Commissioners' Chambers, Durham County Building, 200 East Main Street, Durham, NC 27701

PRESENT: Stephanie Ford, Cynthia Greenlee, Robin Kirk, Barbara Lau, Charmaine McKissick-Melton, William O'Quinn, Jacob Rogers, Deondra Rose, Elizabeth Brooks Sappenfield, Dominique Walker

ABSENT: Watson Jennison, Susanna Lee

6:30-7:00 pm reception for committee members and the public

7:00-7:05 pm Swearing in AND brief remarks by Durham County Commissioner Chair Wendy Jacobs and Mayor Durham City Mayor Steve Schewel

7:05-7:10 pm Brief remarks by co-chair Charmaine McKissick-Melton

7:10-7:25 pm One-minute introductions by Committee members

7:25-7:45 pm Presentation on Dr. Adam Lovelady, UNC School of Government

Dr. Lovelady's work is focused on land use law and local planning. As an Assistant Professor of Public Law and, he teaches, researches, and advises on topics of zoning, land subdivision, transportation, renewable energy, and historic preservation, and was named Albert and Gladys Hall Coates Distinguished Term Assistant Professor for 2015–2017. His publications include Land Subdivision Regulation in North Carolina (2015) and regular blog posts on Coates' Canons: NC Local Government Law blog.

7:45-8:00 pm Discussion with the Committee and Dr. Lovelady

8:00-8:30 pm Public comments (10 people with 3 minutes each)

8:30-9:00 pm Committee discussion

NEXT MEETINGS 7:00 pm to 8:30 pm unless noted**

**May 22 at Stanford Warren Public Library, 6:00 pm to 7:30 pm Andrea June 7 at the Durham County Building Fitz
June 21 at the Rougemont Ruritan Club Bennett Place
August 7 at Southwest Regional Public Library LAWYER
August 23 at the Durham County Building Teresa Roane
September 13 Location TBD MODH
September 27 at the North Regional Public Library Freddy?
October 11 at the Durham County Building

Stanford Warren Public Library May 22, 6:00 pm – 7:30 pm

PRESENT: Stephanie Ford, Cynthia Greenlee, Robin Kirk, Charmaine McKissick-Melton, William O'Quinn, Deondra Rose, Elizabeth Brooks Sappenfield

ABSENT: Watson Jennison, Barbara Lau, Susanna Lee, Jacob Rogers, Dominique Walker

6:00-6:05 pm Brief remarks by co-chair Charmaine McKissick-Melton

6:05-6:10 pm One-minute introductions by Committee members

6:10-6:25pm Speaker Presentation by Andrea Harris, Black Wall Street and the Hayti Heritage Center

Andrea Harris is an economic development and community advocate and broker. Along with Lew Myers and Julian Brown, Harris founded the NC Institute of Minority Economic Development. The Institute's work resulted in at least \$50 million contracts and financial transactions annually to minority and women owned businesses for at least 25 years. Today, Harris serves as a Senior Fellow at Self-Help Credit Union. Harris received the Order of the Long Leaf Pine, from three Governors (Hunt, Martin, and McCrory) and the Abe Venable Lifetime Achievement Award from the US Department of Commerce, and the Lifetime Achievement Award from the Samuel Dubois Cook Society of Duke University. Harris chairs the Gateway CDC Board and is a member of the Vance County Economic Development Commission, Vance County ABC Board, Bennett College Board of Trustees, and the Advisory Board of the Institute for Emerging Issues. In 2017 she was appointed by the Governor Cooper to the NC Rural Infrastructure Authority Board and to the Governor's Historically Underutilized Business Advisory Council.

6:25-6:35 pm Discussion with the Committee

6:35-7:30 pm Facilitated session

NEXT MEETINGS 7:00 pm to 8:30 pm unless noted**

June 7 at the Durham County Building
June 21 at the Rougemont Ruritan Club
August 7 at Southwest Regional Public Library
August 23 at the Durham County Building
September 13 (to be confirmed)
September 27 at the North Regional Public Library
October 11 at the Durham County Building

D4CMM AGENDA

June 7, 2018

Commissioners' Chambers, Durham County Building, 200 East Main Street, Durham, NC 27701

PRESENT: Stephanie Ford, Cynthia Greenlee, Robin Kirk, Barbara Lau, Charmaine McKissick-Melton, William O'Quinn, Jacob Rogers, Deondra Rose, Elizabeth Brooks Sappenfield, Dominique Walker

ABSENT: Watson Jennison, Susanna Lee

6:30-7:00 pm reception for committee members and the public

7:00-7:05 pm Brief remarks by co-chair Charmaine McKissick-Melton

7:05-7:10 pm One-minute introductions by Committee members

7:10-7:25 pm Presentation by Dr. Fitzhugh Brundage, UNC Department of History

W. Fitzhugh Brundage received his BA from the University of Chicago and his PhD from Harvard University. His general research interests are American history since the Civil War, with a particular focus on the American South. He has written on lynching, utopian socialism in the New South, and white and black historical memory in the South since the Civil War. His forthcoming book, Civilizing Torture: An American Tradition traces debates about torture in the United States from the time of European contact to the twenty-first century. He is the William B. Umstead Professor of History at UNC-CH.

7:25-7:40 pm Discussion with the Committee and Dr. Brundage

7:40--8:10 pm Public comments (10 people with 3 minutes each)

8:10-8:30 pm Committee discussion

NEXT MEETINGS 7:00 pm to 8:30 pm

June 21 at the Rougemont Ruritan Club

August 7 at Southwest Regional Public Library

August 23 at the City of Durham Council Chambers (live-streamed and close-captioned)

September 13 at the BullPen, American Underground

September 27 at the North Regional Public Library

October 11 at the City of Durham Council Chambers (live-streamed and close-captioned)

August 7, 7:00 pm – 8:30 pm Southwest Regional Public Library (3605 Shannon Rd, Durham)

PRESENT: Stephanie Ford, Watson Jennison, Cynthia Greenlee, Barbara Lau, Susanna Lee, Charmaine McKissick-Melton, William O'Quinn, Jacob Rogers, Deondra Rose, Elizabeth Brooks Sappenfield, Dominique Walker

ABSENT: Robin Kirk

7:00-7:05 pm Brief remarks by co-chair Charmaine McKissick-Melton

7:05-7:10 pm One-minute introductions by Committee members

7:10-7:25pm Speaker Presentation by Boyd Sturges, attorney for Sons of Confederate Veterans

Boyd Sturges has practiced law since 1995. He has been involved in several high-profile cases including representing a state Judge in a federal corruption case. He was named a special prosecutor in the Duke Lacrosse case to prosecute former Durham District Attorney Mike Nifong. He has tried many criminal, civil, and domestic cases both to juries as well as judges. He also represents the Franklin County Board of Education and Louisburg College. He was named a Super Lawyer Rising Star in 2009. He is currently a town councilman for the town of Louisburg. Boyd is also on the Board of Directors for the Tar River Land Conservancy and a Trustee for Louisburg College.

7:25-7:35 pm Discussion with the Committee

7:35-8:30 pm Facilitated session

NEXT MEETINGS 7:00 pm to 8:30 pm

August 23 City of Durham Council Chamber (101 City Hall Plaza): Teresa Roane, former librarian at the Richmond, Virginia, Public Library and Director of Archives and Photographic Services at the Valentine Museum's Library.

September 5 Rougemont Ruritan Club (212 Bacon Rd, Rougemont, NC 27572): Elizabeth Shulman, Archivist, North Carolina Collection of the Durham Public Library

September 13 The BullPen, American Underground (201 West Main Street, Durham): Scott Holmes, lawyer who will speak on the legality of Confederate statues

September 27 North Regional Public Library (221 Milton Rd, Durham, NC): Patrick Mucklow, Executive Director, Museum of Durham History

October 11 at the City of Durham Council Chamber (101 City Hall Plaza): TBA

August 23, 2018

City Council Chambers, City of Durham Building, 101 City Hall Plaza, Durham, NC 27701

PRESENT: Stephanie Ford, Cynthia Greenlee, Watson Jennison, Robin Kirk (co-chair), Barbara Lau, Susanna Lee, Charmaine McKissick-Melton (co-chair), William O'Quinn, Jacob Rogers, Deondra Rose, Elizabeth Brooks Sappenfield

ABSENT: Dominique Walker

6:30-7:00 pm reception for committee members and the public

7:00-7:05 pm Brief remarks by co-chair Charmaine McKissick-Melton

7:05-7:10 pm One-minute introductions by Committee members

7:25-7:45 pm Presentation by Teresa Roane

Roane earned her B.A. in history at Virginia Commonwealth University, then worked at the Richmond Public Library and the Valentine Museum's Library, where she was Director of Archives and Photographic Services. She was the Archivist at the Museum of the Confederacy for over seven years and was in charge of over 100,000 original documents from the War Between the States, mostly from the Confederacy. She has served on the boards of Friends of the Richmond Public Library, Alliance to Conserve Old Richmond Neighborhoods and the Historic Richmond Foundation. Roane received the Heritage Preservation Award from the National Sons of Confederate Veterans (SCV) in 2012 and the Rebecca Jones Alford Bonnie Blue Medal from the North Carolina SCV in 2014. At the 2014 National SCV Convention, she received the Commander in Chief Ladies Appreciation Medal. At their 2015 Convention, the United Daughters of the Confederacy, North Carolina Division, bestowed the Jefferson Davis Gold Medal for excellence in history to Ms. Roane.

7:45-8:00 pm Discussion with the Committee and Teresa Roane

8:00-8:30 pm Public comments (10 people with 3 minutes each)

8:30-9:00 pm Committee discussion

NEXT MEETINGS 7:00 pm to 8:30 pm

September 5 Rougemont Ruritan Club (212 Bacon Rd, Rougemont, NC 27572): Elizabeth Shulman, Archivist, North Carolina Collection of the Durham Public Library

September 13 The BullPen, American Underground (201 West Main Street, Durham): Scott Holmes, lawyer who will speak on the legality of Confederate statues

September 5, 7:00 pm - 8:30 pm

Rougemont Ruritan Club, 212 Bacon Rd, Rougemont, NC 27572

PRESENT: Watson Jennison, Cynthia Greenlee, Robin Kirk (co-chair), Susanna Lee, Charmaine McKissick-Melton (co-chair), William O'Quinn, Deondra Rose, Elizabeth Brooks Sappenfield, Dominique Walker

ABSENT: Stephanie Diane Ford, Barbara Lau, Jacob Rogers

7:00-7:05 pm Brief remarks by co-chair Charmaine McKissick-Melton

7:05-7:10 pm One-minute introductions by Committee members

7:10-7:25pm Speaker Presentation by Lauren Menges and Elizabeth Shulman, North Carolina Room, Durham County Library

Lauren Menges began as the Head of the North Carolina Collection for the Durham County Library in December 2017. She was previously the Archivist for Chapman University in Southern California where she managed the Center for American War Letters Archives. She received her Master of Library and Information Science from the University of Pittsburgh and earned her Certified Archivist designation in 2015. Elizabeth Shulman is the North Carolina Collection Librarian at Durham County Library's North Carolina Collection. She has a B.A. in History from Rice University and MSLS with a concentration in Archives and Records Management from UNC-Chapel Hill.

7:25-7:35 pm Discussion with the Committee

7:35-8:30 pm Facilitated session

NEXT MEETINGS 7:00 pm to 8:30 pm

September 13 The BullPen, American Underground (201 West Main Street, Durham): Scott Holmes, lawyer who will speak on the legality of Confederate statues

September 27 North Regional Public Library (221 Milton Rd, Durham, NC): Patrick Mucklow, Executive Director, Museum of Durham History

October 11 at the City of Durham Council Chamber (101 City Hall Plaza): TBA

October 13: Committee working session, 1 pm-5:30 pm. The Garage at Smith Warehouse, 114 South Buchanan Blvd. Durham, NC 27708. Please note that this is a working session and there will be no time allotted for public comment

September 27, 7:00 pm - 8:30 pm

North Regional Public Library (221 Milton Rd, Durham, NC)

PRESENT: Watson Jennison, Stephanie Diane Ford, Cynthia Greenlee, Robin Kirk (co-chair), Barbara Lau, Susanna Lee, Charmaine McKissick-Melton (co-chair), William O'Quinn, Jacob Rogers, Elizabeth Brooks Sappenfield, Dominique Walker

ABSENT: Deondra Rose

7:00-7:05 pm Brief remarks by co-chair Charmaine McKissick-Melton

7:05-7:10 pm One-minute introductions by Committee members

7:10-7:25pm Speaker Presentation by Patrick Mucklow, Executive Director, Museum of Durham History

Museum of Durham History Executive Director Patrick Mucklow brings over sixteen years of experience in marketing, public relations, and operations management in the museum and hospitality fields. Most recently he served as the museum's Director of Operations from 2014-2017. Prior to joining the museum, he was with the National Archives Foundation, where he managed marketing and public relations efforts in support of museum exhibitions, notably the Cuban Missile Crisis' *To the Brink* and *What's Cooking, Uncle Sam?* He also developed campaigns for holdings in the Archives' permanent collection including: The Emancipation Proclamation, Civil Rights Act of 1964, and the 1297 Magna Carta. His work included spearheading fundraising and membership recruitment initiatives for a distinguished Board of Directors that includes journalist Cokie Roberts and filmmaker Ken Burns.

7:25-7:35 pm Discussion with the Committee

7:35-8:30 pm Community conversation

NEXT MEETINGS 7:00 pm to 8:30 pm

October 11 at the City of Durham Council Chamber (101 City Hall Plaza): Scott Holmes, Lawyer

October 13: Committee working session, 1 pm-5:30 pm. The Garage at Smith Warehouse, 114 South Buchanan Blvd. Durham, NC 27708. Please note that this is a working session and there will be no time allotted for public comment

October 11, 2018

City Council Chambers, City of Durham Building, 101 City Hall Plaza, Durham, NC 27701

PRESENT: Stephanie Diane Ford, Cynthia Greenlee, Watson Jennison, Robin Kirk (co-chair), Barbara Lau, Susanna Lee, Charmaine McKissick-Melton (co-chair), William O'Quinn, Jacob Rogers, Deondra Rose, Elizabeth Brooks Sappenfield, Dominique Walker

6:30-7:00 pm reception for committee members and the public

7:00-7:05 pm Brief remarks by co-chair Charmaine McKissick-Melton

7:05-7:10 pm One-minute introductions by Committee members

7:10-7:40 pm Public comments (10 people with 3 minutes each)

7:40-7:55 pm Presentation by Scott Holmes

Holmes is an Assistant Professor of Law at North Carolina Central University in Durham, where he supervises the Civil Litigation Clinic, and teaches Trial Practice, Appellate Advocacy, Criminal Procedure, Legal Problems of the Poor, and Restorative Justice. His clinic handles civil matters related to prison conditions, fair housing, police misconduct, and evictions. His research and writing focus on how racial inequity impacts the rule of law. Before joining the faculty, he was a partner at the law Lockamy firm where he handled serious criminal cases in state and federal court, at trial and on appeal.

He clerked Judge John Martin at the North Carolina Court of Appeals, and worked as a Public Defender in Durham before moving to private practice. He has worked as a trial lawyer in civil rights and criminal defense cases, representing Anti-racism protesters who removed the confederate monument in Durham, Jail conditions protesters, Black Lives Matter protesters, Moral Monday protesters, panhandlers, Immigration and Dreamer activists, and Occupy Protesters. He has assisted families of people of color killed by police. Scott is concerned with the way our justice system harms poor and vulnerable members of our community including children, immigrants, and the mentally ill. He also works to challenge racial disparities in law enforcement, criminal justice, and housing practices. Having represented protesters, preachers, and panhandlers, he works to empower and amplify marginalized voices in our community.

7:55-8:15 pm Discussion with the Committee and Scott Holmes

8:15-9:00 pm Committee discussion and additional public comment

NEXT MEETING