Billy Frank Jr. National Statuary Hall Selection Committee

Tuesday, March 15, 2022

9-10:30am

<https://us06web.zoom.us/j/85419559819>

Agenda

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| **1. House Keeping and Meeting Overview** | RaShelle Davis                 | 9am |
| **2. Welcome Remarks and Billy Frank Jr.’s Legacy** | Chair Willie Frank | 9:05am                      (5 min) |
| **3. Introductions** |  | 9:10am(15 min) |
| **4. Remarks** | Governor Inslee               | 9:25am(3 min) |
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| **5. Overview of Legislation** | Rep. Lekanoff                  | 9:28am(7 min) |
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| **6. National Statuary Hall History and Background** | Brett Blanton                   | 9:35am(15 min) |
| **7. Artist Selection and Procurement Process**  | Karen Hanan                   | 9:50am(10 min) |
| **8. Treasurer’s Account and Donation Process** | Brenda Snyder                 | 10:00am(5 min) |
| **9. Public Comment** 10:05am (5 min) **10. Committee Business** 10:10am              Election of Chair Authorize ArtsWA to Lead Solicitation Process 1. Designate subcommittee to work with ArtsWA
2. Prepare RFP draft process for next meeting

              Committee Website               Meeting Dates OPMA and Training **11. Adjourn** 10:30am |
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