

**State Historical Resources Commission
Archaeological Resources Committee**

**January 20, 2011
FINAL Meeting Minutes**

ARC Committee Members in Attendance: Cindy Stankowski (SDAC), Mike Newland (SSU), Mark Rudo (NPS), Janet Eidsness (SCA Native American Program), Anmarie Medin (CT), Leslie Mouriquand (Riverside County), Jim Nelson (PG&E), Pat Riordan (Parks), Trish Fernandez (ICF), Anthony Madrigal (San Manuel Tribal CRM), Jennifer Darcangelo (SCA Program),

Guests: Laura Miranda (NAHC Vice-Chair, Pechanga Tribal member and attorney) at Riverside location

Agenda Item II. Corrections to previous meeting minutes: Janet identified one clarification (insert ARC between formal members) and Jim corrected acronym for his company (PG&E). Janet motioned for approval; Leslie seconded motion. Meeting minutes were approved with corrections.

Agenda Item III. Composition of ARC: There was general discussion about participation in the teleconference, specifically how public meeting rules apply when someone calls in from a location not formally noticed. Action Item: Anmarie will check with OHP counsel Tara Lynch about rules for this situation. Also discussed was need for publically noticed meeting hosts to make arrangements for meeting place to be open and available to public, if the local host is not able to participate. Action Item: Anmarie will work with Tara Lynch to put explanatory language for call-ins on the meeting notices posted on the web.

Trish then provided a brief summary of how the ARC got to the point of having approved white papers. The intention was to bring together the past 30 years or so of community efforts to identify what was wrong in the profession. There is a lot of information and opinion on what is wrong with California archaeology. The difficulty is how to move forward. Therefore the structure of the white papers is deliberate. The first two sections are clear; the sections on bridging the gaps need to be the focus of our efforts. Now we need to drill down into priorities and develop action items for how to address issues. The White Paper subcommittees will work on identifying the most effective way to address issues and make progress on action items. Laura Miranda asked if the “future goals of the ARC” are written; Trish replied they are, and she will provide that information to Laura.

There was general discussion about involving stakeholders in order to be true to the process of involving the public. Laura M. volunteered that she and Anthony Madrigal are sharing information with a group of southern California tribes involved in an informal cultural protection coalition as a way to generate more tribal participation. Trish agreed that this works with the structure of the ARC and the desire to interact with different constituencies and commented that it is great that we’re getting more participation. Anthony pointed out that tribal interest is strong; we need to figure out how to capitalize on that interest. Trish pointed out that we want to hear from tribes what they want. We can’t assume a single communication style will work for

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everyone. Action Item: Anmarie to add to next meeting's agenda "Increasing Participation of Tribal Groups: Organizing ourselves to improve participation and outcomes".

Trish asked the general question "how do we increase participation?" Should there be single points of contact with different tribes? Committees? There was general agreement that this should be defined and driven by the Native American community. Laura M. pointed out that tribes respond well to government invitations and suggested the ARC ask for formal participation as a state body. Action Item: Trish will check with OHP counsel for authority to send out communications from the ARC.

Janet reminded the group that the range of comments collected in 2008 demonstrates the range of interest. Anthony suggested we can use those comments as a starting point but of course we want other tribes to come in. Earlier efforts largely involved northern CA tribes; we now need to increase outreach to southern CA tribes. Laura M. pointed out that some folks are not comfortable attending the SCA annual meeting so we'll need to work on outreach at other venues. She suggested holding workshops for tribal communities at more local levels.

It was pointed out by Janet Eidsness that stakeholders are not limited to tribal groups. We also need to increase awareness among local governments, building industry, etc. since they are the ones who pay for archaeological consulting services.

Action Item IV. Implementing: Trish and Anmarie are session organizers for presenting the White Papers at the Society for California Archaeology annual meeting in Rohnert Park in March. We discussed the pros and cons of different methods of presenting the five papers. Since the subject matter overlaps considerably, confining discussion to only one paper seemed counterproductive. All agreed that Standards and Guidelines will receive the most attention given the expected audience. We agreed that there should be an open forum for free exchange of ideas, but cautioned that we don't want to rehash what had been covered over the past four years. We need to move forward to bridge the gap. Cindy stated that the archaeological profession in general is waiting to see what the ARC proposes as ways to bridge the gap. She proposed we follow the general format for a NEPA/CEQA public scoping planning meeting. We could set up the "charette" concept of community workshoping to get folks to open up and tell us what is on their minds about implementing priorities. Trish and Anmarie as session organizers will work with the SCA program chair to implement the group's suggestions and hopefully obtain the best input from the SCA. The lead authors for each of the White Paper topics will be invited to participate as lead discussants, along with ARC Chair Donn Grenda.

Action Item: Anmarie and Trish will prepare a news flash for email distribution from SCA.

Next Teleconference

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April 7, 2011. 2:00-3:30

Get any location changes or updates to Anmarie by March 15.

ACTION ITEMS:

No.	ITEM	RESPONSIBLE	DUE DATE	Completed
99	Create subcommittees for White Papers. Work with authors to determine composition.	Anmarie / Donn	Dec. 15, 2010	In progress
100	Work with OHP Counsel on Bagley-Keene understanding	Donn	Done	Done
101	Define structure for presenting White Papers at 2011 SCA conference	Jennifer Darcangelo	Jan. 20, 2011	Done
102	Check with OHP counsel Tara Lynch about rules for people phoning in from locations not on public notice.	Anmarie	March 15, 2011	Done
103	Work with Tara Lynch to put explanatory language for call-ins on the meeting notices posted on the web.	Anmarie	March 15, 2011	Done
104	Check with OHP counsel for authority to send out communications from the ARC	Trish	March 15, 2011	Done
105	Prepare a news flash for email distribution from SCA	Anmarie and Trish	Feb. 28, 2011	Done