

**State Historical Resources Commission
Archaeology Committee
September 16, 2010 MEETING**

DRAFT Meeting Minutes

Office of Historic Preservation, State Resources Building

Attendees: Donn Grenda (ARC Chair), Cindy Stankowski (SDAC), Mark Rudo (NPS), Janet Eidsness (SCA Native American Program), Anmarie Medin (CT), Jennifer Farquhar (SCA), Cassandra Hensher (SCA Native American Programs), Leslie Mouriquand (Riverside County), Gabriel Roark (ICF), Donn Grenda (SHRC), Jim Nelson (P&E), Greg Greenway, Cassandra Hensher (SCA Native American Program), Anthony Madrigal (guest, San Manuel Band of Serrano Mission Indians), Adrian Salgado (guest), Mike Newland (SSU), Randall Dean (CLG Liaison).

Agenda Item I; Introductions: Grenda opened and chaired the meeting, which was facilitated by Secretary Medin. Medin announced new ARC appointees in attendance include Mark Rudo (National Park Service Liaison) replacing Laura Kirn, Gabriel Roark (? Role?), and Jim Nelson (Energy Liaison).

Agenda Item II; Corrections to Previous Meeting Minutes:

Two technical edits were identified for the last meeting's minutes. Eidsness had submitted in April 2010 comments on the February 4, 2010 meeting minutes. AI#83 closed out and done.

Grenda moves to approve the February 4, 2010 meeting minutes, as amended. Mouriquand seconds the motion. Motion carried.

Grenda moves to approve the June 10, 2010 meeting minutes. Mouriquand seconds the motion. Motion carried.

Agenda Item III; Discuss Composition and Future Goals of ARC:

Medin reported that Myra Hermann (City of San Diego) expressed interest in joining the ARC. Hermann's role may be as liaison to the League of California Cities.

Per the ARC Bylaws, SHRC Commissioner Julianne Polanco needs to invite and approve ARC members and a role must be identified for members. Each prospective member needs to submit a 1-page vita to Medin, who will compile and forward them to Poblano. Medin will update and distribute a new member list to the ARC.

In reviewing a previous list of ARC members, it was noted that Mike Newland and Adrian Praetzellis are still involved in the ARC. Greg White, Ken Wilson, and Larry Myers are not. The ARC has not seen the participation for some time of Mark Allen, Lynne Christenson, Richard Fitzgerald, Terry Jones, Dana McGowan, Farrah McDaid, Mike McGuirt, Kent Norton, and Richard Perry. Medin will keep all informed of ARC activities via email until she hears otherwise from individuals.

Participation in the Society for California Archaeology's (SCA) Data Northern California Sharing Meeting on October 16, 2010. Medin plans to present on the White Papers there and will bring copies to hand out. Medin will give a brief history of the White Papers' development and approval, as well as a call to action to implement the ideas contained in the White Papers. Farquhar recommended that Medin work with Christine McCollum on SCA Standards and Ethics panel. Farquhar further points

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out that professional standards and ethics is a hot-button topic for the Northern California group and that many will likely be interested in implementation of the White Papers' ideas. Eidsness and Hensher, co-chairs of the SCA Native American Programs Committee, Grenda and Nelson offered to assist Medin in organizing this session.

Stankowski will make copies of the White Papers for the October 2, 2010 SCA Southern California Data Sharing Meeting.

Farquhar recommended contacting Christine McCollum (newly appointed SCA Professional Standards and Ethics Committee) regarding both data sharing meetings.

Madrigal, who was attending this meeting as a guest but was formerly an ARC member (Native American Heritage Commission Liaison), expressed interest in continuing on as an ARC member. He reported that his current employer (San Manuel Band) is possibly interested in working on new legislation in support of establishing Archaeological Standards & Guidelines. Eidsness posed the question of whether Madrigal would like to serve as the Liaison to Tribes to Support New Legislation to further the ARC's goals. Farquhar is very much interested in this. Grenda opines that the ARC should suggest that Madrigal be invited to the ARC as a member.

Eidsness thinks that we should form subcommittees around each of the White Paper topics. There is general agreement that this is a good idea. There was discussion about asking the White Paper principal authors to stay on with the applicable subcommittees.

Agenda Item IV; Plan Course of Action for Implementing White Papers:

The list of ARC members has been updated; needs to be distributed.

Madrigal states that the San Manuel Chairman is interested in sponsoring legislation regarding the practice of archaeology under the California Environmental Quality Act.

Medin states that the ARC needs to sponsor a White Papers symposium at the SCA Annual Meeting in March 2011. Medin will head and coordinate the symposium with help from Grenda, Hensher, Eidsness and Nelson. Eidsness and Hensher will solicit Native American involvement in the symposium.

The ARC needs to think of other conferences that we could participate in and share the White Papers and thoughts regarding them.

The ARC needs to advertize the approval of the White Papers. A notice has been submitted to the SCA Newsletter. Eidsness would prefer the White Papers be printed in full, as it is being presented in the SCA e-newsletter.

Nelson is going to the United Roundtable on Cultural Resources—a cultural resources meeting among agencies and utilities associated with the energy industry—and will perhaps bring up the White Papers there. Eidsness gave a presentation on the White Papers at the Annual Meeting of the National Association of Tribal Historic Preservation Officers (NATHPO) in August in Wisconsin. Next Thursday is Native American Day at the State Capitol. Medin will pass out copies of the White Papers there.

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Medin: Are we going to focus on one area or multiple?

Discussion follows about the implications of forming subcommittees in the context of the Bagley-Keene Act. Subcommittees cannot take action with proper public notice and still comply with the Act.

Grenda suggests perhaps the ARC focuses on one White Paper topic or else dismiss the majority of committee members so that the ARC's work is not so much restricted by the Act.

Grenda will seek input on the matter of Bagley-Keene from the Office of Historic Preservation's legal counsel. This becomes Action Item 100.

Grenda: How do we go about implementation of the White Papers? Eidsness proposes to brainstorm about the Standards and Guidelines and Curation in two-day sessions.

Medin asks whether non-committee members can host remote locations for ARC meetings? If yes, there is more impetus to reduce the official membership of the ARC.

Largely non-committee member workshops to work out implementation of the White Papers?

If the ARC is reduced in membership, a second commissioner would probably have to join Grenda on the committee.

Newland raises the important matter of public perception of the ARC's work, should the membership be reduced to the end of more flexibility in working out implementation of the White Papers. Roark opines that the overall public perception would likely remain positive if the ARC, and unofficial members are conscientious about involving various stakeholders.

Agenda Item V; Review Action Items:

Action Item 99: Are committee members interested in particular dedicated subcommittee work on the White Papers? Anmarie to poll group.

Action Item 100: Donn to work with OHP Counsel to answer questions raised in teleconference; invite Tara Lynch to next TC.

Agenda Item VI; Schedule Next Meeting:

The next ARC meeting is set for Thursday, October 28, 2010 from 2:00 to 3:30 P.M.

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DRAFT ACTION ITEMS

Responsible	Description	No.	Status
ARC Chair	Direct OHP to notify CLGs to include Archaeology	72	On Hold
Donn Grenda	Distribute OHP Counsel's comments to ARC	92	Done (Anmarie)
Anmarie Medin	Create Agenda for next meeting; include discussion on authorship and review of bylaws for composition of ARC	93	Done
Janet Eidsness / Cindy Stankowski	Format papers for consistency, perform final technical edit for punctuation, grammar, etc. Send to Anmarie when finalized.	94	Done April 2010
Anmarie Medin	Coordinate with OHP to post Responses to Comments on White Papers and final drafts of White Papers on OHP web page	95	Done
Donn Grenda	Present final papers to SHRC; request time at Thursday workshop for discussion.	96	Done
Authors	Revised White Papers to Donn and Anmarie	97	Done
Authors/Donn	Final White Papers to Anmarie; Anmarie to work with OHP for posting on web in advance of SHRC meeting on July 29-30.	98	Done
Anmarie	Work with ARC on subcommittee structure	99	In progress
Donn	Work with OHP counsel Tara Lynch to address questions on Bagley Keene and composition of ARC.	100	Due by next meeting Oct. 28.