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



Martin Luther King, Jr. Living History and Public Policy Center Board of Trustees

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### EXECUTIVE COMMITTEE MEETING

House Room C  
General Assembly Building  
Richmond, Virginia  
Monday, December 20, 2004  
3:00 p.m.

#### AGENDA

1. Call to Order—Senator Henry L. Marsh, III, *Chairman*
2. Determination of Quorum—*Chairman*
3. Acceptance of Designees—*Chairman*
4. Introduction of Members and Designees—*Chairman*
5. Preliminary Remarks—*Chairman*
6. **New Business**
  - Adoption of Conflict of Interest Statement
  - Adoption of Non-discriminatory Statement for Fellowships
7. **Next Meeting Date**
8. **Items for Next Meeting Agenda**
9. **Directions to Staff**
10. **Other Business**
11. **Adjournment**

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**Executive Committee Members**

Senator Henry L. Marsh, III, *Chairman*  
Delegate L. Preston Bryant, Jr., *Vice Chairman*  
Ms. Edith R. Jones, Secretary  
Ms. Eva Teig Hardy  
Dr. Eugene P. Trani

**Authorized Designee**

Dr. Robert D. Holsworth

**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**

Ms. Lois V. Johnson, House Committee Operations

**Office of the Attorney General**

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