

THE 1836 PROJECT COMMITTEE

Date: **August 29, 2022**

Time Scheduled **1: 00PM**

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

Time Convened **1:00PM** Time Recessed **3:28PM**

By Sherry Sylvester

The 1836 Project	Present	Absent	Tardy 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.

- Michelle Haas, Founder, Texas History Trust
- Gloria Meraz, Director and Librarian, Texas State Library and Archives Commission
- Dr. Jody Edward Ginn, Director of Development, Texas Ranger Museum and Hall of Fame
- Audrey Ladd, Education Programs Manager, Texas Ranger Museum and Hall of Fame

The presiding officer then opened public testimony.

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

The presiding officer moved that the public testimony be closed; without objection, it was so ordered.

The Committee then proceeded to review the draft pamphlet and provide final feedback.

Dr. Frazier then moved to adopt the final pamphlet with these changes.

THE 1836 PROJECT COMMITTEE

The motion carried with a record vote of 6 ayes, 0 nays, and 0 present not voting. Chair Roberts, Vice-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 3:28PM the presiding officer moved that the Committee adjourn.