

**State Historical Resources Commission  
Archaeological Resources Committee**

**October 13, 2015  
Meeting Minutes**

**ARC Members in Attendance:** Anmarie Medin, Adrian Praetzellis Janet Eidsness, Marcos Gurrerro, Gregg Castro, Donn Grenda, Cindy Stankowski, Wendy Teeter

**Agenda Item II. Corrections to Previous Meeting Notes**

Meeting minutes from both July 6, 2015 and Sept. 16, 2015 meetings had been distributed by email. Wendy motioned to approve both; Adrian seconded; motion unanimous on both.

**Agenda Item III. Update on Standards Working Group progress**

Anmarie provided an update on direction from Julianne Polanco. SHPO's direction on finalizing this package is to solicit broader input from potential end users of this guidance and affected communities, explain the project to the Commissioners at the Oct. 30 meeting, and plan on bringing the final drafts to the January Commission meeting. Additional outreach may include using existing groups such as SCA, CPF, CalTHPO, NAHC and perhaps others such as informal email groups to non-federally recognized tribes to get the word out. We can use OHP resources (CLG Listserv) to connect with local governments who would likely be affected by this.

The ARC decided the best way to accomplish this outreach is to post the drafts on the OHP web page and send out an announcement soliciting comment. Anmarie confirmed we can use the OHP general email account to receive comments. Adrian will talk with folks at San Francisco Planning about the CLG Listserv. Jennifer will check on doing an SCA membership email blast. Wendy will share with Southern California tribal groups and individuals. Janet will coordinate a post with CalTHPOs. We will post the drafts on Oct. 16 and comments will be due November 16 (30 days).

Marcos raised the point about needing to track comments so folks know how their comments were addressed. Depending on volume of comments we receive, Marcos said he may be able to help with coordinating that logistical effort.

The group then proceeded to discuss the three draft documents addressing specific points raised by ARC members during the internal review process. The Oct. 15, 2015 Draft documents reflect those discussions.

**Agenda Item IV: Update on other Workgoups progress**

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

Adrian suggested dropping this agenda item, but Gregg said it's good to keep just to show there is no progress at this time, so we'll keep this for now.

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

The only action items are ongoing so no additional discussion. .

**Agenda Item VI. Review Action Items from this meeting**

**Agenda Item VII: Schedule next meeting**

Tuesday Dec. 8, 2:00-3:30

**ACTION ITEMS:**

<b>No.</b>	<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>DUE DATE</b>	<b>Completed</b>
143	ARC progress report to SCA Newsletter and SHRC	Anmarie & Trish	Nov. 7 SRHC meeting	SCA Newsletter Done; Adrian to report at Oct. 30 SHRC meeting
144	Draft Guidance	Anmarie lead (working group)	Oct. 16, 2015 for Public Review Draft	Ongoing
145	Teleconference for Guidance working group	Anmarie	Aug 18	done