

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

September 18, 2019

CCAC Attendees:

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

Mint Staff:

Betty Birdsong
Pam Borer
Vanessa Franck
Ron Harrigal
April Stafford
Megan Sullivan
Roger Vasquez
Greg Weinman
Joe Menna
Jennifer Warren

Liaisons:

Peggy McCall Campo, (official liaison) USS Indianapolis Survivors Organization

Sara Vladic, Author and historian (written books/documentaries of the USS Indianapolis)
Member of the USS Indianapolis Survivors Organization volunteer team

Chinese American Citizens Alliance committee members:

Major General Robert Lee, US Army Retired (Chair)
Mr. Ed Gor, C.A.C.A. National President and CGM Overall Chair
Mr. Ed Moy, former Director of the United States Mint
Major General William Chen, US Army Retired
Major General Stephen Tom, US Army Retired
Major General Darryll Wong, US Air Force Retired

1. The meeting was called to order by the Chairperson, Thomas Uram at 9:44 a.m. Welcome and reception of members of the Mint Staff.
2. Erik Jansen moved to approve the minutes and letters from the July 17, 2019 meeting. Motion seconded by Robert Hoge. Motion passed unanimously.
3. The Director of the Mint, David J. Ryder, recognized Erik Jansen for his eight years of service to the CCAC. The Director made remarks, praised Erik for his commitment to the design process, and presented Erik with the CCAC Public Service Award (a framed certificate along with a three-inch Alexander Hamilton Secretary's Medal, and a medal of the recipient's choosing). By tradition, the

outgoing member chooses at least one medal from a program that was reviewed during the member’s tenure. Erik chose the Fallen Heroes of 9/11 Congressional Gold Medal honoring New York and depicting inverting buildings.

4. April Stafford presented the designs for the 2020 American Innovation \$1 Coin – Connecticut.
 - a. Erik Jansen began discussion focusing on the USS *Nautilus* and discussion followed. Donald Scarinci preferred not to recommend themes based on the Military, therefore he suggested the Gerber scale, and recommended a focus on an emblematic series of objects.
 - b. The discussion on themes was very positive for Connecticut; it would include the Colt Armory, Gerber Scale, and the USS Nautilus. Erik Jansen made a motion to present 2 designs as favorable, CT-01 and CT-16. Motion was seconded by Mike Moran. Motion Passed

Votes for the Connecticut American Innovation \$1 Coin are as follows:

CT-01	3	CT-07	7	CT-12	7
CT-02	6	CT-07A	7	CT-13	1
CT-03	5	CT-08	26	CT-14	1
CT-04	2	CT-09	1	CT-14A	1
CT-05	4	CT-10	5	CT-15	4
CT-06	5	CT-11	13	CT-16	21
CT-06A	2				

5. The next state for the 2020 American Innovation \$1 Coin is Massachusetts. Themes include the telephone and basketball. MA-01 received the highest votes with 23 of possible 33, MA-14 had 17 votes. The preferred design is MA-01.

Votes for the Massachusetts American Innovation \$1 Coin are as follows:

MA-01	23	MA-06	1	MA-11	1
MA-02	2	MA-07	7	MA-12	1
MA-03	5	MA-8	12	MA-13	1
MA-04	6	MA-9	1	MA-14	17
MA-05	3	MA-10	1		

6. April Stafford presented the 2020 American Innovation \$1 Coin designs for Maryland. The themes are the Hubble Space Telescope and the Human Genome Project. MD-05, the Hubble Telescope received the highest vote with 26.

Votes for the Maryland American Innovation \$1 Coin are as follows:

MD-01	7	MD-08	1
MD-02	2	MD-09	2
MD-03	4	MD-10	2
MD-04	1	MD-11	1
MD-04A	1	MD-12	3
MD-05	26	MD-13	3
MD-06	1	MD-14	10
MD-07	16	MD-15	17

7. The designs for the 2020 American Innovation \$1 Coin for South Carolina feature Septima Clark (the Governor's Office's preferred theme) and the maser. Of the designs SC-02 is preferred. The committee focused on designs SC-01, SC-02, SC-03 as well as SC-07. Maser was a very difficult topic to depict on a coin. Dennis Tucker mentioned that selecting a figure over an object compliments the first year of the coins as the year's coins would depict three objects and one person.

Votes for the South Carolina American Innovation \$1 Coin are as follows:

SC-01	21	SC-06	0
SC-02	23	SC-06A	0
SC-03	2	SC-07	14
SC-04	9	SC-08	2
SC-05	0	SC-09	0
SC-05A	0		

8. We were once again privileged to review designs for two congressional gold medals. The first was the design for the USS Indianapolis Congressional Gold Medal. The liaisons reflected on the significance of the medal and stated their preference was IND-O-07 and IND-R-07. The committee discussed the other designs and made comments, particularly on IND-O-09 and IND-R-05. Ultimately the committee recommended to the liaisons both designs, leaving the recommendation to the stakeholder.
9. The second Congressional Gold Medal was for the recognition of Chinese American Veterans of World War II. The congressionally appointed liaison was present along with several other members of the Chinese American Citizens Alliance. Director Ryder also participated in our meeting by welcoming the delegation and expressing his thoughts on the tribute as well as the sacrifice of the WWII Chinese American Veterans. The preference of the liaison is design CAV-O-07 paired with CAV-R-06A.
10. Chairperson Thomas Uram adjourned the meeting at 2:20p.m. EST