

United States Mint  
801 9<sup>th</sup> Street NW  
Washington DC 20220  
CCAC Public Meeting

Tuesday April 16, 2019

CCAC Members:

Sam Gill  
Robert Hoge  
Erik Jansen (on phone)  
Dean Kotlowski  
Mary Lannin  
Mike Moran  
Robin Solmon  
Donald Scarinci  
Jeanne Stevens-Sollman  
Thomas Uram

U.S. Mint Personnel:

Betty Birdsong  
Pam Borer  
Vanessa Franck  
Ron Harrigal  
Joe Menna (Chief Engraver)  
April Stafford  
Megan Sullivan  
Greg Weinman

Liaisons/Stakeholders:

**Mayflower 400th Anniversary**

Dr. Herman Viola (in person)  
National Museum of the American Indian

Ms. Lea Filson  
General Society of Mayflower Descendants  
(Former Governor General)

Ms. Bettina Washington (Wampanoag Tribe of Gay Head - Aquinnah)  
Tribal Historic Preservation Officer – Wampanoag Tribe of Gay Head

**American Innovation \$1 Coin** (all on phone)

Delaware

- Dava Sobel, Author, The Glass Universe
- Courtney Stewart, Deputy Secretary of State

## Pennsylvania

- Julia Brinjac, Deputy Policy Director, Department of Banking & Securities

## New Jersey

- Sara R. Cureton, Executive Director, New Jersey Historical Commission
1. Chairperson, Thomas Uram opened meeting at 9:37 am
  2. First order of business was to swear in our newest member, Dr. Dean Kotlowski. Appointed by Secretary Mnuchin December 7, 2018 for a four year term for the CCAC as a member specially qualified to serve the advisory committee by virtue of education, training, work experience, and American History. Dr. Kotlowski was sworn in by United States Mint Director David Ryder.
  3. Jeanne Stevens Sollman made a motion to approve the minutes from the November 14, 2018 meeting. Second by Mary Lannin
  4. April Stafford of the United States Mint's Office of Design Management presented the candidate designs for the Mayflower 400<sup>th</sup> Anniversary gold coin and silver medal program. After several hours of discussion with the stakeholders and committee, the decision was made to have mint official continue dialogue to determine the best design for planchet size, as well as, the optimum design that would be compatible with the British Royal Mint Coin. Votes were taken and no clear design received a majority total of the votes.
  5. April Stafford, presented the designs for the 2019 American Innovation Dollar, Public Law 115-197. States to be reviewed; Delaware, Pennsylvania, New Jersey, Georgia, there were concerns from some members that states are presenting various themes. The question is: "Are we selecting themes as well as designs?"

The attached pages are the results of the committee votes:

Attachment 1 CCAC Mayflower votes 4/16/19

Attachment 2 CCAC States (DE, PA, NJ, GA) votes 4/16/19

6. Meeting recessed at 3:12 pm

## Mayflower Silver Medal

01- SM-O	Obverse	8
	Reverse	4
01A- SM-O	Obverse	7
	Reverse	3
02- SM-O	Obverse	3
	Reverse	1
02A- SM-O	Obverse	3
	Reverse	1
03A-SM-O	Obverse	3
	Reverse	1
04A-SM-O	Obverse	7
	Reverse	1
05B-SM-O	Obverse	3
05C-SM-R	Reverse	2
06B-SM-O	Obverse	11
06C-SM-R	Reverse	8
07A-SM-O	Obverse	9
07A-SM-O	Reverse	8
08A-SM-R	Obverse	7
	Reverse	9
09A-SM-R	Obverse	8
	Reverse	5
10-SM-R	Obverse	5
	Reverse	3
11-SM-R	Obverse	16
	Reverse	12
12-SM-R	Obverse	10
	Reverse	8
13-SM-R	Obverse	13
	Reverse	11

## Mayflower Gold Coin

01-GC-O	Obverse	7
	Reverse	4
01A-GC-O	Obverse	4
	Reverse	2
02-GC-O	Obverse	3
	Reverse	1
02A-GC-O	Obverse	3
	Reverse	1
03-GC-O	Obverse	7
	Reverse	2
04-GC-O	Obverse	2
	Reverse	1
05-GC-O	Obverse	2
	Reverse	2
06-GC-O	Obverse	3
	Reverse	6
07-GC-O	Obverse	11
	Reverse	7
08-GC-O	Obverse	5
	Reverse	5
09-GC-O	Obverse	22
	Reverse	11
10-GC-O	Obverse	9
	Reverse	10
11-GC-O	Obverse	6
	Reverse	4
12-GC-O	Obverse	7
	Reverse	5
13-GC-O	Obverse	5
	Reverse	3

Attachment 2 – American Innovation \$1 Coin  
 CCAC Public Meeting Minutes 4/16/19

<b><u>Delaware</u></b>		<b><u>Pennsylvania</u></b>		<b><u>New Jersey</u></b>		<b><u>Georgia</u></b>	
<b>Reverse</b>		<b>Reverse</b>		<b>Reverse</b>		<b>Reverse</b>	
DE-R-01	3	PA-R-01	3	NJ-R-01	5	GA-R-01	8
DE-R-01A	3	PA-R-02	2	NJ-R-02	24	GA-R-02	24
DE-R-02	1	PA-R-03	11	NJ-R-03	4	GA-R-03	10
DE-R-03	1	PA-R-04	3	NJ-R-04	1	GA-R-04	0
DE-R-04	3	PA-R-04A	3	NJ-R-05	3	GA-R-05	3
DE-R-05	25	PA-R-05	2	NJ-R-05A	0	GA-R-06	1
DE-R-06	1	PA-R-05A	2	NJ-R-06	0		
DE-R-07	2	PA-R-06	2	NJ-R-07	0		
DE-R-08	1	PA-R-07	0	NJ-R-08	0		
DE-R-09	1	PA-R-08	4	NJ-R-09	2		
DE-R-10	1	PA-R-09	1	NJ-R-10	0		
DE-R-11	2	PA-R-10	1	NJ-R-11	0		
DE-R-12	0	PA-R-11	23	NJ-R-12	0		
DE-R-13	1	PA-R-13	0	NJ-R-13	0		
DE-R-14	0	PA-R-16	0	NJ-R-14	3		
DE-R-15	0	PA-R-18	0	NJ-R-15	0		
DE-R-16	0	PA-R-19	0				
		PA-R-20	1				
		PA-R-21	0				

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Wednesday, April 17, 2019

CCAC Attendees:

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Robert Hoge  
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Donald Scarinci  
Mary Lannin  
Mike Moran  
Robin Salmon  
Jeanne Stevens-Sollman  
Thomas Uram

Mint Staff:

Betty Birdsong  
Pam Borer  
Joe Menna (Chief Engraver)  
Ron Harrigal  
April Stafford  
Megan Sullivan  
Greg Weinman

1. Presentation of the United States Mint Public Service Awards: Director David Ryder presented awards to Heidi Wastweet and Herman Viola. This award is presented to CCAC members who served his or her entire appointed term. The committee congratulated both for their dedicated and valuable service to the CCAC.
2. April Stafford presented the discussion of the 2021-2025 American Eagle Platinum Proof Coin program.

The attached page (Attachment 1) details the results of the committee votes for the American Eagle Platinum Proof Coin Program.

3. Meeting adjourned 11:22 am

## **American Eagle Platinum Proof Coin Program Votes**

### **Reverse**

2021-01	6
2022-01	6
2023-01	7
2024-01	10
2025-01	6
2021-02	24
2022-02	24
2023-02	24
2024-02	24
2025-02	24
2021-03	4
2022-03	6
2023-03	4
2024-03	4
2025-03	6
AEP-01	7
AEP-02	7
AEP-02A	3
AEP-11	6
AEP-12	8
AEP-13	6
AEP-14	0
AEP-15	5
AEP-15A	4
AEP23-01	1