

Tennessee Historical Commission Selection Committee Meeting

December 18, 2025

Microsoft Teams

Draft Meeting Minutes

Members Present: Warren Dockter, Chair; Sam Elliott, Ray Smith, Dan Pomeroy, Loni Harris, and Beth Campbell

Staff Present: Miranda Montgomery, Interim Executive Director; Caty Dirksen, Outreach Coordinator; Barbara Grissom, Administrative Secretary

Public: Lyn Anyea.

Warren Dockter called the meeting to order at 11:00 am CST

There were no public comments.

A draft of the Tennessee Historical Commission Executive Director job description was provided to the committee prior to the meeting. The committee went through each item on the job description and discussion occurred.

There was discussion on the State of Tennessee's job listing process.

The next meeting of the Selection Committee was scheduled for January 29, 2026.

The committee adjourned at approximately 11:54 am CST.