



MINUTES
DC COMMISSION ON THE ARTS & HUMANITIES
SPECIAL MEETING
JANUARY 21 – 22, 2022

Call to Order

A special meeting of the Commission on the Arts and Humanities was called to order at 2:04 pm, Friday, January 21, 2022, in open session via the Cisco Webex virtual meeting platform, with Reggie Van Lee, Chairperson, presiding. The purpose of the special meeting was to train and develop members of the DC Commission on the Arts and Humanities and Commission staff.

Roll Call

MEMBERS PRESENT:

Reggie Van Lee, *Chairperson*; Stacie Lee Banks; Cora Masters Barry; Maggie Fitzpatrick; Quanice Floyd; Rhona Wolfe Friedman; Alma H. Gates; Natalie Hopkinson; Kymber Menkiti; MaryAnn Miller; Cicie Sattarnilasskorn; Carla Sims; Hector Torres; José Alberto Uclés; Gretchen B. Wharton

MEMBERS ABSENT:

Maria Rooney; Derek Younger

STAFF ATTENDEES:

Heran Sereke-Brhan, *Executive Director*; David Markey, *Deputy Director*; J. Carl Wilson, *General Counsel*; Brian Allende, *Resource Allocations Officer*; Lauren Dugas Glover, *Public Art Manager*; Jeffrey Scott, *Chief of Staff*

Quorum

A quorum was determined to be present.

Land Acknowledgement

The Chair read the land acknowledgment recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples.

Executive Session (Non-Public)

The Chair moved to enter into non-public executive session pursuant to D.C. Official Code § 2-575(b)(12), to train and develop members of the D.C. Commission on the Arts and Humanities and Commission staff.

ROLL CALL VOTE

AYES: Banks, Barry, Fitzpatrick, Floyd, Friedman, Gates, Menkiti, Miller, Sattarnilasskorn, Sims, Torres, Wharton

NOES: none

AYES 12; NOES 0

The motion to enter into closed executive session was agreed to, unanimously.

The Chair stated that the meeting would reconvene in open session the following day, Saturday, January 22, 2022 at 3:00 pm.

(Whereupon, the above-entitled matter went off the record at 2:09 pm and resumed the following day at 3:17 pm)

The meeting reconvened in open public session. The Chair stated there were no items to report out from the closed session.

Adjournment

There being no further business to come before the meeting, Chairperson Van Lee adjourned the meeting at 3:18 pm.

Minutes approved this 24th day of January 2022