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## Dr. Martin Luther King, Jr. Memorial Commission



*Dr. Martin Luther King, Jr. Living History and Public Policy Center*

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House Room C  
General Assembly Building  
Richmond, Virginia  
Friday, January 9, 2004  
1:00 p.m.

### AGENDA

1. **Call to order**—Senator Henry L. Marsh, III, *Chairman*
2. **Preliminary remarks**—Chairman
3. **Introduction of members and designees**—Chairman
4. **Review and Amendment of By-Laws**
5. **Discussion Concerning the Name of the Center**
6. **Review of Proposed Changes to Chapter 27 (§ 30-192 et seq.), Code of Virginia, Pertaining to the Board of Trustees**
7. **Relationship and Role of Institutional Representatives to Board and Commission**
8. **Items for Next Meeting Agenda**
  - Tax Exempt Status: Federal and State
  - Fundraising Plan: Assistance of Professional Fundraiser
9. **Brown v. Board of Education Commemoration Update**
10. **Next Meeting Date**
11. **Directions to Staff**
12. **Other Business**
13. **Adjournment**

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## **Members**

The Honorable Henry L. Marsh, III, *Chairman*  
The Honorable L. Preston Bryant, Jr., *Vice Chairman*  
The Honorable Fenton L. Bland, Jr.  
The Honorable Clarke N. Hogan  
The Honorable Yvonne B. Miller  
The Honorable David A. Nutter  
J. Sumner Bell, III, M.D.  
Mr. Paul Brown  
Dr. John T. Casteen, III  
Ms. Eva Teig Hardy  
Dr. William R. Harvey  
Ms. Edith R. Jones  
Dr. Marie V. McDemmond  
Mr. Eddie N. Moore, Jr.  
Dr. Linwood H. Rose  
Dr. Roseann Runte  
Mr. Andrew Shannon  
Dr. Charles W. Steger  
Dr. Eugene P. Trani

## **STAFF**

### **Division of Legislative Services**

Mrs. Brenda H. Edwards, *Senior Research Associate*  
Mrs. Norma E. Szakal, *Senior Attorney*  
Mrs. Gwendolyn L. Foley, *Senior Operations Staff Assistant*

### **Virginia House of Delegates**

Mrs. Anne R. Howard, *Assistant Clerk Committee Operations*

### **Office of the Attorney General**

Mr. Howard T. Macrae, Jr., *Assistant Attorney General*  
Mr. Roscoe C. Roberts, *Senior Attorney General*