

**NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE**

**Special Virtual Meeting**

**August 25<sup>th</sup>, 2021**

**1:00PM**

Zoom Video Conference, Santa Fe, NM

**DRAFT MINUTES**

**I. CONVENE AND ROLL CALL**

**Chair:** This meeting will come to order. The time is 1:06p.m. Will Ms. Apodaca please take roll?

**COMMITTEE MEMBERS PRESENT:**

- Ronald Toya (Chair)
- Dr. Kelly Jenks (Vice Chair)
- Dr. Matthew Bandy
- Mr. Robert Martinez
- Dr. Hannah Mattson
- Mr. Francisco Uvina

**COMMITTEE MEMBERS ABSENT:**

- Dr. Audra Bellmore (Secretary)

**OTHERS PRESENT:**

Lindsay Shepard (PI/PD & SA/CC)  
Amber Murray on behalf of Mark Williams (SA/CC)

**STAFF PRESENT:**

Dr. Jeff Pappas, State Historic Preservation Officer/Director  
Michelle Ensey, Deputy State Historic Preservation Officer  
Andrew Zink, Archaeological Review  
Annette Apodaca, Business Operations Specialist

**Chair:** Let the record show that a quorum is present. Because the Committee is conducting a virtual meeting via Zoom, we are requesting that everyone mute or silence your electronic devices to reduce the amount of background noise or conversations that may take place during the meeting. Committee members will be unmuted for discussion and voting purposes. Additionally, Committee and Staff members must identify themselves whenever they speak. Any action taken by the Committee during this meeting will be done by roll call vote. Finally, discussion on an agenda item may be suspended and no Committee action will be taken in the event there is an interruption in the audio/video and will only resume if the issue is fixed. Staff members will have their videos off until called upon during their reports to answer questions to preserve the quality of the virtual meeting.

**II. APPROVAL OF AGENDA**

**Chair:** Has everyone had a chance to review the agenda? If so, I will hear a motion to approve the meeting agenda for today.

**Member Dr. Hannah Mattson:** I make a motion to approve the agenda as presented.

**Chair:** Do I have a Second?

**Member Dr. Matthew Bandy:** I second the motion to approve the agenda.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote to approve the agenda?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously. The next item on the agenda is Permit Matters.

### III. PERMIT MATTERS

- a. Applicants for listing in the SHPO Directory under Principal Investigator/project Director and/or Supervisory Archaeologist/Crew Chief:
  - i. Lindsay Shepard
  - ii. Mark Williams

Dr. Hannah Mattson asked for clarification on Ms. Shepard's chart of experience, to clarify which archaeological activities listed where in a supervisory role.

Dr. Mattson had no concerns in regard to Mark Williams's application.

**Member Dr. Hannah Mattson:** So, moved. that Lindsay Shepard not be listed under Principal Investigator/Project Director and that Lindsay Shepard and Mark Williams be listed under Supervisory Archaeologist/Crew Chief.

**Chair:** Can I have second?

**Member Dr. Matthew Bandy:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>

Mr. Francisco Uvina

Yes/No

**Chair:** The motion passes unanimously

**IV. ADJOURNMENT**

**Chair:** There being no other business to come before the Committee, can I have a motion to adjourn

**Member Dr. Kelly Jenks:** So, moved.

**Chair:** Can I have second?

**Member Dr. Matthew Bandy:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote to adjourn?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

The motion to adjourn passes unanimously. The meeting is adjourned at 1:19 p.m.