

**State Historical Resources Commission  
Archaeological Resources Committee**

**December 5, 2012  
Meeting Minutes**

**Attendees:** Adrian Praetzellis (SSU), Mike Newland (SSU), Wendy Teeter (UCLA), Jennifer Farquhar (Albion), Mark Rudo (NPS), Paul Engel (NPS), Donn Grenda (SHRC/ARC Chair), Jim Nelson (PG&E), Cindy Stankowski (San Diego Archaeological Center), Janet Eidsness (Blue Lake), Laura Miranda (UCLA), Cassandra Henscher (Redding), Jennifer Darcangelo (OHP)

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|------|--|--------------|
| I.   | Introductions/Greetings  | (5 minutes)  |
| II.  | Corrections to Previous Meeting Notes                            | (5 minutes)  |
| III. | Report on discussions at THPO Summit at Thunder Valley Nov. 6-7. | (60 minutes) |
| IV.  | Update on Workgroups Progress                                    | (10 min)     |
| V.   | Review Progress on Previous Action Items                         | (15 minutes) |
| VI.  | Review Action Items from this meeting                            | (5 minutes)  |
| VII. | Schedule next meeting  | (5 minutes)  |

**Agenda Item II.** Meeting minutes from September 19, 2012 teleconference had been distributed by email. Donn motioned to approve with edit to date; Adrian seconded; motion carried.

**Agenda Item III.** Report on discussion at THPO Summit at Thunder Valley Nov 6-7

Mike Newland and Adrian Praetzellis presented materials (similar to other venues) outlining White Papers with a specific focus on Standards. They also focused on professional Qualifications as well as the comments and concerns expressed at the Building Capacity workshops. There is continued frustration with lack of govt. to govt. consultation, although Tribes expressed appreciation for the process. There was no real comment on professional qualifications. There is continued interest in holding more workshops and Pit River, Chumash and Blue Lake are willing to host. There has been no movement on scheduling, so we need to check in with Gregg Castro on schedule. Janet and Anmarie were also present for the first day of the Summit. Wendy Teeter presented on the Curation paper.

The letter that was sent out requesting tribal comment only included the first of two pages. The letter will be resent with an explanation and a new date of February 14<sup>th</sup> will be set for all comments. This will allow Adrian enough time to revise and the ARC to adopt before going to the SCA board meeting in March. Jennifer and Anmarie will check with OHP on revising language and resending letter.

**Agenda Item IV: Update on Workgroups Progress.**

- **Standards & Guidelines:** Anmarie and Adrian to set up a meeting with the new SHPO Carol Roland-Nawi to provide background on White Papers, topics, issues, and where

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we are headed. Ideally they will have this meeting before the next SHRC meeting in Sacramento on February 8. Anmarie will set up the meeting.

- **Interpretation:** No new action, nothing to report.
- **Conservation:** No report.
- **Curation:** Cindy working on curation funding. Mike Newland – SCA - \$1000 grant will be awarded at annual meeting. Wendy and Mike are continuing to work on finding funding for curation issues. SCA can build up fund for grants for curation. This can be added to the newsletter so that people can add to the endowment. Janet, Wendy, and Cindy discussed check boxes on DPR 523 forms for curation.
- **Protection:** No report.

**Agenda Item V: Review Previous Action Items (All)**

**Next Teleconference:** Wednesday, February 27, 2013, 10:00-11:30.

**ACTION ITEMS:**

<b>No.</b>	<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>DUE DATE</b>	<b>Completed</b>
125	Create list of local archaeologists for outreach contacts.	Mike Newland with Trish Fernandez	Ongoing	Ongoing
126	Research SAA input or endorsement of Qualls.	Donn Grenda	June 15	Done
127	Research RPA input or endorsement of Qualls.	Adrian Praetzellis	June 15	Done
128	Draft letter to tribes soliciting comment on Qualls.	Gregg Castro with Laura Miranda and Wendy Teeter	June 15	Done
129	Draft letter to SCA membership soliciting comment on Qualls.	Mike Newland	June 15	Done
130	Pursue contact with potential lead in legislature	Anmarie Medin	Next ARC meeting.	Ongoing
131	Provide guidance on public outreach meetings	Janet Eidsness	TBD	
132	Revise letter to tribes and resend with Feb 14 date	Anmarie	December 14	
133	Meet with SHPO	Anmarie and Adrian	Before February	
134	Send comments from tribal workgroups	Janet		