

TENNESSEE HISTORICAL COMMISSION

October 16, 2020

9:00 A.M. C.D.T.

Virtual Meeting via Webex

Join by phone:

1-415-655-0003

Access code: 171 644 9044

Join by video:

<https://tngov.webex.com/tngov/j.php?MTID=m968ddbdc79f5c8f62766aac042564365>

Meeting number: 171 644 9044 Password: THCAutumn2020

AGENDA

- A. **Announcements**
- B. **Minutes**
 - 1. Approval of the Minutes of the July 10, 2020 Meeting
 - 2. Approval of the Minutes of the July 24, 2020 Special Meeting
- C. **Tennessee Heritage Protection Act**
 - 1. Initial Hearing, Forrest, Farragut, and Gleaves Busts
 - 2. Discussion of Special Meeting, Appeal to the Commission of Coker v. Franklin APD Case No. 04.47-201126J
- D. **Finance Committee**
 - 1. Financial Statement
 - 2. Budget for FY 2020-21
 - 3. FY 2021-2022
- E. **Publications Committee**
 - 1. Tennessee History Book Award
- F. **Historic Sites Committee**
 - 1. Report of Site Representatives
 - 2. Report of Activities of the Sites
- G. **Monuments and Markers Committee**
 - 1. Requests for Markers
- H. **Tennessee Wars Commission Committee**
 - 1. Report of Activities
- I. **Historic Cemetery Program**
 - 1. Report of Activities
- J. **Federal Program Report**
 - 1. Report of Activities relating to the administration of the National Historic Preservation Act
- K. **Proposed Bylaws Revision**
- L. **Nominating Committee**
 - 1. Report of Activities
 - 2. Election of Vice-Chair for Middle Tennessee

- M. **Other Business**
 - 1. Report from State Librarian
 - 2. Report from State Archaeologist
 - 3. Report from State Historian
 - 4. Audit Committee
 - 5. Certificate of Merit Awards 2021
 - 6. February Meeting
- N. **Adjournment**

*** Public comment instructions:**

Tenn. Code Ann. § 4-1-412 (c)(4) provides, in part, that:

An initial hearing before the commission on a petition for waiver shall be scheduled at any regular commission meeting no sooner than sixty (60) calendar days after a petition is filed. *At the initial hearing, the commission shall determine which interested entities, groups, or individuals should be given written notice by the public entity, including copies of the petition and supporting reports. Emphasis added.*

Tenn. Code Ann. § 4-1-412 (c)(6) provides, in part, that:

An interested entity, group, or individual shall be afforded an opportunity to offer public comments regarding a petition for waiver at any commission hearing on a petition.

An interested entity, group, or individual that wish to provide a **written** comment on the State Capitol Commission's petition for waiver may do so by emailing the comment to: **Ask.THC@tn.gov**.

To be considered by the Commission at this initial hearing, the comment must be received no later than 2:00 PM on October 15, 2020.

An interested entity, group, or individual that wish to **orally** comment at this initial hearing on the State Capitol Commission's petition for waiver must make their request by emailing **Ask.THC@tn.gov** no later than 2:00 PM on October 15, 2020. The request to comment must include the name of the interested entity, group, or individual. Requesters **MUST** be logged on to the WebEx meeting. If a requester is not logged on to the WebEx meeting when their name is called, they will forfeit their opportunity to comment at this initial hearing on this petition for waiver. The Commission Chair or her designee will call the name of those who requested to comment in the order that requests were received. When the requesters name is called the requester's WebEx microphone will be unmuted (activated) and the requester will have up to three minutes to comment on this petition for waiver.