2.2 DR. KOTLOWSKI: Yeah, I had another radical

1 | idea, because I don't want to give up my Mayflower

2 | Compact, as you can tell -- is that we take 9 and 8,

3 | the obverse and reverse, and make that the silver

4 dollar, and then we take 1 and some version, maybe, of

11, 12, 13, for the reverse of the gold. Is it still

too much -- is it Mike's problem still?

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CHAIRMAN URAM: Yeah, the gold is -- the silver would be the No. 1 on the silver, which is probably where it would be best because of the size. But as I was mentioning on the gold, if you want to have "Mayflower" on the gold, you could use that 5B with No. 9, or if there is something similar.

MS. LANNIN: And then that's the reverse.

CHAIRMAN URAM: There's the Mayflower then the reverse being --

MS. LANNIN: Which actually gives a lot of prominence to the Native Americans.

MR. MORAN: The only thing I would object to on 5 is the fact that the baby will get lost. If you do 6, it's essentially the same design but the figures are more distinct.

CHAIRMAN URAM: Okay. We could make a motion

Page 95 1 to put "Mayflower" in there. That's the difference is 2 the Mayflower is missing. So, I agree. I think that might be -- you have the young person and the 3 4 curiosity scene coming over, and then you have -- then 5 you can have Mayflower somewhere added. 6 MS. LANNIN: Except 6 toward really 5 for 7 silver. 8 CHAIRMAN URAM: This might be the better, 9 though, for the gold because of the size. 10 MS. LANNIN: Yeah. 11 MR. MORAN: I'm not going to make the motion 12 since I got slaughtered the --13 CHAIRMAN URAM: Let's try again. Go ahead, 14 make your motion. 15 MR. MORAN: All right. I move that the No. 9 for the obverse -- is that right? 16 17 CHAIRMAN URAM: Um-hum. 18 MR. MORAN: And No. 6 for the reverse --19 CHAIRMAN URAM: В. 20 MR. MORAN: 6B. 21 CHAIRMAN URAM: Okay. We have a motion. We need a second.

Page 96 1 I'm going to go to lunch. MR. MORAN: 2 MS. SALMON: Second. CHAIRMAN URAM: Thank you, thank you. Okay, 3 4 so let's put them back up. Any further discussion? 5 If not, let's put them back up there. So, we are saying for the gold now, we're looking at the gold. 6 7 We're looking at 5B -- 5A, right? There you go. But 8 no child, so we're going to go with B. 9 No, I thought it was 6. MR. MORAN: 10 CHAIRMAN URAM: 6, okay, 6. Sorry, I was 11 thinking -- okay, no child. There you go. Okay, 6B 12 is what we have teamed up with No. 9. Right, Michael? 13 MR. MORAN: Yes. 14 MS. LANNIN: This is the reverse. 15 I actually have an idea. MR. JANSEN: if --16 CHAIRMAN URAM: Wait, we have a motion --17 18 pardon me, Erik? 19 MR. JANSEN: I'm sorry. 20 CHAIRMAN URAM: Go ahead. 2.1 MR. JANSEN: I was going to say, look at 22 design 8 again, okay? I know it's busy, but here's a

Page 97 thought, because I've seen it happen before on the 1 2 gold. If we incuse the Mayflower Compact, it's going 3 to pop a lot more and solve the complexity problem, 4 but it may pull some contrast and give us a little bit of satisfaction. 5 CHAIRMAN URAM: You're saying this -- well, 6 7 okay, we have a motion first on -- that Mike had. I apologize. I didn't know 8 MR. JANSEN: there was a motion. 9 10 MR. MORAN: Don't worry, Erik, I get voted 11 down all the time. 12 CHAIRMAN URAM: Okay. So, right now the 13 motion is for 6B and 9, right? 14 MS. LANNIN: 9 is the obverse, right? 15 MR. MORAN: Yes. 16 MS. LANNIN: And 6B is the reverse. 17 MR. JANSEN: I didn't think there was a 18 second, was there? 19 Yeah, Robin did second. CHAIRMAN URAM: 20 MR. JANSEN: I couldn't hear it, I'm sorry. 2.1 CHAIRMAN URAM: That's okay. And you heard 2.2 Erik's comments as well. So, any further discussion?

MS. STEVENS-SOLLMAN: Yes, I have one. If we take 9, just plain old 9, for the -- whatever side, if we change the text to 9A, I think we have a better understanding of what this is about.

MR. JANSEN: I thought we were focusing on images and we would do the text a little later?

CHAIRMAN URAM: Well, if you're comfortable with the text in 9A, then we can always make -- we change the text either way after another motion. So, right now the motion is for 6B for the reverse and 9A for the obverse. And then we'll deal with -- this is for the gold, and this would be for that particular planchet size.

MR. WEINMAN: Keep in mind we're talking about a gold coin. This is not the medal, so the coin is going to have to have some coin-related inscription.

MR. MORAN: Yeah, I was about to bring that up, particularly if you go with 9B. You've got no room for inscriptions on the obverse at all, and then you're -- all of a sudden you're cramming everything in. You've got "E Pluribus Unum," "In God We Trust,"

- the denomination, "United States of America," the
 date, the whole thing gets shoved over there. This is
 a mess.
 - CHAIRMAN URAM: Let's go ahead and vote. So, that's a good point and I think you're right, we'd up right where we are on that particular one.
- 7 MR. MORAN: I know where this one's going.
 - CHAIRMAN URAM: All those in favor of 6B for the reverse and 9A for the obverse, signify by saying aye and raise your hand. Four, one abstain, two opposed.
- MR. WEINMAN: We don't have Erik.
- 13 CHAIRMAN URAM: Erik?
- MR. JANSEN: I'm a no.
- 15 CHAIRMAN URAM: Okay, then it's defeated.
- So, we're back, then, to the discussion of whether
- we're going to hand this off to the Mint to tweak it.
- 18 Go ahead, Mary.

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- MS. LANNIN: What if 9A is the reverse, okay?
- 20 So, that gets the alliance in for the common defense,
- 21 or either 9 or 9A to make everything correct legally
- 22 as a coin. That becomes the reverse, and No. 6 is the

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Page 100 1 obverse. What if we just switched them? 2 UNIDENTIFIED SPEAKER: Make a motion and go with that. 3 MS. LANNIN: Okay. I make a motion that 6 4 becomes the obverse and that, whichever version of 9 5 6 makes it correct as a coin, be the reverse. 7 CHAIRMAN URAM: Okay. Mary's made a motion. 8 Is there a second? 9 MR. MORAN: I'm the kiss of death. I'm not going to do it. 10 11 MS. STEVENS-SOLLMAN: Second. 12 CHAIRMAN URAM: Jeanne seconds it. further discussion on the same designs as we book this 13 14 coin? That's all we're doing. This obviously fits on 15 the five, on the gold, that image. Any further discussion? All those in favor significant by saying 16 17 aye, raise your hands. Opposed? 18 MR. WEINMAN: Go back to the yeas. Go back 19 to the yeas. 20 CHAIRMAN URAM: Okay. All in favor, one, two 21 three, four, five. Opposed? One, two, three, four, 22 one abstained. Passes.

Page 101 1 MR. RYDER: Wait a minute. Didn't I have a I had my hand up. 2 vote? CHAIRMAN URAM: Be my guest. 3 4 MR. RYDER: I thought you guys were having 5 lunch. 6 MR. WEINMAN: Move on to the silver. 7 CHAIRMAN URAM: Okay, moving on to the 8 Okay. I think this --9 MR. MORAN: Let me make a suggestion. 10 that we've got the gold coin out of the way, let's 11 reboot and just vote again. 12 CHAIRMAN URAM: On what? MR. MORAN: On the silver coin from the 13 14 designs. 15 CHAIRMAN URAM: Right. That's where we are. MR. MORAN: Just redo the vote. 16 17 CHAIRMAN URAM: Don't you want No. 1, I 18 thought, is for the silver? 19 MS. LANNIN: I thought the silver was sort of 20 already --21 CHAIRMAN URAM: We're putting the larger 22 images, the images that --

Page 102 1 MR. MORAN: Okay, well -2 CHAIRMAN URAM: We have something to vote on because --3 4 MR. WEINMAN: The scoring sheet is really a 5 tool. At this point you're welcome to make motions 6 based on what your preference seems to be. If you 7 want -- I mean, is there any information from the 8 scoring sheet that you need? 9 MR. MORAN: There were no real strong 10 preferences. 11 MR. WEINMAN: The closest one was 11. 12 MS. LANNIN: Was the one that we used for the 13 gold. 14 MR. MORAN: Yeah, and you drop those out. 15 I'm saying instead of sitting here doing what we just did, which is painful, let's just, as a committee, 16 17 rescore this thing with the 6 and 9 eliminated. 18 MS. STEVENS-SOLLMAN: Yes, but 11 has gotten 19 the most votes, right? 20 MS. LANNIN: Yes. 21 MS. STEVENS-SOLLMAN: Put the silver --22 CHAIRMAN URAM: Remember back to Sam's point

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1	as well, and we want to make sure it sells.
2	MR. WEINMAN: If you like, we could recess
3	for lunch and you could discuss this and you could
4	discuss this and come back if you want some time.
5	Lunch is ready.
6	CHAIRMAN URAM: What's the desire? Pardon
7	me?
8	MR. WEINMAN: Okay, you can't you can't
9	vote. As long as you're not let me clarify. As
10	long as you discuss among groups of less than seven,
11	then you can have a conversation. You can caucus
12	among groups of less than seven during lunch, as long
13	as you come back after lunch and have conversation
14	with the larger group.
15	MR. JANSEN: Erik, you got that? Make sure
16	you don't do that, okay?
17	MR. JANSEN: I hate to tell you this, but I'm
18	going to bed.
19	MR. WEINMAN: What time is it there, Erik?
20	MR. JANSEN: It's 2:30 in the morning.
21	MR. WEINMAN: Thank you, Erik.
22	MR. JANSEN: We do the best we can.

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1 CHAIRMAN URAM: We are now recessed.

MR. JANSEN: Good night, mates.

3 [Lunch.]

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CHAIRMAN URAM: I'd like to call us back together from recess and lunch, and we'll continue our dialogue. And I understand that I'll call on Mr. Don Scarinci for clarification to his vote.

MR. SCARINCI: Thank you, Mr. Chairman. Chairman, you know, I've listened to a lot of comments that have been made today about all the various coins and there is no clear vote or recommendation from the CCAC by our own rules. And the -- when I sat and reread the design descriptions, there's a paragraph, paragraph two, that is in the design descriptions that says, and I'll quote it directly. It says that, "The Mint intends to sell the gold coin and silver medal individually, and paired with a coin produced by the British Royal Mint. The pairing of British Royal Mint and United States Mint Coins and Medals will more fully tell the story of the Mayflower voyage from the beginning through its fruition." I'll read that again. "The pairing of the British Royal Mint and

United States Mint Coins and Medals will more fully tell the story." So, that implies that the British Royal Mint is doing a project together with the United States Mint, and that's pretty awesome. And I think that, you know, we should encourage that. You know, that's happening to some degree this year with Australia. As we've seen with the moon landing and other mints around the world are celebrating the 50th anniversary as well, with coins that are being produced by other countries around the world and that the Mint has nothing to do with. You know, but it would be great if we did, and it would be great if this could be the beginning of the Mint doing that.

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So, I think we should really be supportive, and since no one really feels, you know, passionately here, and since I abstained, I'd like to withdraw my abstention and introduce a motion to allow the Mint staff to select from the designs the designs that are most compatible and suitable for inclusion in a -- in a pairing with the coins produced by the British Royal Mint that tell the American side of the Mayflower story that will look well together and be marketed

well side-by-side, and tell the full story of the Mayflower, and give that discretion to the US Mint.

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CHAIRMAN URAM: Okay, Don. You've heard

Don's comments. If the maker of the motion would like
to rescind their motion, that would be Jeanne and

Mike, or Jeanne, you made the original motion for the
gold piece. You'd have to rescind that vote.

MS. STEVENS-SOLLMAN: For the gold?

CHAIRMAN URAM: Yeah, if we're going to -you're talking about going back all the way, Don, on
the whole program for both the silver and the gold,
correct?

MR. SCARINCI: Yeah.

CHAIRMAN URAM: If that's the case, then we'll need to have the original motion rescinded, and that has to come from the maker.

MR. WEINMAN: That's you, Jeanne.

MS. STEVENS-SOLLMAN: I know. Okay, this is a little difficult for me to rescind because I like to have to have the work with the silver medal, or coin. But I thought our gold was already decided and it's a little disappointing to have to take it all back,

Page 107 1 Donald, all of it. If you would say half, I would say yes. So, yes, I will -- in order for this to go 2 forward, I will rescind my motion. 3 4 CHAIRMAN URAM: And the person made the 5 second was Robin? 6 MR. WEINMAN: Although technically speaking, the motion already passed. This is really a motion 7 for reconsideration, to be honest, not a motion to 9 rescind something that already passed. MS. STEVENS-SOLLMAN: Okay, thank you. 10 11 MR. WEINMAN: It's really something --12 really, what you're saying is you need a motion for reconsideration. 13 14 CHAIRMAN URAM: I quess we don't have to do 15 anything with the other motion at this point? 16 MR. MORAN: If you repeat your motion. 17 CHAIRMAN URAM: The motion is to hand it 18 back. 19 MR. WEINMAN: It was already passed, so go 20 ahead.

MR. HOGE: A motion to reconsider --

CHAIRMAN URAM: Okay, Robert. Can you second

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	Page 108
1	that?
2	MS. STEVENS-SOLLMAN: To reconsider?
3	CHAIRMAN URAM: To reconsider.
4	MS. STEVENS-SOLLMAN: All right.
5	CHAIRMAN URAM: All those in favor of
6	reconsidering the motion signify by saying aye, raise
7	your hand. Opposed? Erik's not on the phone anymore,
8	is that right? Okay, passed.
9	Okay, so now you have another motion? We
10	need another motion? Donald or Jeanne, either one?
11	MS. STEVENS-SOLLMAN: Go ahead, Donald.
12	MR. SCARINCI: Now I would introduce my
13	motion to authorize the United States to authorize
14	the Mint staff to select the designs that would work
15	best with the designs in a pairing with the designs
16	selected by the British Royal Mint in a combined
17	package that would be most suitable to tell the story
18	from the point of view of the Mayflower.
19	MS. STEVENS-SOLLMAN: Can we have a
20	discussion before? Okay. One of the things that
21	concerns me is that by turning over this whole thing -

concerns me is that by turning over this whole thing -

MR. SCARINCI: There needs to be a second

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CHAIRMAN URAM: Okay, that's true. Anyone like to second the motion to have the Mint review designs?

MR. HOGE: I'll second it.

CHAIRMAN URAM: Robert?

MR. WEINMAN: Now discussion.

MS. STEVENS-SOLLMAN: Okay, thank you. What concerns me about this motion, although I think it's a very good motion, I think it also sort of obliterates our job as CCAC members to decide what is in our opinion a good design for this program. And this is the only thing that troubles me. I think we went through a whole lot to arrive at the very cattywampus decision we had, and I would like people to consider that when they're voting on this.

MS. LANNIN: What if, for Donald's motion, what if the wording -- so we don't seem to be ceding our authority back to the Mint and thereby negating what we feel our jobs are, which is Jeanne's concern, and I agree with that -- what if in Donald's motion he

put in based on the discussions and vote totals of the 1 2 coins that we previously voted on, so the Mint 3 wouldn't be looking at something that we didn't have a 4 5 CHAIRMAN URAM: As irrelevant. 6 MS. LANNIN: -- as irrelevant, okay? 7 MS. STEVENS-SOLLMAN: Good idea. I agree 8 with that. 9 MS. LANNIN: Okay? So, that kind of covers 10 as a bridge for everything, and then we wind up with 11 something that is very salable and that shows our 12 viewpoint and the Native American viewpoint. 13 MR. WEINMAN: Does Donald accept your 14 amendment? 15 MR. SCARINCI: Yes. Yes, I do. And I also 16 make a point that this is not a precedent; this is a 17 unique -- yes, I do accept the amendment. And I also 18 make the point that this is not a precedent (ph) for 19 anything in the future. There are two unique things in this instance. One unique thing is that we're 20 2.1 encouraging -- we're encouraging joint efforts, and

2.2

this is --

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1 MR. WEINMAN: Hold on. Whoever -- anybody on the phone, please mute your phone. We can hear your 2 conversation. Thank you. Please go ahead, Donald. 3 4 MR. SCARINCI: And this is an effort that 5 we're applauding, and it is probably a very difficult 6 thing to do, dealing with another government. And, 7 number two, that none of the designs in our vote, in our voting came even close to getting a majority by 9 our own rules. 10 So, in light of both of those things happening, this seems like a good and expeditious 11 12 solution in order to move this ball forward. 13 and adding that language does create that restrictive. 14 MS. STEVENS-SOLLMAN: I just want to add one 15 more thing. What has made this proposal and program very difficult for me is that the designs that were 16 17 presented for the very first time I've been able to 18 look at all these designs and say, wow, these are 19 good. So, I applaud the artists that did that. 20 you very much. 21 CHAIRMAN URAM: Thank you. Dean? 22 DR. KOTLOWSKI: I am strongly committed to

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the Anglo-American special relationship, but as this conversation has unfolded about this particular coin, which I could have supported in the very prescribed way that I've articulated a little bit earlier, I've lost all enthusiasm for the project, and therefore I'm going to vote against this motion on the assumption that when it is defeated we will move on and de facto will go back to the Mint, and literally I'm washing my hands of it.

CHAIRMAN URAM: Thank you. Okay, we have a motion. Any further discussion? If not, we will take a vote. All those in favor of the motion and the amendment to the motion, raise your hand. Opposed?

Abstained?

Thank you.

One last thing before we move off this topic. Just keeps giving and giving. I'll just read this to you. This is from Lea. She got cut off, and for the record I thought I would this, since she also took the time to do that and I wanted -- if she'd been on the line, this is what she's going to say. "Hi. I just wanted to say thank you on behalf of our society. There are over 10 million Mayflower descendants in

Passes.

America and over 35 million in the world. 1 These coins will be for all of them. It marks one of the many 2 3 important makers in history, American history, and we 4 thank the secretary of the Treasury. We are honored to be included in this discussion. Thanks. 5 Lea." And she is the -- on the former Governor's Council and 6 7 president of the Meeting House Charitable Trust. 8 Thank you.

Okay, moving right along. Why don't we -hey, can we have a little bit of a break. You've got a little bit of a break after this, so you're back and let's review the designs for the American Innovation \$1 Coin Program. April?

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MS. STAFFORD: Yes, sir. And if it's okay with you, Mr. Chairman, we'll do one state at a time and then pause for deliberation. At the end of looking at the candidate designs and the design descriptions, I'm going to ask Megan Sullivan, who is the design manager for this program, to reference any preference from the governors' offices that she may have received, as well as acknowledge any subject matter experts that we might have joining us on the

phone. All right?

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The 2019 American Innovation \$1 Coin candidate designs. Public law 115-197, the American Innovation Dollar Coin Act, requires the secretary of the Treasury to mint coins in recognition of American innovation and significant innovation and pioneering efforts of individuals and groups. The design concepts for this program were developed in consultation with the governor of each of the states, as well as the Smithsonian's Lemelson Center for the Study of Invention and Innovation, and approved by the secretary of the Treasury. As per the act, the concepts must feature a significant innovation, innovator or group of innovators. Designs have been reviewed by subject matter experts on each innovation, as well as the governors' representatives and representatives from the Lemelson Center.

We will start with Delaware. The first concept. Born in Delaware in 1843, Annie Jump Cannon was an internationally renowned astronomer, who invented a system for classifying the stars that is still in use today. So, Delaware design 1 and 1A

1 | features Annie Jump Cannon seated at a table

2 classifying stars from a photographic glass plate.

The additional inscriptions are "Classifying the

4 | Stars and "Annie Jump Cannon."

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Delaware 2, 3 and 4 depict the Harvard Observatory, open to view the night sky. observatory is where the photographic plates later analyzed by Annie Jump Cannon were created. designs include the inscription "Annie Jump Cannon." Designs 2 and 4 include the inscription "Classifying the Stars, " and design 3 includes the inscription "American Astronomer." Delaware design 5 features a silhouette of Annie Jump Cannon against the night sky with a number of stars visible in the sky. Delaware design 6 depicts Annie Jump Cannon looking through a telescope observing the stars. She's surrounded by seven stars featuring the seven stellar classifications she developed. Delaware design 7A depicts starlight through a prism along with the letters "O," "B", "A", "F", "G", "K" and "M," representing the spectral classification scheme developed by Annie Jump Cannon. Design 8 features the

inscription "Annie Jump Cannon." And Delaware design 9 features a telescope inside an observatory. The additional inscription is "Stellar Classification."

Moving on to Delaware's next concept. Nylon, the first commercially viable synthetic fiber ushered in a fashion revolution, help the allies win World War II, and transformed the chemical industry by proving that the composition of polymers could be predicted and engineered like many other chemical products.

Delaware design 10 features the hands of a scientist as he mixes the ingredients to create nylon. A simplified graphic representation of the nylon molecules featured in the background. Laurel wreaths symbolizing the importance of nylon to the allied victory in World War II flank the inscription "Invention of Nylon." The additional inscription "1940" is the year that nylon was developed.

Delaware design 11 depicts the critical use of nylon, a parachute canopy and lines. The star and circle attached to the lines is the symbol of the allied forces during World War II. The victory banner and laurel wreath represent the importance of nylon to

the allied victory. The additional inscriptions read "Invention of Nylon" and "Victory in World War II."

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Delaware design 12 depicts some of the varying uses of nylon. The design features a paratrooper who has jumped from a B-24 Liberator.

Both the parachute and the parachute cords are made of nylon. The inset features nylon toothbrushes. The additional inscription is "Nylon."

Delaware designs 13 and 14 depict the use of nylon in parachutes and parachute cord along with the inscription "Nylon." Design 14 features a B-24 Liberator and contains the additional inscriptions "World War II" and "Parachutes and Cords," along with a parachute inspired by the lapel pen worn by World War II army paratroopers.

Delaware designs 15 and 16 utilize sewing machine and fabric to highlight the use of nylon in synthetic fiber, which has had a lasting impact on the fashion industry. In design 16, the fabric being sewn is a US flag.

And I will ask Megan Sullivan to share any governor's preferences we received for Delaware, and

also check in with the subject matter experts we might have on the phone.

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another meeting.

MS. SULLIVAN: So, for Delaware, they have given me a ranked list of number of the designs, so I'll just walk through that. So, their first ranking No. 1 is design 5; ranked No. 2 are designs 1 and 1A; ranked No. 3, design 10; ranked No. 4 is design 6; ranked No. 5 are 13 and 14; and ranked No. 6 are 14A and 14B. And now I will see if we have any liaisons on the line. I know for both of them it was very tentative. Courtney, were you able to call in?

MS. STEWART: Hi, yes, I sure did -- I mean, I am. I'm here until about 2:00, and then I have

MS. SULLIVAN: Well, I'm surprised that you're here. Thank you so much for calling in. And, Dava, are you available? Are you on the line?

MS. SOBEL: I am.

MS. SULLIVAN: Oh, my goodness, 100%. Thank you guys. So, we have Courtney Stewart, who is with the Secretary of State, and Dava Sobel, who wrote "The Glass Universe" and is our Annie Jump Cannon expert.

Dava, do you have anything you'd like to say before the commission begins their discussion?

MS. SOBEL: I'd just like to say again how wonderful it was that a woman who was given this opportunity in the 1800s created a system of stellar classification that is still in use today. And a lot of people don't know that it was her work, and she was a Delaware native. The state is extremely proud of her, and if you have any specific questions about what the classification meant or what the images represent. She worked from glass plates that now number about half a million, and they're all still at the Harvard Observatory. And they're in the process of being digitized because they're so valuable for research.

MS. SULLIVAN: Thank you so much. Courtney, did you have anything you also wanted to add?

MS. STEWART: No, I think you are ranking and I'm sorry that it's something so close to the meeting date. I just want to add that it's been an absolute pleasure working with you, Megan. You and the team have been fabulous. We're very pleased with the first design. We really, really like that one, and we like

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1 all the designs. But the one we ranked No. 1 really stood out to us the most. So, I'm anxious to hear 2 what the committee has to say about this, so thank 3 4 you. 5 MS. SULLIVAN: Thank you so much. 6 CHAIRMAN URAM: Thank you both Megan and 7 Dava. 8 MR. SCARINCI: She just said she's sorry -- I 9 didn't hear that. She says No. 5 stood out the most? MS. SULLIVAN: No. 5 is their first 10 11 preference. 12 MR. SCARINCI: Yes, good taste, very good 13 taste. 14 CHAIRMAN URAM: I'll just start out by saying 15 in looking at the designs and listening to Dava and Courtney and the presentation that April made, they're 16 17 all worthy, certainly, but this No. 5 certainly is one 18 that is stellar, I mean, without a doubt. Never heard 19 that before, but, no, it's great recognition and great 20 design by the artist as well. So, that's what I have 21 to say in regards to this, and I'll turn it over to 22 the committee now. And, Robert, then, just remind

everyone, please be conscience of their time. Thank
you. Robert?

MR. HOGE: I'm in favor of No. 5.

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4 CHAIRMAN URAM: That's very good. Robin, go
5 ahead.

MS. SALMON: No. 5. I already did this.

CHAIRMAN URAM: Hey, this is going better than the morning. Could we do this again? Okay, Sam? You may comment on anything above and beyond No. 5, keep in mind.

MR. GILL: I think No. 5 would make the prettiest coin, but nylon is a huge component of how the war ended in World War II. Hundreds of thousands of pilots had to bail out of planes and they relied on a nylon parachute to get down. Hundreds of thousands that parachuted into Normandy and other places, and to this day, parachutes are still made out of nylon. So, in terms of a history perspective, the stellar thing is wonderful. It's very, very important, but in terms of the way -- what's affected us all here and going forward, nylon really has it.

CHAIRMAN URAM: Do you have a preference on

1 | the design for nylon?

MR. GILL: I was going to say No. 11. And the only reason I said that is victory in World War II and it emphasizes that point. I'm not sure how it's going to look on a coin; it's not going to be nearly as pretty as No. 5, but --

CHAIRMAN URAM: The recognition, and I think that's going to be our dilemma going forward.

Michael? Thank you.

MR. MORAN: We've taken a different turn with this program than any of the ones that I've been involved with since 2011. We've always had one theme and we chose designs and illustrated that particular theme. Today we're being asked to actually make two judgments -- one being the theme itself and the second being the design.

CHAIRMAN URAM: Once again, whoever is on the phone, would you please mute your telephone? Anybody on the phone, please mute your telephone. We can hear you. Thank you so much.

MR. MORAN: And when you get to New Jersey, for me that was a no-brainer in terms of which was the

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most important theme, and that's -- I could judge that And Pennsylvania as well. Delaware, I'm not sure I can, I'm not sure I'm qualified to. And I would pick the theme before I'd pick the design, because I think the theme is the most important thing. And I wanted to listen to, from the two specialists, as they went down their favorites I kind of kept And to them the star classification was more important to them than nylon, even though I happen to agree with Sam. But I don't think I'm in a position to judge what the state would like to see. think -- I ask as we go forward with the other states to take care to either -- if we have multiple themes, to help us in terms of how we judge these. little bit different than just judging designs. I'm going to listen to the people from Delaware and I'm going to go with No. 5. CHAIRMAN URAM: Thank you, Mike. Donald? New Jersey, of course, is a MR. SCARINCI: sister state to Delaware, and I am bursting with pride not only with the good taste of the liaison from Delaware, but the good judgment in supporting the

1	achievement and our ability to commemorate the
2	achievement of a woman, which is far more rare in our
3	coinage than yet another war commemorative. And if
4	you look at the Red Book, how many more coins
5	commemorating war? And how many more coins
6	commemorating World War II? And how many more coins,
7	you know, with that theme do we really need to
8	produce? But the opportunity to commemorate the
9	achievement of a woman, and an opportunity to do it in
10	such, you know, an esthetically appealing way as this,
11	you know, that doesn't present itself too often. So,
12	to me, this is a no-brainer and this is not an
13	opportunity that we should miss. There will be plenty
14	more opportunities to do war things. And, yes, you
15	know, nylon was important, you know, to the war
16	effort, and it was important to so many other things
17	as well. I mean, it was important to what happens,
18	you know, to a lot of contemporary products that we
19	all use, including my Ted Baker sneakers, you know?
20	But the opportunity to commemorate Annie Jump Cannon,
21	that opportunity is not going to present itself too
22	frequently to this committee, so we should grab it.

1 CHAIRMAN URAM: Thank you, Don. Dean? DR. KOTLOWSKI: No. 5. It reminds me of in 2 the morning or late at night I check Google, and it's 3 4 the birthday of somebody who I never heard of, and all 5 of a sudden I learned something I didn't know. And so 6 I'm absolutely for No. 5. I agree with everything that Don said. I also acknowledge what Mike was 7 saying and Sam about World War II. I think the gender 9 angle is very important. And it's interesting, while I'm absolutely for No. 5, I applaud them for picking 1 10 and 1A as No. 2, because I think these coins 11 underscore the idea that this was a woman. And the 12 13 nice thing about 1A, 1 and 1A, is you get a sense with 14 her clothing wear, what time period she was working 15 And I also have to applaud them, they didn't just straight do gender, because I didn't particularly like 16 No. 6. I don't think people are going to understand 17 18 what those stars and those letters are going to be, 19 and that one struck me as a little traditional, a 20 little stodgy, but No. 5. 21 CHAIRMAN URAM: Thank you. Jeanne? 22 MS. STEVENS-SOLLMAN: Thank you, Tom.

1 to agree, when I received the portfolio, No. 4 and No. 2 5 sort of jumped out because they were just so different and wonderful, but I have to go with No. 5 3 4 because it has everything we need. Thank you very 5 much. I, too, will vote for No. 5. I 6 MS. LANNIN: 7 think it's an absolute stunning design. I think that as we're trying to get young girls interested in STEM, 9 that what a perfect thing to be able to look back at a woman whose classifications are still in use today. 10 So, without question for me it's No. 5. 11 Thank you. Thank you, Mary. Any other 12 CHAIRMAN URAM: 13 discussion on Delaware at this point? 14 MR. WEINMAN: We're just talking about 15 logistics. Maybe the best thing to do is vote as we go in each state, and then pass a note and we can 16 17 start working on them. 18 CHAIRMAN URAM: Okay. Now, Dava, Courtney, anything further that you'd like to address to the 19 committee before we vote? 20 21 MS. STEWART: This is Courtney from Delaware. I just wanted to add that some of the comments that 22

1 you all made was that highlighting a woman in science was something the governor did want to highlight. So, 2 your comments were spot on. I should have added that 3 4 at the beginning. So, I just want to thank you. 5 CHAIRMAN URAM: Okay. Thank you very much for all the time that both of you put in on the 6 7 project. And being the first state, I hope that this is a great start to this series and when you're 9 launching it. So, congratulations. 10 MS. STEWART: Well, thank you very much. all have a fantastic day. 11 12 CHAIRMAN URAM: Thank you. 13 MS. SOBEL: This is Dava speaking. It was a privilege to be consulted on this, and I am really 14 just glowing listening to the comments. I think it's 15 a great story, and I think it will be a story to offer 16 17 young women. 18 CHAIRMAN URAM: Thank you for your time as 19 With that, we'll take a minute or so for everyone to vote. Okay, is everybody in? Moving 20 21 right along, then. April, would you like to do our

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next state?

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1 MS. STAFFORD: Absolutely. Moving on to 2 Pennsylvania. The first concept conceived during the Great Depression and built in less than two years, the 3 4 Pennsylvania Turnpike was hailed as the nation's first 5 superhighway when it opened for automobile traffic on October 1, 1940, and was a model for our nation's 6 7 interstate highway system. 8 Pennsylvania design 1 depicts the driver's point of view of a 1940s vehicle while driving on the 9 10 Pennsylvania Turnpike. Inscriptions include "Pennsylvania Turnpike in 1940." 11 12 Pennsylvania design 2 mimics a 1940s automobile steering wheel and dashboard with the 13 14 Pennsylvania Turnpike logo outlined in the center. 15 The additional inscription is "Pennsylvania Turnpike." Design 3 mimics a 1940s automobile tire and a 16 17 wheel cap with the Pennsylvania Turnpike log outlined 18 in the center. 19 Pennsylvania designs 4 and 4A depict a tollbooth operator welcoming the public to the 20 21 Pennsylvania Turnpike as a 1940s automobile enters the 22 tunnel in the background. The additional inscription

is "Pennsylvania Turnpike."

Designs 5, 5A and 6 feature a bird's eye view of a highway interchange of the Pennsylvania Turnpike.

Design 5 also depicts the Pennsylvania Turnpike logo.

Pennsylvania design 7 depicts a smiling woman in a 1940s convertible driving along the Pennsylvania Turnpike. Encircling the drawing is a stylized depiction of the turnpike with a trumpet-style interchange that characterized many of the original 1940s interchanges. The inscription "Pennsylvania Turnpike" is shown in the style of linen postcards common in the 1930s through the 1950s. The inscription "1940" indicates the year the turnpike opened.

Design 8 features the familiar keystone shaped Penna Turnpike road sign pointing toward a depiction of the turnpike showing the road's remarkable features, passing through mountains via road cuts making travel faster and safer. Encircling the drawing is a stylized depiction of the turnpike for the trumpet style interchange that characterized many of the original 1940s interchanges.

Pennsylvania designs 9 and 10 depict a bird's eye view of a busy interchange along the Pennsylvania Turnpike. Design 9 features a modern view of the turnpike, while design 10 features the traditional two-lane roads. The large wheel inside the ramp loop conveys a sense of continual motion, like traffic, while symbolizing the ideas of transportation, invention and progress. The additional inscriptions are "Pennsylvania Turnpike" and "Since 1940."

The second concept for Pennsylvania. In 1953, the University of Pennsylvania announced that Dr. Jonas Salk and his team had discovered a vaccine they believed could prevent polio, a devastating disease which disproportionately affected children and young adults, and left many of its victims paralyzed and unable to walk.

Pennsylvania design 11 depicts an artist's conception of the poliovirus at three different levels of magnification, along with a silhouette of a period microscope, representing the extensive research that was conducted to develop a cure for polio. The additional inscriptions are "Polio Vaccine" and

1 "1953."

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Design 13 depicts a child receiving a vaccination and features the inscription "Polio Vaccine."

Pennsylvania design 16 features a child running with a kite and a shield with the words "Polio Vaccine 1953." The shield represents the defense and protection from polio, and the globe represents the international success of the vaccine.

Pennsylvania design 18 depicts a young girl wearing old-fashioned leg braces and using crutches, representing those afflicted by the poliovirus. The additional inscription is "Polio Vaccine."

Design 19 represents the before and after of the polio vaccine divided by the image of a syringe and bottle. A now obsolete iron lung is depicted on the left side of the design. On the right, two children play basketball. The additional inscription is "Polio Vaccine."

Pennsylvania design 20 depicts a caduceus, often used as the symbol of medicine, formed around a vaccination syringe with a rotating drum-style test

tube rack in the background, representing the development of the polio vaccine and the strong history of medical innovation in Pennsylvania. The additional inscription is "Polio Vaccine."

And the last design concept for Pennsylvania. Pennsylvania's history includes an extensive list of medical innovations, starting with the creating of the nation's first public hospital in Philadelphia with help from Benjamin Franklin in 1751. Pennsylvania Hospital was founded to care for those in the city who could not afford private medical care in their homes.

Pennsylvania design 21 depicts the rod of Asclepius. Asclepius is the Greek god of medicine and healing. The additional inscription "1751" represents the creating of Pennsylvania Hospital, the nation's first public hospital. I'll now ask Megan to share any preferences from the governor's office, as well as introduce our subject matter experts.

MS. SULLIVAN: I'm actually going to hand it off to one of my liaisons, who I know is on the phone.

Julia, would you like to introduce yourself and your team? And if you have comments from the governor and

team, feel free to share those as well.

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2 MS. BRINJAC: Certainly. My name is Julia 3 Brinjac. I'm the deputy policy director at 4 Pennsylvania Department of Banking and Securities. I 5 don't know if anyone else from Pennsylvania was able to make it on the call. Curt or Carl, are you guys 6 7 there? Okay, I guess it's just me. So, we -- all 8 these designs are sent to the governor's office for review. We had some concerns about both the 9 10 historical accuracy of some of these designs, as well 11 as some sensitivities to our current environment. 12 it's easier, I could run through -- I have actually 13 out in front of me -- I can run through some of the 14 concerns we have for certain designs, and then give

CHAIRMAN URAM: That will be fine.

Preferences would be ideal first.

you our preferences. Does that work?

MS. BRINJAC: Sure. Preferences, we've selected for the turnpike No. 8. We believe that that is the best depiction of the Pennsylvania Turnpike and also the most historically accurate. And for the polio vaccine we selected No. 11. We believe that

that is also the most historically accurate and also culturally sensitive. At this time we had a lot of concerns regarding the syringe and our ongoing epidemic with heroin in the state and opioid use, which is why we generally prefer that one for the polio vaccine.

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For the rest of them, so, like, No. 1, we think that it's not a very good depiction of the turnpike. The landscape isn't accurate. And then for 2 and 3, those don't really -- while they are accurate to the time, we don't feel that they accurately represent anything about the turnpike in particular.

4 and 4A, we think that's a little bit of a narrow view on the turnpike. It makes it look like it's just the tunnel system, when in reality it is a massive superhighway that leads through a bunch of different landscapes in Pennsylvania.

For the four-leaf clover designs, 5, 5A and 6, while that's also a piece of the turnpike, it's not very representative of what the turnpike looks like.

And then for 7, we think that the woman in the foreground kind of crowds out the turnpike, which

should be the hallmark, the main focus of the design, we feel, for Pennsylvania.

And then 9 and 10 for the turnpike, again, it doesn't really evoke much about Pennsylvania Turnpike.

To us it's a little bit crowded and cluttered and we're not quite sure what we're looking at, from our point of view.

And then by and large for the polio vaccine, outside of No. 11, we feel some of these are a little culturally insensitive, especially No. 19. And then for the hospital, we feel like No. 21 is a little bit too generalized. 1751 doesn't mean anything without the context of the hospital system. That being said, we would be great with either 11 or 8, although we do -- I'd like to point out that there are some implications -- I know after talking about Delaware, which is reflecting a woman and how important that is with what we're seeing right now with vaccination issues in the media, I didn't know if that was something to take into consideration when expressing the polio vaccine concept.

CHAIRMAN URAM: Okay, Julia, thank you very

much. Anything else? Okay. Well, let's start our discussion, and I'll call on Sam first.

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Michael?

MR. GILL: Well, she chose the two that I would choose for the turnpike or the polio, and it depends on where you want to go with this. The insurance of the impact on society, polio vaccine is far and away impacted everybody around this table.

And so if you want to go that way, that's fine. If you want to do something that's prettier and still interesting, you do the turnpike. So, my -- I'm going to weigh on the side of what impacts people the most, and I would weigh on the polio one, but I'm good with either one.

CHAIRMAN URAM: Okay, Sam, thank you.

MR. MORAN: Again, we have two things. In this case, I don't need help; it's clearly -- polio is the more important one and that's where I'll choose it. I will also point out, though, that there were several of those designs that were really innovative on the turnpike side of it. Are we directing our talent in the right direction when we give them the

1 lesser thing, utilizing our talent in the best way? Anyway, I agree with the lady, No. 11. I'm sorry, 2 though, that we are into a situation with the opioids 3 4 and the heroin use -- being from Kentucky, I'm around 5 it all the time -- because I happen to like No. 10. So, I think it's innovative, but I will -- not 10 --6 7 put my glasses on -- 20. No. 11. 8 CHAIRMAN URAM: Okay, Michael, thank you. 9 Robert? 10 MR. HOGE: I actually like both 8 and 11 quite a bit, too. I'm afraid that No. 11 might be a 11 12 bit flat. It's probably less opportunity for relief than it would be on No. 8, although I like the concept 13 of the magnification of different levels. So, I'd be 14 15 comfortable with either one of these. 16 CHAIRMAN URAM: Thank you. Robin? 17 MS. SALMON: I did go with No. 11 as my first 18 choice for polio. I also liked No. 8 -- No. 3, 19 because of its more abstract design. And I think it's interpreted properly. It has a much broader reach. 20 21 CHAIRMAN URAM: Thank you. Appreciate it. 22 Donald?

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1 MR. SCARINCI: Thank you, Robin. I mean, No. 2 3 is awesome. It's an awesome design and it's what I would have picked if we were all with the turnpike. 3 4 And the artist deserves a lot of credit for No. 3. 5 think just to be clear to the artists who are doing 6 this, notice no one's talking about No. 4. And, 7 really, No. 8, while it's pretty as a picture, isn't really going to make a coin that's very contemporary 9 or interesting. It's just going to make a picture on 10 a coin. It's just going to look like a picture on a 11 Graphically, I think 10, you know, 9 and 10 12 are kind of interesting and would make fascinating 13 coins. So, it's irresistible to go with some of these 14 turnpike coins, and as irresistible as that is, you 15 know, clearly polio, which is more -- I mean, there is no question what's more important, the turnpike or 16 17 polio? And you really kind of have to weigh on the 18 side that polio is more important than the turnpike. 19 Turnpike -- not to minimize the importance of the 20 turnpike, but polio is more important than the 21 turnpike. 22 So, if you're looking at the polio coins, my

money is on Ron, that he's going to make 11 into a
really pretty coin. It has the elements of a pretty
coin, and I understand that some people might not see
it in the graphics, but that microscope is a shadow,
and I think Ron is going to make this into something
really cool. He's not here --

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MR. MENNA: Maybe your chief engraver.

MR. SCARINCI: Yes, that's what I want to hear. All right. The new chief engraver is going to do a miracle with this coin. It's going to be a great coin.

MR. MENNA: Let me walk that back.

MR. SCARINCI: I walk that back. It's going to be -- this is going to be a great coin. So, I think this is the coin. I think it's going to be a great coin. I think it just doesn't -- what you're not seeing is -- you're looking at a picture; you're looking at a graphic. You're not looking at a three-dimensional object. You know, and clearly I think the polio is more important than the turnpike, you know, obviously for a lot of humans.

CHAIRMAN URAM: Thank you, Don. Dean?

DR. KOTLOWSKI: This is going to be a little bit of a mishmash of what everyone said. I'm voting for No. 11. But, like Mike, I probably would have voted for No. 20, because it has the look and feel of a coin, but again, I'm sensitive to the cultural sensitivity issue, so my vote is for No. 11. not tremendously impressed with No. 8 for reasons that were said. I do think it is more of a picture on that point, and the ones that have the people on these coins, too, I feel the same way. If I were to vote for a Pennsylvania Turnpike coin, and I won't, I would definitely vote for No. 3, because it's cool. My dad, who loves cars, would think that is really cool the way that is. Is our colleague from Pennsylvania on the line here, from the governor's office?

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MS. STAFFORD: Yes, Julia.

DR. KOTLOWSKI: Yeah, hi. I'm not trying to create any controversy in my first meeting, but I am a native of New York City, and we were always told that Thomas E. Dewey's Thruway was the model for the interstate highway system. And I would throw that in there because I'll bet there are other states that

1 | would kind of claim that they were the innovators of

2 what is today the modern interstate highway system.

But, you know, it's just adding, I think, weight to

4 | the argument in favor of polio.

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CHAIRMAN URAM: Jeanne?

MS. STEVENS-SOLLMAN: I'm fine. Thank you,

7 | Mr. Chairman. When I opened this portfolio, I just

was so intrigued with -- sorry, folks, No. 4 and No.

9 | 4A, that this was probably the most fun coin that we

10 could mint. It was retro, it has, you know, turnpike

logo on 4A; we have a happy person in a nice old car

going through tunnels, which are Pittsburgh-oriented.

13 Beyond the tunnels you see other kinds of landscape.

14 So, I like this very much because of its innovation.

15 I don't remember ever seeing anything quite so much

fun in stepping out of the seriousness that we often

17 | take in the coinage. That said, clearly, No. 8, I'm

18 | sorry, Julia, I know this is your preference for

19 Pennsylvania Turnpike, but we've done so many America

20 the Beautiful coins with turnpikes and so forth that

21 | it's almost repetitive. And I think that's why No. 4

was so intriguing to me, is that it was so innovative,

so unlike our America the Beautiful quarters.

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And as for the polio concept, which is hugely important. It did save lives and it's still saving lives, so I think it's quite nice, but we did a polio dime not too long ago, and I think that although this is a Pennsylvania Innovation, I would -- this is not my preference. Thank you.

CHAIRMAN URAM: Okay. Mary?

MS. LANNIN: Well, Jeanne sort of echoed what my feelings were. My actual favorite of all the designs was No. 3. I just thought that that was graphically very cool. It got the logo of Pennsylvania there. It looked like a tire. It didn't look like there was going to be too much texture on I just thought that was a fabulous design. it got to the polio part of the portfolio, I went back to thinking exactly what Jeanne thought, we've already done this. And all the stuff that we've been reading about in the paper, the Anti-Vax movement and all this kind of controversy swirling around there. And, to me, design No. 3 represented wide open spaces and promise and places to go and families, or

transportation of, you know, products for business, or whatever, and the polio vaccine is not only something that we had already done, essentially, but came with some kind of current negative news where people are choosing erroneously to make unscientific claims about what vaccines can do. So, that was more, even though it saved so many lives, that was -- that sort of cast a shadow on it for me. So, I'm sort of with the Pennsylvania Turnpike school on this one. Thank you.

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CHAIRMAN URAM: Thank you, Mary. Okay, I'll wrap it up. I just -- Julia Bain (ph) from Pittsburg, and being a Rotarian for over 30-some years, and it's Rotary's goal to eliminate polio from the entire world, I'm obviously going to go with the polio vaccine simply because it is a great triumph in medical discovery for Pennsylvania.

The turnpike, and I love the designs. I agree, there are a lot of great design here. I'd love to see them back for another series of some sort. I thought that they were wonderful, especially the ones that Jeanne and Mary mentioned. What I would have liked to have seen, however, is it's too bad they used

Dr. Hingson's patented inoculation gun, which was really the idea that made mass inoculations possible, that that really would have taken -- our design choices over the needles could have been eliminated had we gone that direction.

So, having not done that and having our chief engraver here tell us that he's going to make No. 11 spectacular, I have no doubt in my mind that he will.

And then one last thing -- so, I'm going to go with that and I'm pleased, Julia, that Pennsylvania did recognize polio and the accomplishment there. It has certainly changed a lot of things, plus all the medical things that came afterwards because of it.

Now, one clarification on the turnpike. The turnpike is good, but it isn't -- Route 40 is the national road. The original road was Route 40, not the turnpike. So, that's the one that went east to west before the turnpike. So, the actual -- if we were going to talk about this history significance of the turnpike, it really should have been the national road that would have been the first. So, I just

1 | wanted to make that clarification.

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But, Julia, thank you for your time. Do you have anything else that you'd like to add before we vote?

MS. BRINJAC: I do not. I wanted to echo that it was a pleasure working with Megan, and I am very excited to see that Delaware design after that robust conversation as well. So, thank you all very much.

CHAIRMAN URAM: Super. Okay, if we'd all take a moment to vote. Okay, April would you like to go on to New Jersey?

MS. STAFFORD: Yes, sir. First concept for New Jersey. Thomas Edison and his team developed a light bulb with a filament that could last 1,200 hours, marking the beginning of commercially manufactured lightbulbs, giving people easy control over light in homes, allowing businesses to employ shift workers, and requiring a large power grid creating jobs across the country.

New Jersey design 1 depicts an Edison bulb against a backdrop of a cityscape illuminated with

electric lights. The additional inscription is "The Electric Light."

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New Jersey design 2 features an Edison-style lightbulb with a circular array of buildings oriented outwards as if they were rays of light. This radial arrangement of the cityscape suggests the transformation and modernization of cities made possible by the introduction and development of electric light.

Designs 3 and 4 depict an Edison bulb set against a dynamic and energized electrical field. The inscription "Perfecting the Filament" describes Edison's innovation that made electrical light commercially viable.

New Jersey designs 5 and 5A also depict an Edison bulb with the inscription "Perfecting the Filament." Design 5 features calculations representing the research and experimentation that Edison and his team undertook while developing the filament.

New Jersey design 6 depicts an Edison bulb held up next to the Statue of Liberty's torch,

representing the importance of the lightbulb in

American culture.

New Jersey design 7 features an Edison bulb
against an ornate background.

And, finally, New Jersey design 8 depicts

Edison's hand placing the first successful carbonized element on the electric lamp.

New Jersey's second concept. Prior to World War I, New Jersey was the center of the motion picture industry. The Edison Company developed the strip Kinetograph and Kinetoscope designed to show movies to a single viewer. Then, based upon other innovations, developed a projector allowing films to be shown to large audiences. The team built a movie studio known as the Black Maria, but also sent filmmakers around the world.

New Jersey design 9 depicts a stylized Edison Kinetoscope movie projector with motion pictures displayed in an expanding beam of light emanating from the projector.

Design 10 depicts an early Edison motion picture camera viewed from the side.

New Jersey design 11 depicts the Black Maria, the first film production studio built on the grounds of Edison's laboratories. The studio had a large window in the ceiling to let in sunlight, and was built on a turntable depicted here as a roll of 35 millimeter film, so it could be rotated towards the sun.

New Jersey designs 12 and 13 depict a man using a Kinetophone, a version of the Kinetoscope, developed by Edison's team. The Kinetophone was the first device to synchronize moving pictures with sound. The additional inscription is the "Birthplace of Motion Pictures."

In design 12, a man is depicted on a movie screen in front of an audience, representing the impact of Edison Laboratories on the feature of the American film industry.

In design 13, a clapperboard is shown in the foreground, allowing for the synchronization of audio and video.

New Jersey design 14 depicts the hands of a person inspecting a strip of early motion picture

film. The polished film cells will allow the holder of the coin to view a reflection in the film creating a dynamic interactive effect.

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And, finally, New Jersey design 15 depicts a projector displaying the image of a woman dancing.

Behind the projector a stylized face represent the thought process that went into the development of the movie camera. Over to Megan for feedback from the governor's representatives and information about our subject matter actually.

MS. SULLIVAN: In the comments from the governor's office, they have two preferred designs, design 7 and design 9. And on the phone, Sara, are you on the phone?

MS. CURETON: Yes, I am.

MS. SULLIVAN: Would you like to introduce yourself and say a few words?

MS. CURETON: Sure. I'm Sara Cureton from the New Jersey Historical Commission, and I want to note that the heavy lifting on this project actually was undertaken by a state arts council. Their representative is on vacation so could not be here.

We identified for them two excellent subject matter experts to provide input. Paul Israel, who is the editor of the Thomas Edison Papers, and Tom Ross, who is the superintendent for the National Park Service at the Edison site here in New Jersey.

And I just might add that, yes, indeed, those two designs were picked on our end as the two we like best. We felt that they, first of all, had a high degree of accuracy and were visually very appealing, and both told the story of these two representative innovations very well.

CHAIRMAN URAM: Okay. Thank you, April,

Megan and Sara. Well, the governor of New Jersey

couldn't be here today, but Don Scarinci is, so I will

yield and ask him to kick this off.

MR. SCARINCI: Well, New Jersey has actually innovated many, many more things than the electric lightbulb, but the electric lightbulb clearly could be considered the single innovation since fire that changed the world. So, I would have to say that the electric lightbulb trumps the motion pictures, because obviously without the electric light there would be no

motion pictures. And while motion pictures are cool, some day in the near future, if you've ever worn an oculus, if you've ever used an oculus. Someday people aren't going to watch motion pictures anymore, but, but, we will always have lights. So, I think if absent a clear direction from the governor that says we have to go with motion pictures, I would be inclined to go with the lightbulb as our innovation.

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And I suppose once you make the decision to go with the lightbulb, that's where I'm kind of crumbling, because the art on these is not that exciting to me. So, I'd love to hear what everybody else has to say, because I'm kind of hard-pressed to pick one of these designs that I think stands out as an art. They're all kind of hokey; they're all kind of hunky. So, which one -- I mean, I think you're recommending No. 7? The state is recommending No. 7?

MS. CURETON: The state is recommending No.

7. If I may, I just might also point out that from our perspective, from a teaching perspective, the motion picture design actually might be a more interesting story, since New Jersey's pivotal

importance in the birth of the motion picture industry
is a story that is not well known.

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MR. SCARINCI: Except we no longer support the motion picture industry in any real way, so what's the point? What in the design of No. 7, what's all this leafing about? I mean, what's going on in No. 7? I'm not understanding it. Is that a historical thing, this lightbulb? Could you explain it?

MS. CURETON: And I apologize. I was not in on the discussions. My colleague, Daniel Bursk (ph) was. It certainly evokes the period of Edison's discovery. Do we have -- is anyone there from Mint who actually worked directly with the designers on this one?

MS. STAFFORD: Yes. Megan Sullivan, our design manager. There's no specific information in the design descriptions to indicate it. It was, I think, placing it in a point in time and a decorative element.

MS. SULLIVAN: That's correct. It was a decorative element from the artist, again, to place it in point in time.

MS. STAFFORD: It certainly evokes the period, I believe, correctly.

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MR. SCARINCI: Okay. Why don't we come back to me? Let's hear what everyone else has to say.

CHAIRMAN URAM: Okay, I'm going to -- thank you, Don, and let Mary go.

Okay, I would like to cheerlead MS. LANNIN: for design No. 2, because I think it shows a lot of innovation, Donald, and it's exciting. It's got New Jersey in the biggest possible types that we can do, and it is -- it's world-changing, it's life-changing. You go from eight hours of daylight in the winter to being able to light something 24 hours a day. I like the design; I think it's interesting. Design No. 7, it looks a lightbulb exploding out, like, a scrapbook or stock certificates or -- I just -- it's very, very puzzling to me. That really was my least favorite of the lightbulb designs. Sorry to have said that. But I think No. 2 has the ability for some textural work that can be done that I just know that Joe can work his magic on that. And that is a coin that if put on a counter, someone is going to pick it up to see what

1 it is. And you can't really say that about any of the other lightbulbs. There's a lot of negative space and 2 I think it could be just a very cool coin. 3 Thank you. 4 CHAIRMAN URAM: Thank you, Mary. 5 MR. HOGE: I'm exactly with Mary on this. Ι think No. 2 is actually a spectacular design and I 6 think it would make a marvelous looking coin. 7 to oppose the motion picture thing, partly because my 9 great-great-grandfather built a motion picture machine 10 in 1860 while the Kinematoscope, which was on display in the Franklin Institute in Philadelphia. He was a 11 12 Pennsylvania native. So, lightbulbs for me. 13 CHAIRMAN URAM: Robin? Okay. 14 I, too, like No. 2 for all the MS. SALMON: 15 reasons already cited. But I also like 3 and 4. can see a lot of great highs and lows there that will, 16 17 again, as you say, make people want to pick it up and 18 look at it. To me, those are the three exciting 19 designs. And I would also go with the lightbulb as 20 the design. 21 CHAIRMAN URAM: Sam? Thank you, Robin. 22 MR. GILL: Well, I'm certainly supporting the

1 lightbulb, and I like No. 2, and I wish there was a way to incorporate language "The Electric Light" on 2 them. Not that it doesn't jump out at us, but it 3 4 might help. 5 MS. LANNIN: Everybody in the room who has 6 never seen a lightbulb raise your hand. 7 MR. GILL: All right. I'm just saying that 8 it might not jump out as clearly without "The Electric 9 Light," because that is what we're really talking 10 about here. 11 CHAIRMAN URAM: Thank you, Sam. Michael? MR. GILL: No. 1 looks like the original one. 12 13 CHAIRMAN URAM: Yeah. MR. MORAN: I'm with the lightbulb. 14 I'm also 15 with No. 2. The only thing I want to point out here is when you stop and think about what the lightbulb 16 17 did, one of the things in the Chicago World's Fair of 18 1893 that was a major faction was a pyramid of 19 lightbulbs. It was really earth shattering for 20 society and civilization at that point in time, and 21 you can see what it led to. The way they pictured the

buildings here, all these buildings, their utilization

22

1 | had to have the lightbulb to get full utilization.

So, I like the symbolism. I'm sucked in by it. I

3 don't think there's anything close to it.

4 CHAIRMAN URAM: Thank you, Michael. Dean?

DR. KOTLOWSKI: I vote for the lightbulb. I

vote for No. 2. I was a little worried it might be a

little too busy, but Mary convinced me, and so I would

be for that. In terms of a more traditional design,

9 No. 1 would have been nice, but I don't think we

10 actually need the electric light at the top, and New

Jersey is very small. So, I almost would have

12 transposed the two, but, no, No. 2 is for me.

13 CHAIRMAN URAM: Thank you. Thank you, Dean.

14 Jeanne?

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MS. STEVENS-SOLLMAN: Thank you, Mr.

16 Chairman. I agree with my colleagues very much.

17 However, I think that Robin has a point that that coin

would be outstanding. I rote the fact that the waves

19 from the lightbulb would be making a really nice

20 statement of brightness and liveliness. No. 2 I think

21 | is good, but -- but, that being said, it's very

22 complicated to get all those little buildings in there

with all the windows and so forth. I think that the simplicity of No. 3 appeals to me more. And the same can be said to No. 5, but I think 3 with Joe's talent could be great. Thank you.

CHAIRMAN URAM: Thank you, Jeanne. I too think the lightbulb, and I felt the same way about No. 7. It was just -- I couldn't figure out what it all was there, but the No. 2 does for me, I think, what you guys were looking for in the turnpike. It has that retro feel and that retro look to it, and it's going to be a coin that's going to jump out of the series. So, you know, based on -- don't forget, we will look at the entire series as we observe these, and I think it brings a nice, fresh look and it's clean. So, I'm with No. 2 as well. Any other comments?

MR. SCARINCI: So, Tom and Jeanne, maybe, can I ask you, if you -- so, I guess the thinking in No. 2 is that the lightbulb lights up the world. Is that the thinking, that these buildings that are coming out of the lightbulb are buildings from all over the world?

So, and are we better off with

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1 CHAIRMAN URAM: That's what it looks like.

3 that, or if we eliminate some -- if we eliminate this

4 "Perfecting the Filament" in either 3 or 5, and 5

5 looks kind of interesting because it's got this, you

know, the formula, it's got the date in there, this

7 | 1879 date. But if you eliminate the language

MR. SCARINCI:

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8 | "Perfecting the Filament" in both of those, is that a

9 | cleaner coin? And is 2 a little too hokey? I'm

10 concerned that 2 might be too hokey to have the

11 | buildings emanating -- I mean, don't forget this is a

12 | little guy. This is a dollar. You know, it's a

13 | little guy. This is a little, you know, it's a little

14 guy, and are the buildings going to look too hokey?

15 And maybe it's a question for you, Joe.

If it's a choice between the buildings coming out of the lightbulb or, you know, these squiggly

lines symbolizing energy, or no squiggly line and

instead No. 5, with the formula, and whether we go

20 with 3 or 5, eliminate "Perfecting the Filament,"

because that doesn't really need to be there at all.

MS. STAFFORD: Mr. Scarinci, I'm sorry. For

design 3, Megan had some feedback from the subject matter experts that might help the conversation.

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MR. SCARINCI: Good. Perfect.

MS. SULLIVAN: Sure. I just wanted to add, on No. 3, one of the comments we did receive was that the lines in the background made it look like a flickering light, and one of the very important things about the lightbulb was that it was not flickering, like kerosene or a flame, that it was a solid light. So, that was one of their concerns with this design.

MR. SCARINCI: Oh, good. So, we can eliminate 3. So, then you can be talking about 5, possibly? So, we can talk about 5 versus 2. So, 5 without "Perfecting the Filament" versus 2. do you think, Joe?

I think if I wanted to have an MR. MENNA: easy week I'd pick 5, but I think I'm going to have a more complicated week the various structural challenge, which I realize something that could be very robust even within the size of the dollar coin, and we've been sculpting dollar coins since, well, I've been doing it for 14 years and am very familiar

with the palette, so is the rest of the team. I think 1 2 we could do a great job. MR. SCARINCI: And you think it would make a 3 4 nice coin? MR. MENNA: I think I do. I think it's 5 challenging, the scale, the windows, obviously. I 6 7 don't mean that in a patronizing way. I think the 8 scale of the windows would be a challenge, but we 9 could denote those in a way where they would be 10 readable. I think that they would have a -- if we 11 pull off the building properly, another week (ph) 12 we're going to have dimensions, I think it could be an 13 interesting exercise if successfully sculpted, and I feel fully confident in the team that Ron's assembled 14 15 that we could do that. 16 CHAIRMAN URAM: Thank you, Joe. Donald, 17 anything further? 18 MR. SCARINCI: That's it. 19 CHAIRMAN URAM: Thank you. Would everyone cast their vote? Thank you. Okay. April, would you 20 2.1 like to move us to Georgia?

MS. STAFFORD: Yes, sir, absolutely.

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state of Georgia has a single concept. In the early 1730s, James Oglethorpe established the Trustees' Garden, the first agricultural experimental garden in America. Georgia design 1 depicts a simplified view of the Trustees' Garden in the center, a griddled landscape with orange trees lining the walkways -sorry, a gridded landscape with orange trees lining the walkways. And circling the landscape is the inscription "Trustees' Garden," in a rough edge typeface reminiscent of printed materials from the 1700s. Surrounding the landscape are six different species known to have been cultivated in the garden -flax, olive, peaches, sassafras, grapes and white mulberry.

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Georgia design 2 depicts a hand planting seeds and the inscription "Trustees' Garden," from which grows a variety of species representing a variety of plants grown in the garden, and orange tree seedlings, sassafras, grapes, white mulberry, flax, peaches, olive, and a young shoot too small to be identified.

Georgia design 3 depicts a halved peach

overlapped by a cotton bud in open bloom, representing two important crops developed in the Trustees' Garden. The 13 stars represent the original 13 colonies. The additional inscriptions are "The Trustees' Garden" and "1734," the year the garden was established.

George designs 4 and 5 depict a sling made of two sashes -- a cotton sash knotted around a cotton branch, and a silk sash knotted around a mulberry branch. The sling is full of plants harvested from the Trustees' Garden. Jesuit bark, olives, oranges, peaches, grapes and smooth sumac. The background in design 5 also features a stylized version of the Trustees' Garden with rectangular plots lined by orange trees and set by the Savannah River. The additional inscription is Trustees' Garden.

And, finally, George design 6 depicts a farmer picking a ripe peach from a tree grown in the Trustees' Garden. Below the tree sits baskets of freshly picked peaches.

And here with information on the governor's representatives preferences and our subject matter experts is Megan.

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1	MS. SULLIVAN: I have a letter from Governor
2	Kemp listing the top three preferences and some
3	reasons behind those. The first preferred design is
4	design 1, as it best demonstrates the innovation
5	behind the garden, and it reflects the importance of
6	agriculture, which is Georgia's oldest and largest
7	industry, and it also highlights the diversity of the
8	Trustees' Garden.
9	The second choice is design 6, which
10	showcases George's nickname as The Peach State, and
11	focuses on the importance of agriculture, but it does
12	not incorporate the Trustees' Garden.
13	And the third choice is design 3, because it
14	is well designed and it is symbolically meaningful.
15	I do believe I have a few people on the
16	phone. I believe, Rhonda, are you on the line and, if
17	so, would you like to introduce yourself? We'll give
18	her a couple of minutes. Luciana or Jackie, were you
19	able to dial in?
20	MS. BARNES: Hi, this is Rhonda.
21	MS. SULLIVAN: Hi, Rhonda. Would you like to
22	introduce yourself?

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MS. BARNES: Yes, this is Rhonda Barnes. I'm with Governor Kemp's office here in Georgia, and have been working with Governor Kemp and transitioning from Governor Deal to Governor Kemp in this process. MS. SULLIVAN: Thank you, Rhonda. And I just want to say Rhonda's been great in helping with that transition, so we have been working with two different governors on this process. Thank you. CHAIRMAN URAM: Okay, thank you. In looking over the decides, Robert, would you like to start? Sure. First of all, I think Nos. MR. HOGE:

4 and 5 descriptions were transposed. My favorite of these, actually, in spite of the preferences is No. 2. I think you could have a nice looking script relating perhaps to the time period of the foundation of the Trustees' Garden shown there. And, also, it occurred to me that maybe that little seed in the U of "Trustees" could be a good location for a little mark to sneak in there. It would be a tiny one. attractive designs. I think that No. 5 is probably a little bit too prosaic. With all that empty space, it looks like it's ready to have an inscription added in

1 there as an engraved name, as an award or something. 2 And the stylized trees along the edge in No. 4, which 3 is described as No. 5 by the ship, probably have less 4 realism than the fruits in the sling at the front. And I don't think we can tell the difference between 5 the silk and the cotton and fabrics of the material, 6 7 either. At any rate, these are pretty designs. 8 kind of like the feel of No. 2. As I said, it has some open space around the inscriptions and it shows 9 10 the principal plants, and having a hand with a seed in there I think is kind of a nice touch. 11 12 Thank you, Robert. Robin? CHAIRMAN URAM: 13 MS. SALMON: Yeah, they're all beautiful I think that it might be the 14 I like No. 2. 15 easier to translate into a coin. No. 3, though, has a lot of symbolism that I think would be important to 16 17 include. So, once again, I'm torn, but 2 and 3 I 18 like. 19 Thank you. Sam, you're up. CHAIRMAN URAM: 20 I like No. 3. I like the MR. GILL: 2.1 symbolism, all of the symbolism. I think it's very 22 pretty and very -- laid out nicely. So, that's my

Page 166 1 2 would be nice, too; so would 1. 2 CHAIRMAN URAM: Okay. Michael? Thank you, 3 Sam. 4 MR. MORAN: 3 and 2. I'm a little concerned 5 when you look at 3, that the cotton ball is going to 6 look more like a peach pit. That concerns me. Joe, 7 can we -- is it going to look like a peach pit? 8 MR. MENNA: I nodded my head in assent as soon as he said that. 9 10 That means I vote for No. 2. MR. MORAN: 11 CHAIRMAN URAM: Yes, sir. Donald? 12 MR. SCARINCI: Did Georgia need more time to 13 do this? I mean, is this all we got? I mean, because 14 Georgia did invent the cotton gin and -- no, I think 15 it was Georgia, and Wesleyan College was the first 16 college chartered to give degrees to women, 17 innovation, right? I mean, is this all we got? 18 guess I'm a little less embarrassed about the 19 lightbulb from New Jersey. 20 MR. GILL: You could have a peanut.

2.1 CHAIRMAN URAM: Sam, you might be onto

22 something. Don, is that it or --

1 MR. SCARINCI: Yeah, that's it.

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CHAIRMAN URAM: Just checking. I may be in a little trouble cutting people off today.

4 MR. SCARINCI: We got a little fruit and 5 flowers, so, yeah, go for it.

6 CHAIRMAN URAM: All right. All right. Dean, 7 you got a follow him, so go ahead.

DR. KOTLOWSKI: Well, I have to say I shared some of the sentiments a little earlier. Maybe we're getting spoiled. We only had one concept and two is becoming sort of a -- I wonder what we're going to do when we get to New York, or something like that. to be parochial here. I have -- you know what? pretty strongly for 3, and I'm not trying to be funny here, really, until I figured out that that wasn't the peach pit. I'm actually serious. But I still think when you choose, like, titles of your articles or books, or when you're lecturing, if you can't be cleverly clear, and maybe there's something that can be -- there's clear symbolism. That looks like a I mean, it's very traditional.

I'm a little worried about No. 6, because if

we get the idea this is the Trustees' Gardens of 1734, 1 2 the person who might be the hand here that might be 3 picking that, might be an enslaved person, and I 4 wonder if we're on the issue of cultural sensitivity. And then No. 4 and No. 5, I just think are too busy. 5 I was going to vote for No. 3, but I'm going to listen 6 7 to what people have with -- I might go with No. 2. 8 I'm really -- I think No. 1, I'm hearing a lot of very good stuff today about how we've done a lot of America 9 10 the beautiful sort of scenery stuff, and I really 11 wonder -- I have to take a look at those coins again -12 - how well that all works. 13 MS. STEVENS-SOLLMAN: They were pretty. 14 DR. KOTLOWSKI: Yeah, okay. All right, I'll 15 take your word for it. I know the stamps collecting history, the ones from the 1930s, the national parks, 16 17 they were really beautiful, a popular series. 18 CHAIRMAN URAM: Jeanne? 19 If I could just follow up on MR. MENNA: that, if you don't mind? One thing would be the first 20 2.1 national -- with America the Beautiful parks and state

parks the year before that, and when we wandered in

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the territory of collage and things like that, things
didn't work so well. But when we had images like this
that are very well composed and give you a full image,
I mean, they tend to work well. So, just, you know,
sorry about that.

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Thank you, Joe. CHAIRMAN URAM: Jeanne? MS. STEVENS-SOLLMAN: Thank you. I was first struck by No. 1, and I know I have to agree with Dean, another garden thing. But it was quite -- it's quite beautiful. It's a beautiful piece, and you could distinguish the peaches and, you know, the little grapes and mulberries and so forth. Surrounded by the way this garden, it's kind of like a stamp, so I liked And I also like No. 2. No. 2, I that very much. think, was kind of innovative because the letters became the plants, and that's kind of a nice little That's something we haven't seen in the touch. lettering with the garden, Trustees' Garden, is not so precise as the rest of the text. So, I enjoyed that very much.

No. 3, I have to agree with my colleagues, that it does look like a pit, but there's two things

that could be done. The flower could be moved to the side, and then you don't have the sense of it being in the center as a pit. If our artists or chief engraver could make it a little fluffy, then we wouldn't have a pit thing. So, I'm going to this design because it was powerful and simple. As far as 4, 5 and 6, I'm not going to talk about those. Just not as important. Thank you.

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Thank you, Jeanne. CHAIRMAN URAM: My favorite was No. 2. MS. LANNIN: like the fact that the plants seem to be growing out of a fairly rustic typeface, and I love dropping the seeds into the letter U, just like it's a little pot to grow. And the hand looked good to me on this. looked like you can see a large variety of crops, and it just reinforced by the word "Garden." This is far and away my favorite. I think that we could do some nice things with No. 1, but the simplicity of 2 I No. 3, I cannot get past the cotton boll, which looks like a really disastrous peach pit and that there's something wrong. And then there were 13 stars, and all I could think of was, like, a judging

Page 171 thing, awarding something at a state fair. This was 1 2 the most perfectly size peach, so it got 13 stars. I 3 don't know. But definitely for me No. 2. Thank you. 4 CHAIRMAN URAM: Thank you, Mary. And just, 5 in listening to everyone's conversation, I too think No. 2 is -- can be a nice, clean, crisp design, and I 6 7 gave points to some of the other ones as well, but I 8 favor design No. 2. 9 So, with that, if everyone would please vote 10 and then why don't we take -- do you need a 15-minute 11 recess or so while you tabulate? Ten minutes? 12 okay. 13 Okay, we're reconvening and I will call on Greg for the tallies for the State Innovation Series. 14 15 Greq? 16 MR. WEINMAN: We have the scoresheet 17 summaries. Okay. We'll start with Delaware, as it 18 comes back on the board. Okay. Design No. 1 had 19 received 3 votes. By the way, I think we have 9 people voting, so 13 would be a score. It would be 20

50% plus 1, would be 13 at this point. So, No. 1, 3;

2 received 1 vote; 3 received 1 vote; 4 received 3

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- 1 votes; 5 received 25 votes, which is not surprising it
- 2 | was the top vote-getter; 6 received 1; 7 received 2;
- 3 | 8, 9 and 10 all received 1; 11 received 2; 12 received
- 4 0; 13 received 1, and the remainder received 0. So,
- 5 design No. 5 would be your recommendation unless by
- 6 | motion otherwise. Would you like to move on to
- 7 Pennsylvania?
- 8 CHAIRMAN URAM: Sure.
- 9 MR. WEINMAN: Okay. Pennsylvania. Design
- 10 No. 1 received 3 votes. Design No. 2 received 2
- 11 votes. Design No. 3 received 11 votes. Design No. 4
- 12 received 3. Design No. 4A received 3. Design 5
- 13 received 2. 5A received 2. 6 received 2. Design 7
- 14 received 0. Design 8 received 4. Design 9 received
- 15 | 1. Design 10 received 1. Design 11 received 23
- 16 votes, making it the top vote-getter. Design 13, 16
- 17 | and 18 and 19 all received 0. Design 20 received 1
- 18 vote. Design 21 received 0.
- 19 Once again, the top voter and your
- 20 recommendation unless noted otherwise will be design
- 21 | 11. Let's move on to New Jersey.
- 22 New Jersey. Design 1 received 5 votes.

1 Design 2 received 24 votes, which is the top votegetter and your recommendation unless otherwise, 2 because both 3s received 4, and 4 received 1. 5 3 4 received 3. 5A, 6, 7, 8 all received 0. 9 received 5 The next four received 0. Design 14 received 3. And then 15 received 0. Moving on to Georgia. 6 7 Design 1 received 8 votes. Design 2 received 8 24, and that would be your recommendation. Design 3 9 received 10 votes. Design 4 received 0. Design 5 10 received 3, and design 6 received 1. Therefore, your recommendation unless otherwise noted would be design 11 12 No. 2. 13 CHAIRMAN URAM: Okay. Thank you, Greg. So, 14 we have, in summary, Delaware, No. 5; Pennsylvania, 15 No. 11; New Jersey, No. 2; and Georgia No. 2. vote totals were very significant apart from the 16 17 others. Would anyone like to make a motion to accept 18 them all as a group? 19 MR. HOGE: I'll so move. 20 CHAIRMAN URAM: Robert. 21 DR. KOTLOWSKI: I'll second. 22 CHAIRMAN URAM: Second by Dean. All those in

favor say aye. 1	No? See:	ing none,	motic	n passes.	Any
objections I show	uld ask,	huh? I	think	everybody	voted
yes on that.					

Well, that brings us to the conclusion of our day today in regards to our meeting purpose. I want to thank everyone for their participation this morning, and even more so this afternoon. I will tell you, though, that we are going to have an administrative meeting at 9 a.m. that's been added to the agenda for the directors available and continue some dialogue in regards to what we started this morning. So, I thought that was really good since we're here as a group and his schedule was free, or at least he was able to adjust his schedule accordingly. So, with that we will be -- a motion to recess at this time. We are in recess until tomorrow morning at 10 a.m. for the public meeting.

18 (Meeting adjourned at 3:12 p.m.)

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NATE RIVENESS

CERTIFICATE	OF	NOTARY	PUBLIC
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I, NATE RIVENESS, 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 NatoRiveness this action.

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19 Notary Public in and for the

20 District of Columbia

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I, SANDRA TELLER, 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.

Sandra Feller

SANDRA TELLER

	Tipli 17, 2017
	Page 1
1	CITIZEN COINAGE ADVISORY COMMITTEE
2	PUBLIC MEETING
3	Wednesday, April 17, 2019
4	10:00 a.m 12:00 p.m.
5	
6	United States Mint
7	2nd Floor Conference Room
8	801 9th Street, N.W.
9	Washington, D.C. 20220
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18	Reported By: Nata Riveness
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1 Welcome back everyone to the --MR. URAM: 2 our second day meeting here for the Citizens Coinage 3 Advisory Committee. I call our meeting back to order. 4 At this time, I'd also to recognize Jovita Carranza, 5 the Treasurer of the United States. Thank you again for being with us. 6 7 Thank you, glad to be here. MS. CARRANZA: 8 MR. URGAM: Today the Committee will review 9 the (inaudible)candidate designs for the 2021-2025 10 American Eagle Platinum Eagle Program. Before we 11 begin, are any members of the press in attendance 12 today or on the phone? You need to speak and say your 13 name please for the record. Hearing none, anyone 14 else? 15 Okay, thank you. To the Mint Staff, any 16 Announcements? 17 MS. STAFFORD: No. 18 MR. WEINMAN: Do we get numbers in the front 19 of it? MR. URAM: No, I know that Eric's been down 20 to it in the Dennis State Office. Okay, before we 2.1 2.2 move to our Agenda, the first order of business for

this Committee is the presentation of the United 1 2 States Mint Public Service Awards, and our Director 3 David Ryder will present these awards to Heidi 4 Wastweet as well as Herman Viola. Let's give them 5 some encouragement. I'm going to start with Heidi, 6 MR. RYDER: 7 she's actually coming down right this minute, she's on 8 her way down to see us, so I'm just going to have to wait a minute. Is she on her way down now? 9 10 This is where you --MR. URAM: 11 MS. SULLIVAN: Yes, she is. 12 She is. Well yesterday I'm told MR. RYDER: 13 the meeting went very well and I'm very thankful for 14 everybody here and on the phone for doing another 15 great job for the Citizens Coinage Advisory Committee. A lot of designs and interesting things we've looked 16 17 at, but it looks to me like you guys did another outstanding job of picking the right -- the right --18 19 the right material. Does anybody have any questions for me? 20

MR. URAM: No, everybody should just be down at the, you know, after the meeting's over to pick up

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1 their Silver Proof Sets that come out today. 2 those of you who don't know, the Silver Proof Sets come out today with the special reversed one cent --3 4 oh, by the way in Pittsburgh, I got all kinds of heat. 5 We're not to call it the penny, we're excited to be on 6 the cent. And George liked to roll over me about 7 saying penny, so we really have to be careful that 8 we're still the cent. 9 MR. RYDER: I was the one who received the 10 biggest trouble. I was admonished several times by a couple of the members who corrected me, one was a 11 12 teacher. 13 MR. URAM: Oh yeah, after they were done with 14 you, they came to me. 15 MR. RYDER: Oh, so it's the cent. I think both of us did the same 16 MR. URAM: 17 thing, so, but anyhow, there is a reverse proof set 18 tonight, or today at noon time, so --19 MR. RYDER: I saw someone brought it to my 20 office this morning and from my point it's beautiful. 21 MR. URAM: It was a great presentation, I 22 guess.

1	MR. SCARINCI: So, wait, I just have to add,					
2	everyone on the Committee should be sure they're using					
3	the standing order option because you can have a					
4	standing order for the proof set that comes to you					
5	automatically, and if you don't know that, for					
6	purposes of everyone who's covering this meeting and					
7	listening, you can exercise the standing order option					
8	and it comes to you automatically when it's issued and					
9	you don't have to worry about missing the opportunity					
10	to buy it and you can do that for a number of new					
11	products.					
12	And everyone on the Committee should be sure					
13	that they're using the option.					
14	MR. URAM: Thank you Don.					
15	MR. SCARINCI: That's a commercial.					
16	MR. RYDER: A commercial on behalf of a					
17	Citizens Coinage Advisory Committee.					
18	MR. SCARINCI: That's right.					
19	MR. RYDER: So, I'm here to hand out two					
20	special awards and the first award is going to go to					
21	Heidi and what I did with you two, is I asked the					
22	staff to give me some very specific comments about					

your ability and the job that you guys have done.

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So, I'm going to read specifically what the U.S. Mint Staff thinks about you guys and it's very nice.

MS. WASTWEET: We're in trouble now.

MR. RYDER: So, Heidi is known as the member that other members prefer to speak first. So, she's very quiet, but she speaks with a loud voice and an accurate voice.

Special expertise in sculpture gives her a precise eye for the detail, something the CCA Committee always needs. So, your eye for detail, my wife tells me all the time that I spend too much time on the details, but I think if you get the details right, you're going to have a good product at the end of the day.

In festive and comprehensive setting knowledge also, of all the products that she's helped produce over the years, that's another good quality for an artisan, designer and the things that we all look for in the CCAC Committee, as well as the numismatic community.

Respected as a practicing artist has been invaluable -- that to April and her gang is very important, so we appreciate that as well. And here's one -- keen ability to understand and articulate exactly how many elements of line art will change when struck on a coin.

Ron Harrigal here, who heads up our engraving department in Philadelphia, has been a Mint employee for thirty-sum years. You make his job a lot easier and all the men and women that participate in Ron's shop and the designers, that type of ability is invaluable for us because we take your vision and put it on the dyes and ultimately the coins that the U.S. Mint manufacturers and sells around the world, so well-done.

So, with her dedication and guidance for the past 8 years, you have consistently moved the Mint and U.S. Coinage towards more creative, artistic design and for that Heidi, we all are very grateful, we appreciate your last 8 years and I'd like you to come up and receive this award on behalf of the United States Mint and my personal thanks for a heck of a

Page 8 1 good job. 2 Thank you. MS. WASTWEET: 3 MR. MORAN: I think we need a standing 4 ovation. 5 MS. WASTWEET: Thank you. Thanks, you made me blush. 6 7 MR. RYDER: Do you want to say a couple of 8 words? 9 MS. WASTWEET: Sure. 10 MR. RYDER: Will you hand the microphone, 11 somebody? Don or Patti, I don't know, do we have one? 12 There's nobody, there's no press MR. MORAN: 13 on the line Heidi, you can saw anything you want. 14 MS. WASTWEET: There's somebody on the line, 15 there's someone on the line. 16 MR. WEINMAN: You are on the transcript. 17 MR. URAM: Do you want another picture? 18 MS. WASTWEET: Thank you so much. That was 19 very interesting, thank you. I have an embarrassing confession to make. Eight and a half years ago when 20 2.1 Roger Burdette called me and asked me if I would be 22 interested in joining the CCAC, what is that?

didn't know what it was.

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And I don't know, do I -- what does that entail, what does that mean? And I'm so glad that he did because this has been a huge honor and a pleasure to be part of this Committee. I've never worked with a more intelligent and respectful Committee, no matter what was going on and whenever opinions clashed, which they often do, it was always with respect, both from the Committee and the staff members.

I've been in this industry for 32 years now, and it's a largely male dominated industry, but here I've always been treated with the utmost respect. felt valued, I felt listened to, and I'm so thankful for this opportunity to come and join this group.

And the Committee comes here voluntarily, gives up their own personal time because we believe in the place in our culture for coin and in artistry.

And it's that belief that brings us together and makes us a quality group, so I'm thrilled to hand my baton now to Robin Salmon to take my seat and special thanks to April and Greg, you're really the backbone behind the scenes, and everyone else on the

1 | staff, I just can't say enough good things.

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And for Governor Uram, it's nice to see that doesn't happen very often, to get that kind of praise.

I'm really proud of this organization, thank you.

MR. URAM: Heidi, would you comment on your medals please?

MS. WASTWEET: Yeah, I chose one of the coin talker -- code talker medals, I said coin talker.

Just one of my favorite designs that we looked at in the 8 years, it's got all the elements that we've asked for over the years, the composition, the depth and the reality and emotions that we look for. It's an iconic piece.

MR. RYDER: And the top medal if you haven't seen it, it's the Alexander Hamilton2o2 Award which is a top Treasury Award that we do have two superior performers, so you are a superior performer.

MS. WASTWEET: Superior performer.

MR. RYDER: But also, an artist that we greatly appreciated. So, let's give Heidi a round of applause.

MR. VIOLA: So, let me give you a little

insight before we move on to the next award. So, to be done we have a very demanding boss in Secretary Steven Mnuchin. And when I first came, I know all of you were big supporters of the CCAC, or you wouldn't be here, but unfortunately, most of you probably would like to serve continuously as members of the CCAC, but we -- but as the Director of the Mint and the Treasury of the United States, we have a responsibility to the Secretary of the Treasury, who in past Secretaries, hasn't taken as much of an active role as Mr. Mnuchin has, Secretary Mnuchin.

And he has, believe it or not, I haven't said this to any of you, but he has embraced the United States Mint. He takes this job seriously. He is a big believer in getting new blood and new people involved in this hobby.

He has been very supportive on all of the things that we try to do here. He has yet to say, "no", on many of the things that Jovita and I take to him, and sometimes Rita, if I'm not here, Rita goes and has meetings with him where she gets beat up, and me getting beat up, but Jovita has been a very active

supporter for the CCAC, a big believer in what you all do.

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So, between Jovita and the Secretary of the Treasury, we have two supporters that really, as I mentioned in our last meeting, are here to help us grow for the future and grow upwardly and for that, the CCAC and the Commissioner of Fine Arts, really make it easy for us to do our jobs.

So, with that I'd like to get into Doctor, come on over here, you know, everybody knows the good Doctor. But again, the staff -- I'm going to roast you a little bit.

DR. VIOLA: Go right ahead.

MR. RYDER: The staff has given me five different bullet points that I said I want five choice comments, so as the Curator Emeritus of the Smithsonian National Museum of Natural History, Herman has done an outstanding job and how much higher can you go to be a Curator Emeritus of the Smithsonian Institute, that's quite an accomplishment, good for you.

MR. VIOLA: Thank you.

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MR. RYDER: He's especially qualifies in American History and most of our products that we manufacturer here, have some aspect of American History. I think it's a very important job that you've done, work and the things that you've done to help us create the right designs when it comes to American History, even though we're only -- the Mint is 227 years old as of a couple of weeks ago.

> Yeah, you're youngsters. MR. VIOLA:

MR. RYDER: We're youngsters comparatively thinking with probably some of the other things that you have worked with in your career. Herman has been essential in insuring that historical accuracy, critical to coin design, doesn't get any more important than that and I think as Joe Menna over here said, youngster compared to you and I, he's a big believer in that concept.

And maybe some of you don't know, because he got his start designing action figures like Superman and a number of other things in his office, his new office, his altar, or have posters of all the action figures that he started as a young kid designing

1 himself, so.

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Historically, Joe's onboard with what you have been trying to do and so am I. You're an expert on the history of American Indian, Civil War, and the exploration of the American West, and being a born and raised in Montana and grew up in Idaho, my father always read and passed along to me all the Louis L'Amour books on the American West.

I'm a big fan. I've got property out there that we go to every summer, so the American West is pretty deep in my heart, so I appreciate the expertise you bring along in that aspect.

So, he also contributes greatly to the team, and has a critical depth of knowledge. How much better is it to have knowledge in this seal and have an expert like you helping us day in and day out, so Doctor, I want to thank you.

> Well thank you. MR. VIOLA:

For your contribution. You've MR. RYDER: done a heck of a job, we're going to miss you, but you're not going to be too far away.

MR. VIOLA: That's for sure.

Page 15 1 MR. RYDER: Perfect, would you like to --MR. VIOLA: I took a code talker -- well I 2 just wanted to say that --3 4 MR. WEINMAN: Where's the microphone? 5 MR. VASQUEZ: It's on the podium. 6 MR. VIOLA: Oh, there it is it's right there. 7 Is it it? 8 MALE SPEAKER: Yeah: 9 MR. VIOLA: This is really a very touching moment for me. First of all, I want to say like 10 11 Heidi, what an honor and privilege it has been to work 12 in this program. 13 As a historian studying coins and medals all 14 through history and suddenly to be part of the process and the other part of the office that for me, at the 15 Smithsonian I'm on a lot of Committees, with some 16 17 super egos, and I really kind of dreaded what was 18 going to happen when I came here.

And this has become a family. I honestly am going to miss all of you. And fortunately, since I live locally, I'm not going to be too far, so I hope I can just continue providing whatever assistance you

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And the other thing is I wish the American people could understand the thought that goes into the design of their coins. I mean somehow you should advertise this a little better, to really know that, you know, these are people giving their time, their expertise freely, joyfully, to make sure that we have something that posterity can look back at and say wow, what a great design, what a great program and we're so lucky to have all of these, so thank you again very, very much.

> MR. VIOLA: Thank you.

MS. WASTWEET: Thank you.

MR. RYDER: Thank you. Jovita, would you like to add any comments at all?

Well, thank you for the MS. CARRANZA: opportunity. The fact that they have received the award and they're very, very humble because I was talking to Doctor Viola, we were talking about Chicago (inaudible), and I just want to congratulate you on this achievement to stand out amongst your peers and to be recognized for your unwavering contributions and

to be available even in the future speaks to volumes of your character and level of value that this particular community and its work, congratulations, we appreciate it very much.

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I've learned a lot attending just a few meetings, and I can sense the passion, the commitment, the loyalty and the deliberation is very rich and enlightening, so I applaud all your work on the CCA Committee, thank you.

MR. RYDER: Alright let's get on to more.

MR. URAM: I really appreciate, and then Heidi and Herman, on behalf of the entire Committee I'd like to extend to you all the best of those intent and wishes that you'd continue on, I'm sure that you will continue to be great ambassadors to the numismatic community and the Committees which you serve and you're always welcome and we look forward to even seeing more of your friendship, thank you for the kind remarks as well. And once again congratulations on behalf of the entire Committee. At this time I'd like to turn it over to April.

MS. STAFFORD: Thank you so much. We are

talking about the 2021 to 2025 American Eagle Platinum Proof Coin Program. The 2021 to 2015 American Eagle Platinum Proof Series will reflect the five freedoms enumerated in the First Amendment to the United States Constitution -- that is, Congress shall make no law respecting an establishment of religion or prohibiting the free exercise thereof, or abridging the freedom of speech or of the press, or the right of the people peaceably to assemble and to petition the government for redress of grievances.

We again asked artists to create designs that not only well represent each individual year's freedom, but that also work together harmoniously across the five-year series. These were reviewed by both the CCAC and the CFA in October 2018, and several sets of designs were identified as having artistic merit.

We worked with the respective designers to update their designs based on feedback from both Committees. In addition to these 5-year sets, you will also see several individual year candidate designs as we wanted the artist, if they so desired,

1 to be able to focus on representing an individual freedom without the constraint of conceiving the 2 designing consideration with the four others in the 3 4 series. These individual designs were also reviewed 5 by the CCAC and CFA in October of 2018. Designs 6 identified as having artistic merit have been brought 7 back for further consideration, most of which have 9 been updated per Committee feedback. Other designs have been brought back in their 10 original format as the design resonated well with 11 12 Committees as presented. 13 Required obverse inscriptions for the 2021 to 14 2025 American Eagle Platinum Proof Coins are Liberty, In God we Trust, E pluribus unum and the year of 15 issuance. 16 17 The reverse design introduced for the 2018 to 18 2020 Platinum Proof Series featuring an American 19 Eagle, will be the same reverse used throughout the 2021 to 2025 Series. You see that on the screen. 20 21 We'll begin by discussing Set 1, sorry I apologize. 22 The CFA reviewed this material at last

month's -- their March meeting, and their preference was for Set 2, which you will see in a moment. Okay, starting with Candidate design for Set 1.

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Set 1 is tied together through its use of flora and the traditional Liberty figure. The first design for 2021 features Liberty holding a candle representing faith. The inscription "Freedom of Religion" is included.

The design for 2022 for this set depicts

Liberty with a flag to represent the Supreme Court's interpretation of speech to include symbolic expressions such as the display of a flag. The inscription "Freedom of Speech" is included.

The design for this set for 2023 portrays

Liberty holding a document, symbolic of the press or

printed material. The inscription "Freedom of the

Press" is included.

This set's 2024 design features two interpretations of Library joined together to represent the right of the people to assemble peaceably.

The depictions of Lady Liberty, from the

Morgan Dollar and the 2017 American Liberty, examine the 139 years of history between the two depictions and attribute the success they see to the freedom's guaranteed in our Constitution. The inscription "Freedom of Assembly," is included.

And the design for the set for 2025 depicts
Liberty holding an olive branch with five Petitioners
creating a pattern in the background. The olive
branch reminds us that it is the right of the people
to petition to the government for redress of
grievances without fear of punishment or reprisal.
The inscription "Freedom to Petition" is included.

Moving on to Set 2, again this was the Commission of Fine Arts Preference and recommendation. Set 2 uses the lifecycle of the oak tree from seedling to a mighty oak, as a metaphor for our country's growth as a nation that values freedom.

Liberty grows to a thing of strength and beauty from a seed on Bill of Rights. Each of the freedoms enumerated in the First Amendment contributes to the growth and development of the nation.

The design for 2021 depicts a seedling and an

accord surrounded by the inscription with "Freedom of Religion, Liberty Grows."

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The design for 2022 features a juvenile oak tree framed with the inscription, "With Freedom of Speech Liberty Blossoms."

The design for 2023 portrays the branch of mature oak tree with acorns amid the inscription, "With Freedom of the Press Liberty Bears Fruit."

The design for 2024 showcases several types of oak leaves assembled between the inscription with "The Right to Assemble Liberty spreads."

And the design for 2025 features the mature spreading impressive oak tree between the inscription, "The Right to Petition Liberty Indoors. The Oak known from it's strength can live up to 200 years and is a symbol of endurance."

Candidate designs that formulate Set 3 feature a variety of allegorical figures. Each represents different concepts of Liberty as expressed through the rights enumerated in the First Amendment.

2021 shows Liberty in different attitudes or postures of worship, prayer and meditation, suggesting

the diversity of religious practice in America. The
inscription "Religion" is included.

2022 portrays Liberty engaged in three basic modes of speech -- writing, formal speaking, or lecturing and raising one's voice in the public square. The inscription "Speech" is included.

The design for 2023 shows Liberty visibly engaged in publishing and reading printed materials.

The inscription "The Press" is included.

2024 features Liberty in different postures of conversation, interaction and association. The inscription "Assembly" is included.

The design for 2025 portrays Liberty marching hand in hand. One figure displays a petition written on a large sheet of paper while another holds an olive branch as a symbol of peace. The inscription "Petition" is included.

That concludes the sets that were developed.

We have seen really focused candidate designs.

Designs 1 and 13 takes inspiration from Moses, Jacob,

Ezekiel's religious liberty statue in Philadelphia.

The design features a depiction of Lady Liberty and on

her right the young man is the Genius of Faith pulled into the burning torch of region.

Design 1 shows Freedom pointing upwards declaring religious liberty. Design 1 and 13.

Designs 2 and 2A depict Lady Liberty. In

Design 2 a butterfly and the inscription "Freedom of

Religion," are included. And in 2A the design

features the inscription "Liberty is Freedom of

Religion."

Design 11 depicts Lady Liberty in floral symbols of various world religions. The inscription "Freedom of Religion," is included.

Design 12 showcases a butterfly and a purpose tone flower. The butterfly represents the soul, reincarnation, resurrection and femininity. The inscription "Freedom of Religion," is included.

Designs 15 and 15A feature three sets of hands coming from three different directions clasped in prayer. These hands represent different directions from which people may come, united by their freedom of religion. The inscription "Freedom of Religion," is included.

Design 15 and Design 15A has a shadow element behind the hands.

And finally, Design for 2023 depicts a figure utilizing an antique book press. The inscription "Freedom of the Press," is included.

MR. URAM: Thank you April. Any technical questions before we begin our panel discussion?

MR. SCARINCI: I have a question.

MR. URAM: Sure, Donald?

MR. SCARINCI: What is our time constraint on this program? If we were to go back to the drawing board with this, and ask for new designs, can we -- do we have time for the first one? Assuming we don't go with any of the sets, you know, we just want to see the new designs, do we have time for the first -- for the Freedom of Religion?

MS. STAFFORD: So, we have -- so, the first year for this program is 2021, and typically the Mint works 18 to 24 months out as after designs are identified, that's where we like to plan to be. I would just also echo that we have brought this package to the Committee before seeking input to help shape

how we would possibly provide direction to artists to conquer such huge topics, and important topics.

So, really I think the feedback from the Committee is the most important thing that we seek.

Obviously, it's a 5-year program, so beyond the first year there is much more flexibility.

MR. SCARINCI: Thank you.

MR. URAM: Thank you, alright let's begin our considerations. Robert, would you like to start us off this morning?

MR. HOGE: Thank you Mr. Chairman. What difficulty here is these are really all lovely designs, it's hard to select one set above the other one and all the designs are so good, the additional piece would be acceptable too, in my opinion.

I don't feel really all that strongly in favor of one set or against one. It's a difficult decision. I might tend to go along with the CFA's idea of Set 2, because I like having a theme of growth and development that's expressed here.

And the theme of a plant is kind of nice, and I like the idea of the oak. But Set 1 and Set 3 are

Page 27 1 so attractive too, it's really hard to divide it, so I'm really kind of at a loss. 2 I'd like to hear what the rest of the 3 4 Committee members may have to say. 5 MR. URAM: Thank you Robert. Michael? 6 MR. MORAN: Stealth attack there, Tom. 7 asked at the last meeting that the Mint request the artist that did the tree to expand the theme to all 9 I think that that artist did an awesome job of 10 doing just exactly that. I for one, applaud something different in 11 12 terms of a tree as opposed to women in gowns, and I'm very happy with that. I think they did what I wanted 13 14 them to do and they've got the vote and I'm not going 15 to put a 2 to the other, or a 1, and I'm just kind of 16 spear this one with a 3. 17 Quite honestly, I really think I will support 18 it. 19 Thank you Michael, Robin? MR. URAM: They are all wonderful. 20 MS. SALMON: 21 drawn to Set 2, the tree and the symbolism, the design

combination, all of that, it's just beautiful and the

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- wording I particularly liked. If I have to choose, I'd

 go with Set 2.
- MR. URAM: Thank you, Sam?

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- MR. GILL: Well I agree with pretty much everything that's been said. Actually, with everything that's been said for Set 2 is absolutely beautiful, it's stunning. I think the series could be applied to other coins, not just this one because it's a -- this is a 5-set and obviously people are going to see these pretty things.
- And lastly, I would just say all three are quite beautiful.
- MR. URAM: Thank you, Doctor Dean?
- MR. KOTLOWSKI: Thank you Mr. Chairman. I'm
 very, very strongly partial to Set 2. I think it is a
 wonderful message, I think it's original, I think it's
 artistic. I think one leads to the other in a
 beautiful fashion, so I'm going to be voting for Set
 thank you.
 - MR. URAM: Thank you, Donald?
- 21 MR. SCARINCI: I'm going to make a motion to 22 reject all of the designs and I'm not going to put

anybody on the spot, but you know, I'm not going to put anybody on the spot as to who buys these coins other than me.

But I buy these coins and I collect them, and you know I have all of them in the series from the beginning and I have to be really honest with you. I saw these designs and I just don't think I'm going to spend the \$1,200 or \$1,400 per coin to buy these coins.

I mean they don't speak to me. They speak to somebody else, maybe but they don't speak to me.

These are you know, images from the past. They're once again, I mean first of all Set 2, I mean it's -
I mean they're very pretty designs.

You know, and the artist did a very good job, you know, doing you know, what you know, what we suggested they do and using the tree and you know, certainly the depiction of the Oak tree is a very classic depiction of endurance and you know, and strength and the depiction of you know, of you know, of all of the you know, of all of it is, you know, is very well done, artistically.

It just doesn't you know, if I'm making a purchase decision and I'm going to spend you know, \$1,200 on a coin, that's just not a coin I'm going to spend \$1,200 on, to be very honest.

And, you know, and you know and in the series of five coins, it doesn't make me feel anything. It doesn't on its face speak to religion, speech, assembly, it just doesn't speak to the history of these concepts and you know, I feel, and I teach, you know, I teach Constitutional Law to lawyers using reenactors.

You know, and it's kind of exciting fun, and you know, these concepts have a lot of depth and meaning, and you know, so there's a lot going on with these concepts.

So, using the plants just doesn't, just doesn't capture -- while it's artistically and technically well-done and the artist should be commended for doing it, it just doesn't and it certainly doesn't move me to write a check, right?

So, as to Set 1, you know here we are, you know, there's Liberty, I mean, as to Set 1 I mean, you

know, Number 2 just doesn't work, it's just way too controversial, the Freedom of Speech thing with the flag in the background, that was a controversial case, to lose a controversial case, you know, I just don't think you could just go there.

You know, the two images of Liberty, this idea of old and new, they're turning it into a political correctness thing, and that's just not what anyone was trying to do.

So, you know, this concept of religion, you know, women classically dressed holding the candle, I just don't know what that's supposed to even, you know, mean. I mean, so while they're pretty and they're technically well-composed, and the artist certainly did a good job, and you know I think the artist -- I think there's, you know, there are people who, you know, I respect the fact that there are people who like that and the artist, you know, did a good job rendering classical figures and classical designs of women who are classically dressed.

I just think it's time that we go beyond that and that it's time that we take the series beyond

that. Not a single one of these coins is going to really stand out and you know, and say I'm a great coin, you know.

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And I'm an amazing coin, you know, highlight me in a presentation, highlight me in your case, put me on your desk and make me sit there for a little while, bring me to a seminar and show me around, you know. There's not a single one of these coins that are going to speak, you know, to do that emotively.

And while they're all good, technically, and the artist certainly did a good job, you know, am I going to spend \$1,100, \$1,200 to buy one? I'm just not. So, and as to the Third Set, I think the artist if there was set that comes closer, you know, I mean here we're coming closer, I think the artist is getting there.

I think we're getting there where we're now beginning to depict women in more modern -- in a more modern way, so we're depicting women in a more modern way, but you know, we've got to scroll, you know, we can't -- instead of a computer screen, instead of a computer screen or an iPhone, you know, we've got a

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quill pen and we've got a scroll and we've got you know, things that are not something that can be identified with.

So, I think while we're getting there with Set 3, and we've got almost, you know, we've got almost modern-looking women, you know, we're almost there, but we're not there.

So, I think 3 has some potential and I'm not -- and I think we can get away with three figures on the sides of the pallet that we're working with for the platinum coin. 3 has potential but again the scroll, the -- maybe just a little more modernizing of the women and what they're wearing and a little more modernizing of what they're doing could make 3 work.

So, you know, again it's not a contemporary, it's not a real modernist design, it's a more you know, it's more realistic than modernist, but you could get it to work.

And then we go with the others in the package and you know, to the singles in the package. And you know we're back to you know, we're far away from any 21st Century depictions of imagery relating to freedom

of religion.

And it's such a rich topic, I mean, you know, I mean the Supreme Court's given us so much here that we can pick from. And we don't really have to go back to the Greeks and the Romans for this, you know we can reach right into our contemporary society for this, so we can retread it to our era of this, but we're not, you know, and so anyway, I mean I think the butterfly is pretty.

Hands are difficult to do, the clasping hands is difficult to do, so I'm trying to be positive.

Right, but you get my point, I mean I think we could do so much more with this Platinum Series and speak to the 21st Century and make it worth -- and make the coins worth spending \$1,200 for, and maybe try to win an award with them.

I mean, and we're not being told what to do by Congress, this is one of those few things -- this is one of those few opportunities that Congress isn't telling us exactly what to do so that we have the freedom to do what we want to do, and we have the freedom to come up with abstract images, like why not?

What would happen if we did that, you know?

I mean what would happen if we came up with a coin, you know, with an abstract image here, something like they do in Latvia or Bella Ruse, or Poland, my God, you know, the world would collapse, you know? I mean I would love to see these types of coins, these types of series, you know. This is the opportunity to do those things, you know, to look at what they're doing in Latvia, you know, and look at the creative things they're doing.

And for us to do it. This is the series to do it, and people, you know, people would shell out, you know, people like me would certainly shell out the money, you know, to get you know, creative things instead of things that if I'm going to spend \$1,100, you know, I might as well buy something, you know, from the 19th Century, you know, because that's what that money is competing with.

For \$1,900, I'll by something on a slab from the 19th Century, you know, rather than something from these sets. So, anyway, I can't vote for any of these. I'm going to just, you know, you can vote it

down if you want but I'm certainly not going to buy any of these.

3 MR. URAM: Thank you Don, Jeanne?

4 MR. MENNA: Mr. Chairman, l could I speak for

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6 MR. URAM: Certainly.

MR. MENNA: Okay, I would not presume to educate the Committee or contradict any of this as being numbers or pretend that I know more, but in my experience being a classically-trained artist, you know, I just wanted to now talk a little bit about this and Mary talked about this this morning.

The classical tradition, as everyone knows, began in the 5th Century Athens, and it's a grammar form of the proportion and composition that's very specific and existed in Greek, in Greece, in Rome regarding the Italian Renaissance in neo-classical France dealing with Pre-Raphaelites, and even aspects of modernism in the 20th Century.

So, there's very specific conventions. I don't see those conventions manifested here. I do see like Donald correctly said, women in togas, women

using certain props that allude that to classicism except for the image of the statute which is very specifically a lift from an item that is directly classical and I know the statute because I walk by it every day at lunch.

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You know, I think these are necessarily modern imagines of the women because at the time in which they were created, the people who created them. The fact that they're using certain props from the past, I don't think should disqualify them.

Now, yes in ancient, in Renaissance, Italy, classical art was garbed in what was then contemporary clothing. Pre-Raphaelite artists did the same thing, they garbed their characters and their figures, their subjects in contemporary clothing, but I just don't think that, I specifically Set Number 3, is very great contemporary in its execution of form, the stances, the poses, the gestural language of the figures, the diversity of the figures.

To me, that couldn't happen any other time but 2019 or you show it's supposed to be 2021, whatever. But, you know, the same thing for many of

Page 38 1 the other points, so I would -- don't mean to argue with Donald, I think he's brilliant, but I just felt 2 that I should say that, and thank you for your time. 3 4 MR. URAM: Thank you Joe, Jeanne? 5 MS. STEVENS-SOLLMAN: Thank you Mr. Chairman. 6 I agree with everything that was stated however, I do think we have sent the packets back and I think it 7 came back to us refreshed with an interesting idea, 9 and I nearly believe that... I believe that our mint 10 artists, answered everything we asked towards a person 11 (inaudible). (Microphone is dying). 12 Alright, I'm looking at Set Number 2 when we got this back, we have -- I need another mic. 13 14 maybe dying also, but it's going on and off. Anyway, 15 it's just that I really like, I think it's very innovative, its ingenious, and it is answering all of 16 17 what we have asked our mint artists to do in the past, 18 to give us simplicity, to give us innovation, so I 19 applaud this very much. 20 I'm a little on Set Number 3, I think Donald 21 would be more happy with this, however, I think this

is sort of ordinary, it does give us some contemporary

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imagery, like Joe had commented on, but I think for me, Set Number 2, is what I would like to see in this series.

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Now, unfortunately, I do not purchase the platinum, but I do think in our coinage this makes a neat statement, thank you Mr. Chairman.

MR. URAM: Thank you Jeanne, Mary?

MS. LANNIN: Like most of the people in the group today, I prefer Set Number 2. And I prefer it for the beautiful execution of the lifecycle of an oak tree, which actually does last more than 200 years and so on the one that was at the winery was there, it was a sapling before Columbus, that was for a really long time.

And, but the thing that's the most important part of this one to me is the word "With". And that's what pulls everything together. With freedom of religion, Liberty grows.

So, by the use of the word "with" that ties in the entire lifecycle of the oak, that ties everything together. I think it's clean. I think it's absolutely beautifully done. My vote will go for

Set Number 2, but I do want to say shout out to the artist for in Set Number 1 for 2024, combining the mint's, older Liberty with the newer Liberty, I thought that that was a very nice pairing and I wanted to bring that up.

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And I also do like the modern stances of the Liberty's in Set Number 3, but my vote will go to Set Number 2, thank you.

MR. URAM: Thank you Mary. As the series goes, first of all, a lot of this is what we've asked for, this comes back around for us in the reply of this and we've asked our artist to be creative and this is a very nice, I think, Robert started it out, exactly, it's a wonderful portfolio of concepts and designs that can be translated into making even other issues as time goes on.

In particular, the butterfly, I think, is a nice touch to promote a point of some sort, and I think that there could be some other, others that are here, but I think overall the artist should be very positive in their -- that this is just a nice portfolio.

I, too, lean towards, are going to go with 1 2 Set Number 2. It reminds of me of kind of like the 3 wheel of life. You start out with religion, the 4 beginning, the acorn, and you grow, and you mature 5 through different stages of your life and its full circle. 6 7 The only thing I would have done is on the final oak tree is maybe have some leaves at the 8 9 bottom, simply because not everyone stays on the tree, 10 just like life. So, I think this represents our 11 growth as human beings, as individuals and I think 12 it's something that you can look to and imagine the 13 series in your own way in your own life. So, I'm going to vote for Set Number 2. 14 15 there any other further questions or Greg, would you like to pass out the ballots? We'll also be on recess 16 17 for 10 minutes. 18 (Break 11:04 a.m.) 19 (Resume 11:16 a.m.) 20 MR. URAM: Okay, I'll ask that we reconvene 2.1 and at this time I'll turn it back to Greg for the 2.2 results in our considerations.

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Page 42 MR. WEINMAN: Thank you, good morning. 1 2 9 members present this morning, there's a total of 27 potential designs, which means 13 or 9 members that 3 4 vote? 5 MR. URAM: Yes. We're missing 2. MR. WEINMAN: We're missing 2, so 9 members, 6 7 that would mean. So, 14, yeah 14 would be less 1 So, going through the design, the scoring is Set 1 design is 2021 received 6 votes, 2022 received 6 9 votes, 2023 received 7 votes, 2024 received -- I'm 10 sorry 7 votes, and moving on to 2024, I'm sorry 11 received 10 votes, 2025 received 6 votes. 12 13 Moving on to Set 2. Each design in Set 2 for 14 each of the years every one received 24 votes, which 15 will be the high vote here for the group. Moving on to Set 3, of Set 3, 2021 received 4 16 17 votes, 2022 received 6 votes, 2023 design received 4, 18 the 2024 design received 4, the 2025 design received 6. 19 20 Moving on to the stand along designs, Design 21 Number 1 received 7, Design 02 receives 7, Design 02-A received 3, Design 11 received 6, Design 12 received 22

Page 43 1 8, Design 13 received 6, Design 14 received 0, Design 15 received, that's why Design 14 received 0 is 2 because there is no design 14. 3 4 Design 15 received 5, Design 15-A received 4, 5 and Design 18-23-01 received 1. With that in mind, the Committee's recommendation, save a Motion 6 7 otherwise, would be to recommend the Set 02. 8 MR. URAM: Thank you Greg. Any further 9 discussion? MR. SCARINCI: Mr. Chairman, I'm not going to 10 11 make a motion. I am not going to make a motion. 12 instead just not going to buy the thing and I'll save 13 the money for the next 5 years, you know, hopefully 14 some of you will buy this because I don't know who 15 else will. 16 MR. URAM: Thank you Don. Any other 17 discussion, and may I entertain a motion? MR. HOGE: I so move. 18 19 MR. URAM: Robert makes a motion to accept 20 and recommend and Mary seconds? All those in favor 21 signify by saying "Aye". CHORUS: "Aye". 22

	Page 44					
1	MR. URAM: Opposed? Any other motions?					
2	Thank you. Well I'll tell you I think we covered a					
3	lot of ground over the last couple days and I want to					
4	thank everyone for coming out, especially the Mint					
5	staff and those who can in from Philadelphia as well.					
	th					
б	The next meeting is scheduled for June 18 ,					
7	so you will be hearing from Betty and the team					
8	regarding that. I hope you that you all have a					
9	blessed Easter and a great Spring, and look forward to					
10	seeing you in the Summer, right?					
11	And with that I will entertain a motion to					
12	adjourn Robert?					
13	MR. HOGE: I so move.					
14	MS. STEVENS-SOLLMAN: I second.					
15	MR. URAM: All those in favor signify by					
16	saying, "Aye".					
17	CHORUS: Aye.					
18	MR. URAM: Opposed? Meeting adjourned.					
19	(Whereupon, at 11:22 a.m. the Meeting was					
20	concluded.)					
21						
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I, NATE RIVENESS, 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 NatoRiveness this action.

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19 Notary Public in and for the

20 District of Columbia

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XELEN VENTURINE

HELEN VENTURINI