

**State Historical Resources Commission
Archaeological Resources Committee**

**November 4, 2013
Meeting Minutes**

Attendees: Wendy Teeter (UCLA), Anmarie Medin (CT), Cassandra Hensher (Native American Liaison), Janet Eidsness (Native American Liaison), Marcos Guererro and Jason Camp (United Auburn), Kristina Roper, Jim Nelson (PG&E), Trish Fernandez, Laura Miranda, Gregg Castro

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

Agenda Item III. Update on Standards Working Group progress

Anmarie summarized that current past activities were focused on SB 659, which is now sitting in Appropriations because OPR estimated it would cost \$250,000 to implement.

Anmarie commented there were a lot of good ideas that came out of the Oct 30/31 THPO/SHPO summit, including the current CEQA Guidelines update being conducted by OPR. Discussion regarding the summit and OPR's presentation revolved around how the ARC can become involved, considering scheduling, process, and protocol. Anmarie will follow up with Scott Morgan of OPR to get a meeting with a subset of the ARC and see what can be accomplished and the timeline. Some suggestions included removing paleontology from CEQA checklist, folding SB 18 update in.

The Group also discussed picking up other tasks that had been put on back burner during SB 659 push. Tasks discussed included historic preservation elements in General Plans and providing guidance via OHP that would provide basis for SB 659 product goals so as to eliminate need for OPR staff position to implement SB 659, with specific emphasis on consistent reporting requirements. Anmarie stated that Caltrans staff is compiling comparison of reporting guidelines throughout country and will share with group once it's done. Anmarie will set up a meeting with a subset of the ARC to pursue consistent documentation standards.

Agenda Item IV: Update on other Workgroups progress

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

Wendy mentioned the need for renewed leadership in Curation group so the group can work toward goals.

Group discussed making an appearance at the SCA meetings and Kristina agreed to make a time and space available to us for whatever forum is decided.

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Agenda Item V: Review Progress on Previous Action Items (All)

See updated Action Items below.

Agenda Item VI. Review Action Items from this meeting

See updated Action Items below.

Agenda Item VII: Schedule next meeting

Monday, January 13, 2013, 1:00 – 3:30

ACTION ITEMS:

No.	ITEM	RESPONSIBLE	DUE DATE	Completed
125	Create list of local archaeologists for outreach contacts.	Mike Newland with Trish Fernandez	Ongoing	Ongoing
133	Meet with SHPO on ARC role	Anmarie, Jennifer Darcangelo	Done	Done
134	Send comments from tribal workgroups	Janet		Done
136	Send archaeological documentation standards to Anmarie	All	Ongoing	Ongoing
137	Set up meeting with OPR re: participation in CEQA updates	Anmarie	January 13, 2013	
138	Set up inaugural meeting of Archaeological Documentation Standards working group	Anmarie	January 13, 2013	
139	Pursue posting of Arch Quals on OHP web page	Anmarie / Adrian	January 13, 2013	