

**Christa McAuliffe State House Memorial Commission
Meeting Minutes for Approval 9/20/2023
Thursday, August 24, 2023
New Hampshire State Library
20 Park Street
Concord, NH 03301**

The Commission convened at 8:12 am.

Members Present: James Scully, Sen. Rebecca Whitley, Representative Steve Shurtleff, Representative Tim McGough, Sarah Stewart, Jeanne Gerulskis, Bill Dunlap, Linda Frawley

Members Absent: Paul Smith, Karen Rantamaki

James Scully welcomed the group back and let them know that he would be staying on as chairman.

The group voted unanimously to approve the meeting minutes from August 1, 2023.

Chairman Scully reviewed the top choices based on group voting.

The group discussed different options for correspondence with those who submitted proposals and potential video discussion with top candidates.

The group discussed the importance of the deadline and the need to talk with finalists about that.

The group voted to move forward with the top three candidates to schedule interviews with Representative McGough opposing.

The group discussed process for checking references and outreach to finalists.

The group reviewed the discussion from the last meeting around consensus of the parameters of the design.

James Scully wants to schedule each for 30 minutes and have pre-scripted questions from the group to ensure some standardization and prevent monopolization of time by any one person.

The group will wait to discuss matters with the base of the statue and the location with the artist.

The meeting concluded at 9:02 am. The next meeting will be Wednesday, September 20, 2023 at 3 pm at the State Library.