

## **MEETING NOTES: State Emblems Redesign Commission: Dec. 15 Mtg.**

Friday, Dec. 15, 2023

1-5pm

[Meeting was held hybrid (in-person, with a Zoom link available) ]

### **Location:**

Room 1200, Minnesota Senate Building  
95 University Ave W, St. Paul, MN 55155

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### **AGENDA**

- Call to Order / Welcome
  - *Chair Fitch called the meeting to order at 1:03 pm*
- Roll Call / Attendance
  - *Lindsey Dyer conducted attendance:*
    - *12/13 voting SERC members present (not present: President Robert 'Deuce' Larsen)*
    - *2/4 ex officio SERC members present (not present: Senator Steve Drazkowski, Representative Bjorn Olson)*
- Adoption of Agenda
  - *Motion to approve the agenda was made by Whitworth; seconded by Mazone*
  - *No discussion; agenda was approved*
- Updates from Chair/Vice Chair
  - *Chair Fitch addressed meeting protocol and requested that members speak one at a time, when recognized by the Chair.*
  - *Chair Fitch reviewed the flag design revision work since the previous meeting to alleviate some confusion:*
    - *At the end of the Dec. 12 meeting, the commission agreed to collaborate with select designers who have been contributing their expertise and ideas*
      - *Tyler and Jenae Michaletz began working on design revisions based on commission feedback and their own expertise*
      - *Brian Charm and Ted Kaye were also engaged to inform on the designs and suggested revisions*
    - *Chair Fitch compiled a powerpoint of the flag design variations that were discussed in the previous meeting so that the commission would have, as a reference tool, a complete compilation of the variants as a result of the previous conversation*
  - Budget update (MNHS)
    - *David Kelliher, MNHS, provided a budget update*
  - Intellectual property review (requested by Wittnebel)



- *2023\_12\_15\_SERC\_Finalist\_Variations*
- *2023\_12\_15\_SERC\_Flag\_Refinement\_Michaletz*