



**DEPARTMENT OF PARKS AND RECREATION
OFFICE OF HISTORIC PRESERVATION
STATE HISTORICAL RESOURCES COMMISSION**

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Lisa Ann L. Mangat, Director

COMMISSION MEMBERS

Marshall McKay, Chair
Lee Adams
Bryan K. Brandes
Janet Hansen
Alan Hess
Luis Hoyos
Rick Moss
Adam Sriro
René Vellanoweth

**WORKSHOP OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Thursday, August 2, 2018
TIME: 8:30 a.m.
PLACE: State Capitol Building
1315 10th Street
Senate Committee Room 115
Sacramento, California 95814

I. Call To Order

II. Remarks

A. Executive Secretary's Updates

III. Commissioner Orientation and Training (morning)

A. COMMISSIONERS APPOINTED IN 2018

1. (8:30-9:30) Administration: travel claims, hotel reservations, Form 700 filing – Twila Willis-Hunter, Executive Secretary to SHPO Julianne Polanco
2. (9:30-11:00) Legal and OHP Overview
 - a. Commission's authority and mandate under law and policy – Tara Lynch, Chief Counsel, California State Parks

- b. Bagley-Keene Open Meeting Act and Conflict of Interest – Tara Lynch
- c. Robert’s Rules of Order – Tara Lynch
- d. State Historical Resources Commission Rules of Order – Tara Lynch
- e. OHP Overview – Jenan Saunders, Deputy SHPO

B. FULL COMMISSION

- 1. (11:00-12:00) Roles and Responsibilities of the SHRC

IV. (12:00-2:00) Lunch and Tour of State Capitol

V. Commissioner Orientation and Training (afternoon)

A. FULL COMMISSION

- 1. (2:00-4:30) CHRIS Fees
- 2. (4:30-5:00) Election Committee Discussion, New Officers for 2018

VI. Adjourn