

# 5.1.17 Minutes



## Special Commission Meeting Minutes

5/1/2017

4:30PM - 5:00pm

Special Meeting –

Grant Award Determination

Tele-Meeting

**Attending Commissioners:** Kay Kendall, CHAIR; Haili Francis, Edmund Fleet, Darrin Glymph, Alma Gates, MaryAnn Miller, Susan Clampitt, Brian Williams, Gretchen Wharton, Jose Ucles, Elvi Moore, Cicie Sattarnilasskorn

**Attending Staff Members:** Arthur Espinoza, Jr., EXECUTIVE DIRECTOR, Michael Bigley, Dominique Marsalek, Regan Spurlock, Benjamin Douglas

The Full Commission meeting of the DC Commission on the Arts and Humanities was called to order on May 1, 2017 at 4:30 pm at 200 I Street, SE, Suite 1400, Washington, DC 20003.

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### Adoption of the Agenda

- Chair Kendall motioned to adopt the agenda as presented. The motion was seconded.  
*The motion carried. Unanimous*

### New Business and Announcements

- Chair Kendall Motioned for a Roll Call Vote to enter into Executive Session in order to determine a Grant Award.
  - Roll Call voting:
    - Commissioner Clampitt – Yes
    - Commissioner Francis – Yes
    - Commissioner Gates – Yes
    - Commissioner Glymph – Yes
    - Commissioner Miller – Yes
    - Commissioner Moore – Yes
    - Commissioner Sattarnilasskorn- Yes
    - Commissioner Uclés – Yes
    - Commissioner Wharton- Yes
    - Commissioner Williams – Yes
    - Commissioner Fleet – Yes
  - *The motion carried. Unanimous.*

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### Executive Session

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### Adjournments

- The meeting was adjourned following the Executive Session at 5:00 pm.