

Maryland Lynching Truth & Reconciliation Commission
Logistics Committee Meeting

Date: Monday, June 17 2024 at 3:00pm

Location: Virtual Meeting

Attendees: Lindsey Baker, Maya Davis, Teisha Dupree-Wilson, Chris Haley, Amy Millin, Trish Boyle (MD OAG), Marinda Stafford (MD OAG) Hannah Lane (MSA staff)

Welcome:

- Approval of the May 20, 2024 Minutes was postponed until the July 15, 2024 meeting due to its late distribution.

Hearing Updates:

- Three meetings scheduled next week representing six of the 11 remaining counties. The MLTRC is in communication with the other five. Per legislation and bylaws, regional hearings are permitted.
- Reminder that the MLTRC has been tasked, through legislation, to serve as the host and planning body of the Hearings. Counties, coalitions, groups, and individuals serve as important and valuable resources/consultants in the process.
- Recommendation made to engage the Hatcher Group to begin marketing planning for the upcoming scheduled Hearings.

Liaisons:

- Update of the MLTRC-County list was made to the MLTRC website.

Reconciliation Committee has drafted a Scope of Work for the prospective hire to write the MLTRC final report:

- Applications are tentatively due by August 15. Recommendation made that the Scope of Work be posted broadly, including: Breaking News, MLTRC website, MSA platforms, LinkedIn, and via MLTRC Commissioners.

Other Business:

- It was reported that the Executive Committee clarified Commissioners may not be paid to write the final report.
- A question was asked if the MLTRC has funding to pay local historians to present at the Hearings. It was recommended that the MLTRC provide budget updates at the Executive Committee or monthly Business Meetings. While some work has been contracted (ie Heritage Associates), future hires may be complex. Further conversation included topics of equitable compensation across completed and future Hearings, recognition of experts for their work, themes of reconciliation and reparations, and vetting. Will be shared with the Executive Committee.
- Suggestion made to host in-person MLTRC meetings at least once a quarter. Continued engagement and sustenance of Commissioners is important during the final 18 months.
- Reminder that a special meeting of the MLTRC will be on 6/27/24 at 2:00pm.

Next meeting: July 15, 2024