MEETING NOTES: State Emblems Redesign Commission: Oct. 17 Mtg.

Tuesday, Oct. 17, 2023 9:00-10:30am [Meeting was held virtually]

AGENDA

- Call to Order
 - Chair Fitch called the meeting to order at 9:01 am
- Roll Call / Attendance
 - Lindsey Dyer conducted attendance:
 - 11/13 voting SERC members present (not present: Lauren Bennett McGinty, President Robert 'Deuce' Larsen)
 - 3/4 ex officio SERC members present (not present: Rep. Bjorn Olson)
- Adoption of Agenda
 - Motion to approve the agenda was made by Whitworth; seconded by Buck
 - No discussion; agenda was approved
- Updates from Chair/Vice Chair
 - Vice Chair Gaul shared information about the educational resources that she created for her 4H group
 - The resources (in addition to Kim Jackson's flag chart) are available on the <u>SERC website</u>
 - Vice Chair Gaul encouraged other Commission members to share resources that they are using in their communities
 - Chair Fitch's exhibit: <u>Deconstructing the Minnesota Flag: A Design and Branding</u> <u>Exploration</u> is on display at North Hennepin Community College (Joseph Gazzuolo Art Gallery) now through December 2023
 - The Commission addressed the question of whether an individual could submit a design that already existed from a public body or unit of government, specifically a board/commission logo. Secretary Simon consulted with lawyers, both processes (and designs) are state / public functions therefore it should not be an issue basing a design off another agency's logo or similar design
- Update on submissions and PR/media
 - As of today: 778 online submissions, 12+ mailed submissions
 - MNHS shared an update on recent media:
 - The bulk of the media requests came out when the submission process was launched; a few additional stories on weekly newspapers are coming through
 - There will be another media push as we get closer to the deadline, reminding potential submitters of the deadline
 - The Commission discussed community outreach efforts, a few members reported on their touchpoints with various communities, schools, and boards

- Review opportunities for expert testimony at SERC meetings
 - Commission members discussed opportunities to bring in experts for public testimony in forthcoming meetings
 - Some organizations and individuals that were discussed included:
 - Lee Herold
 - The NCSL (National Conference of State Legislatures)
 - Rep. Freiberg attended a session at the annual conference in August and can provide info on panelists
 - A representative from the Utah flag redesign process (Whitworth may have a connection)
 - NAVA (North American Vexillological Association)
 - Commission members were encouraged to share additional contacts/organizations that they believe would be helpful for testimony
- Review proposed timeline for design selection process
 - Chair Fitch shared a DRAFT timeline/outline for the upcoming Oct./Nov./Dec. meetings and process deadlines to review and discuss with the Commission
 - Chair Fitch addressed that due to a few factors (including the tight timeline, and in light of removing the possibility of bias when selecting designs), there was no longer a need for subcommittees for sorting designs; the Commission discussed
 - Commission members expressed their interest in ensuring that the public is involved with the upcoming selection process, and is able to view and have access to the submissions
 - MNHS responded that the Commision should keep time allocation in mind to ensure we are able to continue to move forward, on schedule for the 1/1/24 deadline
 - Sen. Drazkowski brought up the question as to how to retire the current state flag; it was suggested that veterans be involved in this process
- Meetings and next steps
 - Update on in-person meetings
 - November meeting
 - Nov. 21 was discussed as the best option for our first in-person meeting
 - Location is TBD, though it will be held in St. Paul, MN
 - December meeting: determining final designs
 - Dec. 12 and Dec. 15 were identified as possibilities for the second in-person meeting(s)
 - Location is TBD, though it will be held in St. Paul, MN
- Adjourn
 - Chair Fitch adjourned the meeting at 10:09am