

**State Historical Resources Commission  
Archaeological Resources Committee**

**February 27, 2013  
Meeting Minutes**

**Attendees:** Adrian Praetzellis (SSU), Mike Newland (SSU), Wendy Teeter (UCLA), Anmarie Medin (CT), Donn Grenda (SHRC/ARC Chair), Jennifer Darcangelo (PG&E), Cassandra Hensher (Native American Liaison), Gregg Castro (Native American Liaison), Janet Eidsness (Native American Liaison), Mark Rudo (NPS), Trish Fernandez (Vice-Chair)

**Agenda Item II.** Meeting minutes from previous teleconference had been distributed by email. Donn motioned to approve; Adrian seconded; motion carried.

**Agenda Item III.** Focused Report on Workgroups Progress

- **Standards & Guidelines:**
- Anmarie reported on progress working with State Senator Loni Hancock who has introduced SB 659. The bill will either go through without a problem or it will get hung up in opposition. Anmarie thinks the most probable opposition will come from state employees unions. She asks that we send letters of support directed to Senator Loni Hancock that specify to pass SB 659. Information was shared on legislative process and how committees work, including that paper letters carry more weight than emails. Anmarie will send out the address to the group along with the introduced bill and form letter.
- Draft of Professional Qualifications:
- Adrian reported on progress from the working group in addressing comments and finalizing the draft qualifications statement. Janet moved and Adrian seconded to approve draft as written; motion carried. There was some discussion on editing to clarify the CA standard is intended to be consistent and not substitute for federal standards. Anmarie motioned to adopt as edited in teleconference. Trish seconded; motion carried. Mike Newland will recommend to the SCA board for approval and adoption at the upcoming board meeting (not the business meeting). Mike will write a preamble that includes questions that came up. ARC members will attend to answer SCA Board members questions.
- **Interpretation:** No new action, nothing to report.

**Agenda Item IV: Update on other Workgroups**

- **Conservation:** No report.
- **Curation:** No report.
- **Protection:** No report.

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

**Next Teleconference:** Wednesday, June 5, 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
130	Pursue contact with potential lead in legislature	Anmarie Medin	Next ARC meeting.	Ongoing
131	Provide guidance on public outreach meetings	Janet Eidsness		Done
132	Revise letter to tribes and resend with Feb 14 date	Anmarie	December 14	Done
133	Meet with SHPO on ARC role	Anmarie and Adrian	Before February	TBD
134	Send comments from tribal workgroups	Janet		Done
135	Write SCA Newsletter article explaining new Quals.	Mike Newland	Next SCA newsletter	Done