AGENDA

● Call to Order
  ○ Chair Fitch called the meeting to order at 9:00 am
● Roll Call / Attendance
  ○ Lindsey Dyer conducted attendance:
    ■ 11/13 voting SERC members present (not present: Lauren Bennett McGinty, President Robert ‘Deuce’ Larsen)
    ■ 4/4 ex officio SERC members present
● Adoption of Agenda
  ○ Motion to approve the agenda was made by Wittnebel; seconded by Harralson
  ○ No discussion; agenda was approved
● Updates from Chair/Vice Chair
  ○ Chair Fitch thanked the Commission for the hard work at the 11/21 in person meeting
● Update on PR/media
  ○ MNHS shared an update on media coverage, which has been extensive
● Update on public input
  ○ MNHS shared that the SERC website was open for public comment around the same time as when the finalist designs were posted; over two thousand comments have come in, to date
● Flag and Seal designs: review and next steps
  ○ Chair Fitch delivered a presentation that captured the overall conversations and questions that have been addressed since the finalists have been announced; full presentation is available on the SERC website
  ○ Commission members discussed various public input/feedback that they received thus far. Comments ranged from positive to negative; the Commission addressed the potential relatability of the flag designs and expressed a mixed reaction from the public re: the symbols, colors, and representation in flag designs
  ○ Commission members expressed an interest in winnowing the design selections in order to focus design efforts on a few designs; there was general agreement to continue receiving public input prior to winnowing with an emphasis that the finalists are drafts and subject to modification
Wittnebel presented a variety of proposed design changes with variations to the flag design submissions; these were created in collaboration with various members of the public interested in flag and seal design.

- Meetings and next steps
  - MNHS requested that the Dec. 5 meeting be extended by 30 minutes to accommodate further discussion and allow time for the potential of public testimony
  - Update on in-person meetings
    - Dec. 12: 1-5pm and 5-9pm (as needed)
    - Dec. 15: 1-5pm (as needed) [TBD Virtual or in person]

- Adjourn
  - Chair Fitch adjourned the meeting at 10:35am