

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting August 12, 2022
1:00PM
Hybrid Meeting (Zoom or in person meeting in the Bataan Building), Santa Fe, NM
Minutes

1. CALL TO ORDER

Chair: This meeting will come to order. The time is 1:05 p.m.

The CPRC is a statutory body established in 1969 under the Cultural Properties Act and charged with identifying and advising on the protection of the State's cultural properties. CPRC meetings are run by parliamentary procedure so please follow those rules. Any action taken by the committee during the meeting will be done by roll call vote. And with the added dimension of meeting virtually and not in person we ask that you have patience as we follow these procedures on a virtual setting, and today with a hybrid meeting there might be a couple of bumps along the way. We will get over those. One caveat is that any 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.

Chair: Will Irene please take roll call?

Committee Members Present:

Mr. Ronald Toya (Chair)
Dr. Kelly Jenks (Vice Chair)
Dr. Audra Bellmore (Secretary)
Dr. Matthew Bandy
Mr. Robert Martinez
Dr. Hannah Mattson
Mr. Francisco Uviña
Mr. Garron Yepa

Committee Members Absent:

Ms. Elizabeth Suina

Chair: Let the record show that a quorum is present.

Others Present:

Donna Bevacqua-Young, Assistant Attorney General
Pamela Stone
Alice Gomez
Beth Venezuela

Staff Present:

Dr. Jeff Pappas, State Historic Preservation Officer/Director
Michelle Ensey, Deputy State Historic Preservation Officer
Harvey Kaplan, Tax Credits and Architectural Review
Steven Moffson, Historian
Gretchen Brock, Historian
Gail Craven, Finance Manager
Karla McWilliams, Historian, Zoom Host
Irene Rubio, Business Ops Specialist
Doug Patinka, Chief Information Officer

2. APPROVAL OF AGENDA

Chair: If there are no changes on the Agenda, I will accept a motion and a second to approve the agenda.

Member: Mr. Uviña: I move the motion to approve the agenda.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion to approve the agenda.

Chair: We have a motion and a second. Will Irene please take a roll call vote to approve the agenda?

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Motion carried unanimously, and we now have an agenda. The next item is the approval of June 17th meeting minutes.

3. APPROVAL OF MINUTES FOR THE PREVIOUS COMMITTEE MEETING JUNE 17, 2022

Chair: If there are no changes to the minutes from June 17, 2022, I will accept a motion and a second to approve those minutes.

Member Dr. Mattson: I make a motion to approve the Minutes of the June 17, 2022, Committee Meeting.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: The minutes passes unanimously.

4. CHAIRMAN'S REPORT

Mr. Toya and Dr. Pappas worked on administrative general items. We had discussions on the Opens Meeting Act and Ethics which are on the agenda. Mr. Toya did some work with the Markers Committee which Mr. Martinez will report on. We just finished one award meeting and we need to start looking for recipients for the next award meeting. I had mentioned previously on the next in person award meeting, I would like to invite the previous award winners and the previous CPRC members if possible since the previous meetings were all done by zoom. We would be able to shake hands and congratulate the winners. There may be an additional cost to that but will review if logistically possible.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas thanked everyone for attending our new Hybrid meeting. He thanked his staff for putting this meeting together and thanked Doug Patinka for assisting with the equipment to accommodate this new hybrid setting. Dr. Pappas briefed the Committee on the following:

- a. Welcomed new employee Valentina Herrera the new tribal liaison for DCA. She is in HPD under the direction of Dr. Jeff Pappas and Ms. Michelle Ensey. Ms. Herrera will be working closely with IAD and with tribal entities per the State Tribal Collaboration Act. Looking forward to developing robust programs with our tribal partners. She will be here for the next meeting for introductions. Ms. Herrera is a student of Dr. Mattson at UNM finishing her graduate degree in Museum Studies. Thank you, Francisco, Dr. Mattson, and UNM and all that you do in supporting the division.
- b. NMCRIS database is used by contractors, state and federal agencies, and our staff. We have been building our new system and we are about to go live with the new version of NMCRIS in approximately mid-September if we can work through all the bugs. We will be reaching out for to staff and volunteers for testing. We will continue to work on the system with new upgrades through next June.
- c. HPD is in the process of moving most of the records and paper files up to ARMS for proper storage and keeping and to curate most of HPD files. Dereks staff at the Laboratory of Anthropology will start digitizing those records.
- d. Thanks to Karla for putting together funding for approximately 4 or 5 members of the COG to go with Karla for training with the Park Service in Cincinnati on the COG program.
- e. HPD just conducted two annual meetings with Bureau of Land Management and the Forest Service. The meet with the Cultural Staff on the PA and processes. Everything seems to be going well with our federal agencies. Our team updated them on what HPD is currently working on, the budget and staffing. A special thanks to Michelle and her team for being so good, particularly when it comes to compliance. Same with DOT we do have some issues with DOT it is a very complicated program because of their interface with the Federal Highway Administration, but we are working out some of those issues and we will be continuing to work with them. Bob Estes is the lead and point of contact for HPD and has been doing very well with them.
- f. HPD is working on several good projects this year:
 - i. A cultural landscape report for Fort Stanton, a historical site in need of a good cultural resource report to understand their interpretive and preservation potential.
 - ii. Karla is managing a National Park Service grant to do some work in Los Lucero's, which is also a NM historical site, to do some work on their buildings.
 - iii. We are working on new grant, San Antonio de las Huertas Land Grant, to do some archaeology. This is a legislative priority with legislative funding through Senator Brenda McKenna's office. The RFP is just finishing up and will be ready for posting it shortly. The RFP is to do some archaeology on a particular area to provide baseline data. This will give us an opportunity to work with some good folks up in Placitas.
- g. Annually we report categories to the Governor's Office. The Historic Preservation is required to report on our tax credit program. Thank you, Harvey, for doing a great job on this. The Governor's Office is particularly interested in how we are working with federal agencies, especially in our compliance work. We have a 30-day review period. This year is our best year yet, we have completed our 30-day compliance report with every federal agency at a 98.7% rate. Which is just off the charts thanks to staff. We also have an integrated process too with our federal agencies it's just not just our archeologists whenever there is a built environment component to our federal work Gretchen, Steven and Karla are brought in for eligibility. As a team we are at 98.7%, not only that but we are doing these within 10-12 days. The agencies are happy with the quality and efficiency of the work we are doing so no projects are being held back.

6. SITE PROPOSALS

Mr. Steven Moffson provided with CPRC with the process used to prepare a listing for the State and National Registry. Mr. Moffson reported to the committee on two Albuquerque nominations that illustrated the partnerships that included different interest groups. He teaches a class at UNM, and the students worked closely with the Nob Hill Neighborhood Association and longtime residents who gave interviews to the students about the history of the neighborhood. They combined their field work, zoom meetings, research writing and provided a final meeting with their results for these nominations. Once all is complete it is presented to the CPRC for a vote. Dr. Pappas signs the final document.

- a. Report on Granada Heights and Broadmoor Addition Historic Districts

7. OFFICIAL SCENIC HISTORIC MARKERS

Gretchen Brock presented a brief PowerPoint with examples of marker locations, the criteria, and the preparation of the text for the official markers. NMDOT installs funds and maintains these markers and ultimately determine where the markers should reside. Discussed a guideline for the marker locations to begin within 1/2 mile of the marker subject, also briefed on the coordination with NMDOT when original proposed location is not feasible; and locating markers in urban areas. CPRC discussed the possibility of a smaller marker design or plaques for urban areas. Currently NMDOT does not update the CPRC on any necessary changes to the location. Donna Bevacqua-Young will review 4.10.6. NMAC and reach out to NMDOT counsel for resolution.

- a. Discussion item: Proposed Marker Locations

8. COMMITTEE MATTERS

- a. Open Meetings Resolution

Donna Bevacqua-Young gave a brief description on the Open Meetings Resolution. She advised on the annual mandate, which was created to provide transparency to all the meetings for the public. This requirement outlines the procedures for these meetings. This is usually updated in January, but the HPD rules states it is to be updated on the first meeting after the fiscal year.

Chair: Can I have a motion to adopt the Open Meetings Act Resolution as presented.

Member Dr. Jenks: I make a motion to approve the Open Meetings Act Resolution as presented.

Chair: Do I have a Second?

Member Mr. Uviña: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

- b. Code of Conduct & Ethics

Donna Bevacqua-Young gave a brief description as importance to all meetings and board especially when people are trying to give gifts to the board. All committee commissioned members need to be aware of what is allowed and what is not allowed during their commission. We may want to add a monetary value on this at a later meeting. Each member will need to sign the Code of Conduct & Ethics form and mail or drop off the original to Irene for record keeping. This is a yearly requirement.

Chair: We will adopt the current Code of Conduct & Ethics as is. We can review this and discuss at a later date if a monetary amount will be added next year.

- c. Election of Chairman, Vice-Chairman, and Secretary

Chair: I will accept a motion for this slate of officers to continue unless there are any objections or changes that need to be addressed.

Member Dr. Bandy: I make a motion for the current slate of officers to continue in their positions for another year.

Chair: Do I have a Second?

Member Dr. Mattson: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously. Thank you to the committee for your confidence in your officers.

9. SUBCOMMITTEE MATTERS - TAX CREDIT MATTERS

Mr. Francisco Uviña: Mr. Chair and members of the CPRC, this morning the Architectural Subcommittee reviewed and discussed the applications for the State Income Tax Credit for Preservation of Cultural Property. After reviewing that material and the tax credit memorandum, I would like to make the following motions:

For Part 1 Applications:

- a. State Income Tax Credit Projects – Part 1 Applications:
 - i. 3 Berm NW, La Luz, Albuquerque
 - ii. 12 Pool NW, La Luz, Albuquerque
 - iii. 901 Roma Ave NW, Albuquerque
 - iv. 4017, 4017-1/2 and 4019 Roma Avenue NE, Albuquerque
 - v. 524 Solano Drive NE, Albuquerque
 - vi. 315 Tenth Street NW, Albuquerque

Mr. Uviña: I move to approve the Part 1 application for 3 Berm NW, La Luz, Albuquerque with the condition that no TPO roofing be visible from ground, street, or walkways.

Chair: Do I have a motion to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Mr. Uviña: I move to approve the Part 1 application for 12 Pool NW, La Luz, Albuquerque with the condition that glass will be un-tinted.

Chair: Do I have a motion to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Mr. Uviña: I move to approve the Part 1 application for 901 Roma Avenue NW, Albuquerque with the condition that cement-based stucco be used and with the recommendations that the crack visible in photo #5 be further inspected to avoid its recurrence as it appears to be a structural crack, and that no plants that require watering be placed at the base of the walls.

Chair: Do I have a motion to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Mr. Uviña: I move to approve the Part 1 application for the following property iv. 4017, 4017-1/2 and 4019 Roma Avenue NE, Albuquerque with the condition that the new stucco match and blend with the texture of the existing stucco and with the recommendation that the roof be replaced rather than repaired. (Replacement may be eligible for credit if a Part 1 Amendment is submitted for approval). (Please be aware that the repair of the roof is approved for one time only and is not a precedent.)

Chair: Do I have a motion to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Mr. Uviña: I move to approve the Part 1 application for 524 Solano Drive NE, Albuquerque as submitted.

Chair: Do I have a motion to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Mr. Uviña: I move to table the Part 1 application for 315 Tenth Street NW, Albuquerque. The applicant is to submit comparative dimensioned elevation and detail drawings of the existing vs. proposed windows showing that the dimensions of the frame/jambs, sash side, top, bottom and meeting rails, and glazing areas will match the historic ones. The contractor’s written and detailed estimate is also to be provided.

Chair: Do I have a motion to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

For Part 2 Applications:

Address:	Eligible Expenses	50% Tax Credit
1201 Las Lomas Road NE, Albuquerque	\$15413.18	\$7706.59
1523 Silver Hill SE, Albuquerque	\$1872.93	\$936.47

Mr. Uviña: I move to approve the following two Part 2 applications: 1201 Las Lomas Road NE, Albuquerque for eligible expenses of \$15,413.18 for a 50% tax credit of \$7,706.59 and 1523 Silver Hill SE, Albuquerque for eligible expenses of \$1,872.93 for a 50% tax credit of \$936.47.

Chair: Do I have a motion to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously. Agenda will be updated with correction to NE.

This concludes Tax Credit Matters

10. PERMIT MATTERS

- a. Applicants for Listing in the SHPO Directory under Architectural Historian
 - i. Beth Valenzuela

Dr. Hanna Mattson: Thank you Mr. Chairman with regards to item a., the architectural subcommittee will be presenting the following recommendations:

Dr. Audra Bellmore: the architectural subcommittee received only one application for the SHPO Directory under Architectural History that application came from Elizabeth (Beth) Valenzuela. I move to approve Elizabeth Valenzuela for listing the NM SHPO Directory under Architectural Historian.

Chair: Do I have a motion to have a second?

Member Mr. Uviña: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously. Congratulations Ms. Valenzuela and thank you for attending.

- b. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director
 - i. Ann Curry
 - ii. Natalie Sanford
- c. Applicants for Listing in the SHPO Directory under & Supervisory Archaeologist/Crew Chief
 - i. James Renn
- d. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
 - i. Desiree Martinez
 - ii. Rebecca Shultz
 - iii. Joshua Vallejos
- e. Applicants for a 2022 to 2024 General Archaeological Investigation Permit:
 - i. US Fish & Wildlife Services

- f. Permit Applications for a Project-Specific Permit for State Lands and/or An Unmarked Human Burial Excavation Permit:
 - i. SWCA - Historic Properties Treatment Plan for Archaeological Sites at the Las Cruces International Airport, City of Las Cruces, Doña Ana County, New Mexico
 - ii. Tetra Tech – Research Design Archaeological Testing Buena Vista Energy Center, Otero County, NM
 - iii. DCA – Preservation Plan for the Structural Stabilization of String House Pueblito (LA 201000)

Dr. Hanna Mattson: Thank you Mr. Chairman this morning the archeological subcommittee met to discuss the following archaeology permit matters, and we would like to put forth the following recommendations:

Dr. Hanna Mattson: With regards to item b. applicants for listing in the SHPO Directory under Principal Investigator/Project Director, I move that Ann Curry and Natalie Sanford be so listed upon requested revisions to their application materials.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Dr. Hanna Mattson: With regards to item c. applicants for listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief and Principal Investigator/Project Director I move to have James Renn be so listed.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Dr. Hanna Mattson: With regards to item d. applications for listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief I move to have Desiree Martinez, Rebecca Shultz and Joshua Vallejos be so listed.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Dr. Hanna Mattson: With regards to item e. applicants for 2022 to 2024 General Archaeological Investigation Permit I move that the US Fish & Wildlife Services receive their permit.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Dr. Hanna Mattson: With regards to item f. applicants for a Project-Specific Permit for State Lands and I move that SWCA receive their permit.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Dr. Hanna Mattson: I further move that Tetra Tech receive their permit upon receipt of requested revisions and approval by both the archaeological subcommittee members and staff.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Dr. Hanna Mattson: Finally, I move that the Division of Conservation Archaeology receive their permit upon receipt of the revisions to the satisfaction of staff.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Chair: We have one more discussion item Dr. Mattson will you begin.

g. Discussion Items:

- i.** UNLV - Continuing discussion concerning UNLV’s (Belen Bioarcheological Project) proposal for DNA and Isotopic Analysis

Dr. Hanna Mattson: The last permit item is for full committee discussion this concerns UNLV’s Belen Bioarcheological Project and their proposal to conduct DNA and Isotopic Analysis on human remains. We discussed this in our morning archaeology subcommittee meeting, and we are recommending approval, and this is primarily based on the support of the local community for this who are the lineal descendants of those who are entered in the cemetery.

Open forum discussion held with CPRC members and HPD staff regarding tribal consultation, which have been made prior to the CPRC meeting and final disposition of the remains. Pamela Stone addressed questions.

Mr. Ronald Toya: Motion to revise the current permit to allow DNA & Isotopic Analysis outlined in the proposal to include the transport of materials to out of state lab. If any physical remains are reasonably identified in the field as Native American, then there will be no DNA or Isotopic Analysis testing that will be performed on those remains. If Native American remains are identified, then that information is to be communicated within 48 hours of discovery to HPD and the CPRC.

Chair: Do I have a motion to have a second?

Member Dr. Mattson: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	Abstain due to possible conflict
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

11. Date of next meetings

- b. October 14, 2022
- c. December 9, 2022

12. Adjournment

Chair: If there are no other items for discussion, I will accept a motion and a second to adjourn.

Member: Dr. Bandy: I motion to adjourn.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion to adjourn.

Chair: We have a motion and a second. Will Irene please take a roll call vote to approve the agenda?

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Motion carried unanimously, and we are now adjourned at 3:45pm