

THE 1836 PROJECT COMMITTEE

T6 i7(T3.220P)-9 (M)JTJ /TT0 1 Tf 4.14 06 6 i7(T30P)-

Date: August 29, 2022

Time Scheduled: 1:00PM

Subject to a notice posted on August 1, 2022 Public Meeting

Time Convened 1:00PM Ti6 i7(T)-3 (i)-6e 4 s15 0 n (M)JTJ /TT0 1 Tf 4 dT3 maT1 1 Tf 2.2 0 Td [(1:)3 9(n

			Time
Chair Kevin Roberts		X	
Senator Brandon Creighton		X	
Caroline Castillo Crimm	X		
Robert Edison		X	
Don Frazier	X		
Jerry Patterson	X		
Sherry Sylvester	X		
Richard "Dick" Trabulsi, Jr.	X		
Walter "Mac" Woodard, Jr.	X		

Notes:

At 1:00PM the presiding officer Sherry Sylvester called the meeting to order. A quorum was present.

Ms. Sylvester gave opening remarks

The presiding officer then called the following invited witnesses to provide testimony to the Committee.

- x Michelle Haas, Founder, Texas History Trust

- x Gloria Meraz, Director and Librarian, Texas State Library and Archives Commission

- x Dr. Jody Edward Ginn, Director of Development, Texas Ranger Museum and Hall of Fame

- x Audrey Ladd, Education Programs Manager, Texas Ranger Museum and Hall of Fame

The presiding officer then opened public testimony.

- x Richard Johnson, Texas Public Policy Foundation, Houston Texas 77029

The presiding officer moved the meeting to public testimony. 2535 EMC public/MSID 15 b> BDCed, 3728 7125(35)4 (c)4 (l)-2 (os) d0 ()-10t <

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The motion carried with a record vote of 6 ayes, 0 nays, and 0 present not voting. Chair Roberts, Chair Creighton and Mr. Edison submitted a motion in writing requesting to be shown voting aye

The Committee then discussed their draft report and recommendations

There being no further business, at 3:28 PM presiding officer moved that the Committee adjourn.