## **MEETING NOTES**: State Emblems Redesign Commission: Dec. 5 Mtg.

Tuesday, Dec. 5, 2023 9:00-11:00 am

[Meeting was held virtually]

## **AGENDA**

- Call to Order
  - Chair Fitch called the meeting to order at 9:00 am
- Roll Call / Attendance
  - Lindsey Dyer conducted attendance:
    - 12/13 voting SERC members present (not present: President Robert 'Deuce' Larsen)
    - 3/4 ex officio SERC members present (not present: Rep. Bjorn Olson)
- Adoption of Agenda
  - o Motion to approve the agenda was made by Wittnebel; seconded by Mazone
  - No discussion; agenda was approved
- Updates from Chair/Vice Chair
  - Vice Chair Gaul shared an update on social media posts, encouraging diplomacy as it relates to the SERC
- Update PR/media
  - MNHS provided an update on media from the past week, which continues to be strong
- Update on public input
  - MNHS shared a large spreadsheet with the SERC late last week which included thousands of public comments, both positive and negative
    - 15,000 (approx.) public comments for the flag designs
    - 6,000 (approx.) public comments for the seal designs
  - Commission members discussed the public testimony process for today's meeting; MNHS shared that the form was first come first served and filled up quickly
- Public testimony (40 mins)
  - Commission members heard (up to) 2 minutes of public testimony from the following 28 individuals:
    - Virginia Townsend
    - Jason Hill
    - Andrew Stevenson
    - Dan Baggenstoss
    - Isaac Maruyama
    - Brad Trom
    - Brian Cham
    - Lisa Dovgodko

- Anne Krisnik
- Daniel Kalla
- Erik Sahlin
- Nathan Bakken
- Shelley Pohlman
- Cindy Jackson
- Dennis Fazio
- Chase A. Carlson
- Todd Schuman
- Alan Hardy
- Adrian DeRosier
- Tyler & Jenae Michaletz
- Tom Senior
- Judith Prachar
- Molly Swanson
- Christopher Lucas
- Josh Reagen
- Mario Perez
- Rick Rud
- Mitchell McCallson
- Flag and Seal design review
  - Chair Fitch presented SERC Design Concepts (linked on the <u>SERC website</u>)
    which provided a design overview of the finalists with variations and
    considerations at the Commission continues to focus in on a single design
  - Wittnebel made a motion to move forward with S224 as the official Great
    Seal of the State of Minnesota subject to further design modifications
    - Some specific potential design modifications may include the inclusion or omission as well as the language of the state motto, the year of statehood (inclusion/omission), the number of stars, and the color of the loon's eye
    - The motion was seconded by Secretary Simon
    - The motion was voted on by roll call:
      - 11/11 present voting members voted aye, which was a unanimous approval of the motion (not present: Lauren Bennett McGinty, President Robert 'Deuce' Larsen)
- Meetings and next steps
  - 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
  - o Chair Fitch adjourned the meeting at 10:57am