

TRANSCRIPT OF THE PROCEEDINGS
OF
CCAC PUBLIC MEETING

(Virtual via Microsoft Teams)

Department of the Treasury

U.S. Mint

801 9th Street N.W.

Washington, DC 20220

Tuesday, October 19th, 2021

9:00 a.m. - 9:12 a.m.

Job No. CS4816694

APPEARANCES

Mary Lannin, CCAC Chairman

Sam Gill, CCAC Committee

Dr. Lawrence Brown, CCAC Committee

Mike Moran, CCAC Committee

Robin Salmon, CCAC Committee

Donald Scarinci, CCAC Committee

Dennis Tucker, CCAC Committee

Peter van Alfen, CCAC Committee

Arthur Bernstein, CCAC Committee

Dr. Harcourt Fuller, CCAC Committee

Mint Staff:

Alison Doone, Acting Director

April Stafford, Chief, Office of Design
Management

Boneza Hanchock, Design Manager

Pam Borer, Design Manager

Roger Vasquez, Design Manager

Russell Evans, Design Manager

Megan Sullivan, Senior Design Specialist

Joe Menna, Mint Chief Engineer

Ron Harrigal, Manager of Design and

Engraving

Jennifer Warren, Director of Legislative
and Intergovernmental Affairs and Liaison to
the CCAC

Greg Weinman, Senior Legal Counsel and
Counsel to the CCAC

Betty Birdsong, Deputy Director of
Legislative and Intergovernmental Affairs

I N D E X

I. Swearing in of new CCAC Member Dr.
Harcourt Fuller.

II. Acceptance of letters to the
Secretary and approval of the minutes from our
June 15-16, 2021 meetings.

III. Review and Approval of the 2021
Annual report.

(Thereupon, the following proceedings were had:)

CHAIRPERSON LANNIN: Good morning. I call this meeting of the Citizens Coinage Advisory Committee for Tuesday, October 19th, 2021. I call it to order. I would like to remind each member of the committee to mute his or her phone or microphone on the Microsoft Teams program when not talking to and to announce your name at the beginning of each time when you speak. Additionally, I remind the public to mute your phone and that this is a listening only hearing for the public.

Before we begin, I would like to introduce the members of the committee. Please respond "present" when I call your name.

Sam Gill?

MR. GILL: Present.

CHAIRPERSON LANNIN: Dr. Lawrence Brown?

DR. BROWN: Good morning. Present.

CHAIRPERSON LANNIN: Good morning, Dr. Brown. Dr. Dean Kotlowski is absent on this call.

Mike Moran?

MR. MORAN: Present.

CHAIRPERSON LANNIN: Good morning, Mike.

Robin Salmon?

MS. SALMON: Present.

CHAIRPERSON LANNIN: Good morning, Robin.

MS. SALMON: Good morning.

CHAIRPERSON LANNIN: Donald Scarinci?

Donald, you are muted, but I can see you.

MR. SCARINCI: It's nice to see everybody.

Present.

CHAIRPERSON LANNIN: Thank you. Dennis Tucker, I can see you.

MR. TUCKER: Present. Good morning.

CHAIRPERSON LANNIN: Peter van Alfen?

MR. VAN ALFEN: Present.

CHAIRPERSON LANNIN: Good morning, Peter.

Arthur Bernstein?

MR. BERNSTEIN: Present from Cleveland, Ohio.

CHAIRPERSON LANNIN: Oh, Art, we know where you are.

Dr. Harcourt Fuller?

DR. FULLER: Present.

CHAIRPERSON LANNIN: And welcome. I am Mary Lannin, and I am Chair of the CCAC. And so we have a quorum. So the agenda for today's meeting includes: The swearing in of the new CCAC member Dr. Harcourt Fuller, the acceptance of the letters to the secretary and approval of the minutes from our June 15th and 16th, 2021 meetings and a review and approval of the 2021 annual report.

Before we begin our proceedings I ask the Mint Liaison for the CCAC, Ms. Jennifer Warren, if we are aware of any members of the press who have signed on to the public meeting?

MS. WARREN: Good morning, Madam Chairwoman, we do have Paul Gilkes, Cold World Senior Editor and Mike Unser, Founder and Editor of Coin News Media Group.

CHAIRPERSON LANNIN: Okay. Welcome gentlemen.

For the record, I would also like to

confirm that the following Mint staff are on the call today. Please indicate "present" after I have called your name.

Acting Director, Alison Doone?

MS. DOONE: Present.

CHAIRPERSON LANNIN: Good morning. April Stafford, Chief, Office of Design Management?

UNKNOWN MALE: April is not here today.

CHAIRPERSON LANNIN: All right. I will come back to that.

Boneza Hancock, Design Manager?

MS. HANCOCK: Present.

CHAIRPERSON LANNIN: Good morning, Boneza.

Pam Borer, Design Manager?

MS. BORER: Present.

CHAIRPERSON LANNIN: Good morning, Pam.

Roger Vasquez, Design Manager?

MR. VASQUEZ: Present.

CHAIRPERSON LANNIN: Good morning, Roger.

Russell Evans, Design Manager?

MR. EVANS: Present.

CHAIRPERSON LANNIN: Good morning,

Russell.

Megan Sullivan, Senior Design Specialist?

MS. SULLIVAN: Present. Good morning,

Mary.

CHAIRPERSON LANNIN: Good morning, Megan.

Joe Menna, Mint Chief Engraver.

MR. MENNA: Present, Madam Chairwoman.

Thank you. Good morning.

CHAIRPERSON LANNIN: Good morning, Joe.

Ron Harrigal, Manager of Design and

Engraving?

MR. HARRIGAL: Present.

CHAIRPERSON LANNIN: Jennifer Warren,

Director of Legislative and Intergovernmental
Affairs and Liaison to the CCAC?

MS. WARREN: Present.

CHAIRPERSON LANNIN: Greg Weinman, Senior
Legal Counsel and Counsel to the CCAC?

MR. WEINMAN: Good morning, Mary.

Present.

CHAIRPERSON LANNIN: Good morning, Greg.

Betty Birdsong, Deputy Director of

Legislative and Intergovernmental Affairs?

MS. BIRDSONG: Present. Good morning, Mary.

CHAIRPERSON LANNIN: Good morning, Betty. And I will try again April Stafford, Chief, Office of Design Management?

MS. WARREN: She is off today, Mary.

CHAIRPERSON LANNIN: Oh. She is. Okay. Thank you for telling me. All right. I'd like to begin with the Mint. Are there is anything that we need to talk about before we begin?

MS. WARREN: I do not believe so.

CHAIRPERSON LANNIN: Okay. Hearing none we will move to the first order of business, the introduction and swearing in of Dr. Harcourt Fuller, who was appointed by Secretary Yellen on August 25th, 2021 for the position based on the recommendation by Speaker of the House of Representatives, Nancy Pelosi.

Alison Doone, the Acting Director of the United States Mint will introduce Dr. Fuller and administer the oath of office. Acting

Director Doone over to you.

MS. DOONE: Thank you, Mary. Today we welcome Dr. Harcourt Fuller to the Citizens Coinage Advisory Committee. Dr. Fuller is an Associate Professor of African and African Diaspora History in the Department of History at Georgia State. He is a numismatic scholar, who has been a coin and currency collector since childhood, and is currently a member of the American Numismatic Association and the International Bank Note Society.

Dr. Fuller also is the creator of the traveling museum exhibition, "Black Money Exhibit: World Currencies Featuring African and African Diasporic History and Culture" and the forthcoming documentary film, "Black Women on Money." We look forward to his expertise and contributions to the CCAC.

Dr. Fuller, we will now administer the oath of office.

DR. FULLER: Thank you.

MS. DOONE: Please raise your right hand

and repeat after me. "I do solemnly swear that I will support and defend the Constitution of the United States against all enemies foreign and domestic."

DR. FULLER: I do solemnly swear that I will support and defend the Constitution of the United States against all enemies foreign and domestic.

MS. DOONE: "That I will bear the true faith and allegiance to the same."

DR. FULLER: That I will bear the true faith and allegiance to the same.

MS. DOONE: "That I take this obligation freely without any mental reservation of purpose of evasion."

DR. FULLER: That I take this obligation freely without any mental reservation."

MS. DOONE: "Or purpose of evasion."

DR. FULLER: Or purpose of evasion. Thank you.

MS. DOONE: "And that I will well and faithfully discharge the duties of the office

on which I am about to enter."

DR. FULLER: And that I will well and faithfully discharge the duties of this office on which I am about to enter.

MS. DOONE: Congratulations. And welcome to the Citizens Coinage Advisory Committee.

DR. FULLER: Thank you, Acting Director Doone.

MS. DOONE: We look forward to working with you and I invite you to say a few words.

DR. FULLER: Thank you so much. I appreciate it kindly. And I prepared some brief remarks, if I may?

MS. DOONE: Of course.

DR. FULLER: As a numismatist who has been collecting coins and currency since my childhood and as a scholar of money I would like to thank Congresswoman Waters, Laura Vossler of the House Financial Services Committee, Speaker Pelosi, Secretary Yellen as well as the leadership and staff at the United States Mint, including: Jennifer Warren, Betty

Birdsong, Acting Director Doone and my fellow committee members for providing me with this opportunity to serve the American public by being appointed as a member of the CCAC.

I would also like to thank my mother Jennifer, my late father Ashley, my siblings, my wife Christina and my two daughters Kenya and Amina for their love and support, which makes my work and this life meaningful. Thank you.

CHAIRPERSON LANNIN: That is wonderful, Dr. Fuller. Welcome.

DR. FULLER: Thank you. I appreciate it. I am very happy to be here.

CHAIRPERSON LANNIN: We look forward to serving with you. And thank you Acting Director Doone for administering the oath of office.

All right. Now we are going to get down to business. The first item on our agenda is the review and approval of the minutes and letters to the Secretary from our two day

public meeting in June of 2021.

Are there any comments on the documents?

Hearing none, is there a motion to approve the minutes and letters?

MR. BERNSTEIN: I move to approve.

CHAIRPERSON LANNIN: Thank you, Art.

Second?

DR. BROWN: Second.

CHAIRPERSON LANNIN: Dr. Brown, was that you?

DR. BROWN: Yes, ma'am.

CHAIRPERSON LANNIN: All right. Thank you. All those in favor please signify by saying, "aye."

(Multiple voices saying, "aye.")

CHAIRPERSON LANNIN: Are there any objections to the motion?

If not, without objection the minutes and letters are approved. Thank you.

All right. Now we are going to move to the consideration of the CCAC's annual report. Pursuant to Section 5135 of Title 31 United

States Code, the CCAC is to submit an annual report to the Secretary of the Treasury, the House Committee on Financial Services and the Senate Committee on Banking, Housing and Urban Affairs. This report was due on September 30th, 2021, but it was communicated to the Secretary and Congress that additional time was needed so we could review the final document and approve it at this meeting.

Are there any comments to the document?

Hearing none, is there a motion to approve the report to Congress for the U.S. Mint to transmit to the Secretary and Congress with the edits that have been submitted prior to the meeting and any other technical corrections?

MS. SALMON: So moved.

CHAIRPERSON LANNIN: Thank you, Robin.

Is there a second?

MR. VAN ALFEN: Peter van Alfen, second.

CHAIRPERSON LANNIN: Thank you, Peter.

All those in favor please signify by saying, "aye."

(Multiple voices say, "aye.")

CHAIRPERSON LANNIN: Are there any objections to the motion?

If not, without objection the fiscal year 2021 Report to Congress is approved. And I would like to add my thanks to all of those at the Mint who helped produce this document. It was a really wonderful job.

Okay. And I would like to thank the CCAC members and the Mint staff for attendance today by video conference. The next CCAC meeting will most likely take place in 2022, and it will be announced in the Federal Register. The decision will be made depending on the current situation with COVID-19 in whether it will be in person at the United States Mint Headquarters or as we have been doing for the past number of months on video conference.

I will entertain a motion to adjourn.

MR. BERNSTEIN: So moved, Art Bernstein.

CHAIRPERSON LANNIN: Thank you, Art.

And a second? Donald, did I see you raise

your hand?

All in favor signify by saying, "aye."

(Multiple voices say, "aye.")

CHAIRPERSON LANNIN: The ayes have it.

This meeting stands adjourned at 9:11 a.m.

Thank you very much. And Alison and Harcourt,
welcome to your first meeting of the CCAC.

MS. DOONE: Thank you.

DR. FULLER: Thank you.

(Thereupon, the above proceedings were adjourned.)

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The foregoing proceedings were taken, do hereby
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VINCENT ROMEO

Notary Public in and for the Florida

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employed by the parties hereto, nor financially
or otherwise interested in the outcome of this
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