



TENNESSEE HISTORICAL COMMISSION

Executive Committee Meeting

Teleconference

January 25, 2024

Minutes

CHAIR, VICE-CHAIR, & COMMITTEE MEMBERS:

Chair, Derita Coleman Williams; Vice-Chair for Middle TN, Doris McMillan; Dr. Kent Dollar; Brad Grantham; Dr. Bill Kennedy, Vice-Chair for East TN; Dr. Bill Lyons; Beverly Robertson; Ray Smith; Ann Toplovich.

MEMBERS PRESENT:

Vice-Chair for Middle TN, Doris McMillan; Dr. Kent Dollar; Brad Grantham; Vice-Chair for East TN, Dr. Bill Kennedy; Dr. Bill Lyons; Ann Toplovich and Ray Smith.

MEMBERS ABSENT:

Chair, Derita Coleman Williams; and Beverly Robertson.

STAFF PRESENT:

E. Patrick McIntyre, Jr, Executive Director of Tennessee Historical Commission; Miranda Christy, Senior Associate Counsel; and Caty Dirksen, Historic Preservation Specialist.

OTHERS PRESENT: Dan Pomeroy, Beth Campbell, Jeremy Harrell

A. CALL TO ORDER

Madam Vice-Chair McMillan called the meeting to order just after 9:00 A.M. C.S.T.

B. DETERMINATION OF NECESSITY

A Determination of Necessity was required to have a virtual meeting. Counsel Miranda Christy read it into the record.

Motion

Dr. Kennedy moved to accept the determination of necessity. Dr. Lyons seconded. Ms. Christy conducted a roll call vote, and the motion passed.

C. PUBLIC COMMENTS

There were no public comments.

D. APPROVAL OF MINUTES OF PREVIOUS MEETING

Counsel Miranda Christy stated that the minutes should be amended to include additional persons who were present at the prior Executive Committee meeting. Dr. Kennedy moved to approve the previous meeting minutes as amended by Counsel Miranda Christy. Ms. Toplovich seconded. Ms. Christy conducted a roll call vote, and the motion passed.

E. BYLAWS DISCUSSION/ACTION

Amendment #1

On behalf of the Bylaws Study Committee, Mr. Harrell led the committee through a presentation and discussion of prospective Amendment #1 to the Bylaws.

Amendment #1 Motion

Ms. Toplovich moved that the Executive Committee recommend that the full Commission *approve* Amendment #1 to the Bylaws. Dr. Lyons seconded. Ms. Christy conducted a roll call vote, and the motion passed.

Amendment #2

On behalf of the Bylaws Study Committee, Mr. Harrell led the committee through a presentation and discussion of prospective Amendment #2 to the Bylaws.

Amendment #2 Motion

Ms. Toplovich moved that the Executive Committee recommend that the full Commission *approve* Amendment #2 to the Bylaws. Mr. Grantham seconded. Ms. Christy conducted a roll call vote, and the motion passed.

Amendment #3

On behalf of the Bylaws Study Committee, Mr. Harrell led the committee through a presentation and discussion of prospective Amendment #3 to the Bylaws.

Amendment #3 Motion

Mr. Grantham moved that the Executive Committee recommend that the full Commission *reject* Amendment #3 to the Bylaws. Mr. Smith seconded. Ms. Christy conducted a roll call vote, and the motion passed.

Amendment #4

On behalf of the Bylaws Study Committee, Mr. Harrell led the committee through a presentation and discussion of prospective Amendment #4 to the Bylaws.

Amendment #4 Motion

Ms. Toplovich moved that the Executive Committee recommend that the full Commission *reject* Amendment #4 to the Bylaws. Mr. Smith seconded. Ms. Christy conducted a roll call vote, and the motion passed.

Dr. Lyons and Dr. Dollar left the meeting early due to prior commitments.

F. ADJOURNMENT

Madam Vice-Chair McMillan adjourned the meeting at approximately 10:18 A.M. C.S.T.