

Tennessee Historical Commission Selection Committee Meeting

January 29, 2026

Microsoft Teams

Draft Meeting Minutes

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

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 4:00 pm CST

There were no public comments.

Warren Dockter sent a draft of the Tennessee Historical Commission Executive Director job description, with commentary provided by Miranda Montgomery to the Selection Committee prior to the meeting. The Chair read each commentary item out loud to the committee, with discussion for each point.

Ray Smith motioned to approve the minutes of the previous Selection Committee meeting, Loni Harris seconded. The motion was approved by a roll call vote.

The meeting was adjourned at approximately 4:48 pm CST.