



CULTURAL PROPERTIES REVIEW COMMITTEE

New Mexico Department of Cultural Affairs

Historic Preservation Division

Cultural Properties Review Committee

Regular Committee Meeting

HPD Conference Room, Santa Fe, NM

Hybrid Meeting Via Zoom

Friday, October 18, 2024

1:00PM

MINUTES

1. CALL TO ORDER

Chair Toya called the Cultural Properties Review Committee to order at 1:00pm. Ms. Rubio took the roll call, and it was determined that a quorum was present.

Committee Members' Present:

Mr. Ronald Toya (Chair)--- In Person

Dr. Kelly Jenks (Vice Chair) ---Via Zoom

Dr. Audra Bellmore (Secretary)--- Via Zoom

Dr. Matthew Bandy--- Via Zoom

Dr. Hannah Mattson--- Via Zoom

Mr. Francisco Uviña --- Via Zoom

Mr. Robert Martinez---Via Zoom

Mr. Garron Yepa---Via Zoom

Ms. Elizabeth Suina--- Via Zoom

Others Present Via Zoom:

Rebecca Guay, NMDOJ- Assistant Attorney General

Mike Gaba

Izabella

Dr. Jose Rivera

Karyn Drum

Lillian Greenwald

Amy E. Dase

Scott Nicolay

Staff Present:

Michelle Ensey, State Historic Preservation Officer,

Gretchen Brock, Historian, Architectural Review

Matthew Saionz, Historian

Steven Moffson, State & National Register Coordinator

Socorro Salazar, Budget Manager

Irene Rubio, Business Ops Specialist

2. APPROVAL OF AGENDA

Member Dr. Bellmore made a **motion** to **approve** the agenda as **submitted**. Member Dr. Jenks **seconded** the **motion**. The Chair inquired if there was any further discussion, not hearing any, inquired the CPRC for any objections to the motion, hearing none, the **motion passed by unanimous approval**.

3. APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

a. August 9, 2024

Member Dr. Bandy made a **motion to approve** the minutes from August 9, 2024, as written. Member Mr. Martinez **seconded** the **motion**. The Chair inquired if there was any further discussion, not hearing any, inquired the CPRC for any objections to the motion, hearing none, the **motion passed by unanimous approval**.

4. CHAIRMAN'S REPORT:

Chairman Toya informed the CPRC on the following:

We acknowledge and celebrate the appointment of Michelle Ensey for her new position as the Director of the Historic Preservation Division, as well as the new SHPO and the State Archaeologist effective September 28th. Congratulations from the CPRC on your new appointment Michelle.

The Chair acknowledged the committee for selecting him as the chairman and the support he has received from the committee. Dr. Bandy and Dr. Mattson assisted the chair to review the applicants for the position of the SHPO and thanked them for their assistance with this. We have 9 members and 5 subcommittees and in addition the CPRC members work with staff on National Register, Markers, Awards Presentation. The chairman thanked the CPRC for their continued service and all the additional work that they do for the State of New Mexico.

Preservation funds will start soon as well as the awards program. If it wasn't for zoom, we wouldn't be able to function like this, so I am glad for it. Michelle and I both met with AG Office at our last meeting on legal matters and how we operate and what they can do to help us. It was a very good meeting. Mr. Uviña will now give a status update on the casitas.

Mr. Uviña updated the committee on the State of New Mexico Executive office building project application to demolish the 16 structures at 402, 406, 410 and 414 Don Gaspar Avenue hearing on June 26th. The committee denied the destruction of these casitas and it was decided to not tear down the casitas and to go back to a different design concept on the new structure.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT:

Interim SHPO & State Archaeologist Michelle Ensey updated the CPRC with the following information:

The hiring paperwork for the Deputy SHPO position has been submitted to HR. In addition, Dr. Gregorio Gonzales, DCA's tribal liaison, resigned at the end of August. Although the tribal liaison is for all DCA, the position falls under HPD's supervision. The paperwork to fill that position has been submitted to HR as well. Lastly, we still have a vacant Historic Architect position. This is the position that was held by Lynette Pollari. Ms. Ensey will decide on how to move forward with that vacancy after the Deputy and tribal liaison positions are filled.

To give an update on the five grants being funded under the Cultural Properties Restoration Fund. HPD staff have prepared scopes of work for the joint powers agreements and sent those to the grant recipients. We are now just waiting to hear back from them regarding any questions they may have. We are following up weekly to make sure these move forward as fast as possible. I have asked but have not received a direct answer regarding when funds will be available next year.

The Chairman stated that he has been working with Ms. Ensey on this and knows how frustrating it can be when waiting on the funds to start these projects and that they will continue to follow up on this request.

6. OFFICIAL SCENIC HISTORIC MARKERS:

Mr. Martinez acknowledged that the Official Scenic Historic Markers Subcommittee met on October 16th to discuss these markers and Matt Saionz will provide more detailed information.

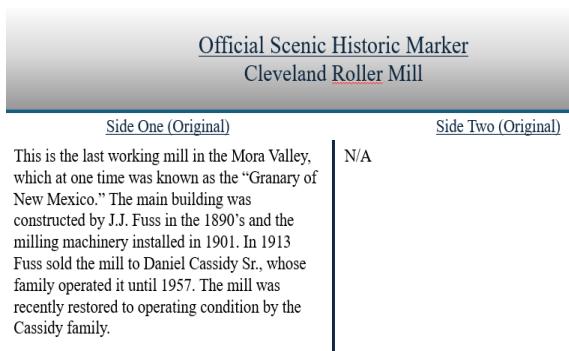
Matt Saionz provided the CPRC with a presentation on this marker:

a. Revised Text/Location

i. Cleveland Roller Mill/Mills of the Mora Valley

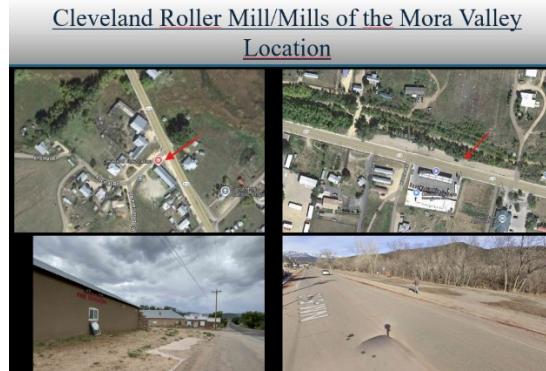
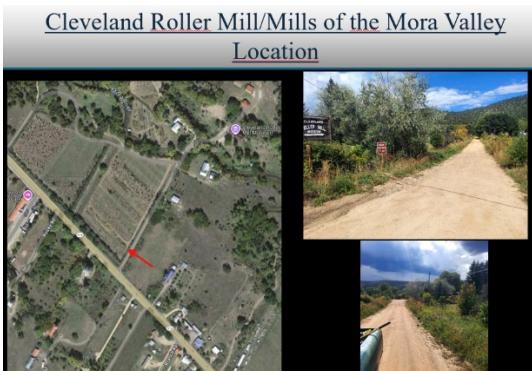
The Cleveland Roller Mill was listed in the National Register in 1978. The original mill is intact today and the family still owns the building and in good condition and is used by the Historic Mora Valley Foundation as a museum.

The proposed revised text is as follows:



A marker for the Cleveland Roller Mill was approved at an unknown previous time but, to the best of HPD and NMDOT's knowledge, it was never installed. Due to the previous approval, this is technically a revision to an existing marker whose text we have on record.

NMDOT determined locations along NM 518 near the Cleveland Roller Mill to be problematic because of fence lines encroaching on the right of way and buried utility lines. As a result, the preferred marker location is just off SR 518 about 50-75 feet down the entrance road (CR B027) to the Cleveland Roller Mill. NMDOT will install the Marker in a safe location within the area.



Discussion:

Guest Dr. Jose Rivera is a Narrative Professor at UNM and served as the volunteer consultant to the Mora Valley Mills Committee. The committee has been meeting for a year and a half working on this proposal. This effort is to correct the original marker that was never installed. Dr. Rivera commented that Mora Valley along the River is the only location in New Mexico that has 4 still standing water mills of this kind, and stated on behalf of the Mora Valley Mills Committee, we appreciate your review and look forward to your approval.

Member Mr. Martinez made a **motion to approve** the revised text and the approved final location by NMDOT for this marker. Member Dr. Jenks **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

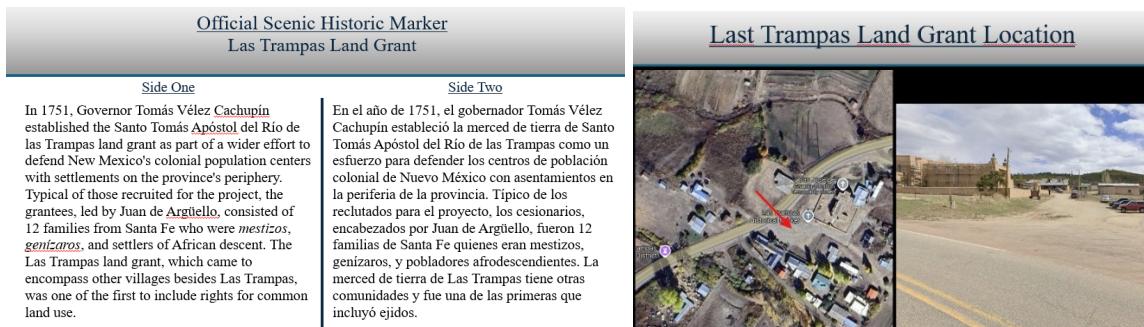
b. New Markers

i. Las Trampas Land Grant

Mr. Matt Saionz provided the CPRC with the following on this marker:

Our seconded item today is a new marker for the Las Trampas Land Grant. In the early 1750s, Governor Tomás Vélez Cachupín undertook an initiative to insulate New Mexico's vulnerable population centers with new settlements on the edges of the province.

The proposed text is as follows:



The marker text was crafted to emphasize the larger context of the land grant's establishment, the diverse background of the settlers, and the novel inclusion of common lands. The subcommittee felt that a Spanish translation would be a good use of the seconded side. Rob Martinez, Matt Saionz and Dr. Rick Hendricks wrote the translation.

NMDOT has given initial approval for a location at the Las Trampas Plaza right off SR 76.

Discussion:

CPRC discussed and came up with the following changes to the revised text:

SIDE 1

In 1751, Governor Tomás Vélez Cachupín established the Santo Tomás Apóstol del Río de las Trampas land grant as part of a wider effort to defend New Mexico's colonial population centers with settlements on the province's periphery. Typical of those recruited for the project, the grantees, led by Juan de Argüello, consisted of 12 families from Santa Fe who were mestizos, genízaros, and settlers of African descent. The Las Trampas land grant, which came to encompass other villages besides Las Trampas, was one of the first to include ejidos (common lands).

SIDE 2

En el año de 1751, el gobernador Tomás Vélez Cachupín estableció la merced de Santo Tomás Apóstol del Río de las Trampas como un esfuerzo para defender los centros de población colonial de Nuevo México con asentamientos en la periferia de la provincia. Típico de los reclutados para el proyecto, los cessionarios, encabezados por Juan de Argüello, fueron 12 familias de Santa Fe quienes eran mestizos, genízaros, y pobladores afrodescendientes. La merced de Las Trampas incluye otras comunidades y fue una de las primeras que tiene ejidos.

Member Mr. Martinez made a **motion to approve the revised text and the approved final location by NMDOT** for this marker. Member Dr. Bandy **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the motion passed by unanimous approval.

This concludes the Official Scenic Historic Markers

7. NATIONAL REGISTER MATTERS

a. The Arch and Ola Hurley House (Quay County)

Mr. Steven Moffson provided the CPRC with a presentation.

The Arch and Ola Hurley House is an excellent example of a Craftsman-style bungalow in Tucumcari because of its bungalow form and its Craftsman details, including the hipped-roof dormer, exposed rafter ends, and arched porch. The interior includes moldings, nichos, and brick fireplace with a mantle and arched opening.

The Arch and Ola Hurley House is eligible for listing at the local level under National Register Criterion C. in the area of architecture because the house is an excellent example of a Craftsman-style bungalow in Tucumcari, New Mexico. This nomination is sponsored by the property owner Karen Drum who prepared the nomination materials.

Guest Karen Drum: roof damaged in the hailstorm last year and now all the roofs match now. It looks even better and thank you Steve for all your work on this.

Chairman asked why the other properties around the area did not get listed. It was because the other properties had damage or were noncontributing.

Member Dr. Bandy **motioned to approve** and to have this **property listed on the state registry and forward to the keeper of the National Register**.

Member Mr. Uviña **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

b. Orogrande School (Otero County)

Mr. Steven Moffson provided the CPRC with a presentation.

The Orogrande School was built as part of the Works Progress Administration (WPA) efforts in New Mexico during the Great Depression.

The Orogrande School is eligible for listing under National Register Criterion A. at the local level in the area of education because the school provided the children of the rural community of Orogrande with education from the first through eighth grades. The Orogrande School is significant at the local level under National Register Criterion A. in the area of politics/government because the school was made possible as a part of the federal government's efforts to stimulate the nation's depressed economy through a massive public works program. School is a good example of how the New Deal's public works projects affected the welfare of a local community by creating much-needed jobs improving the community's educational facilities. The Orogrande School is eligible for listing under National Register Criterion C at the local level in the area of architecture because it is an excellent example of a small, rural school in the Mission Revival style and because it is a good example of the plans, methods of construction, materials and workmanship New Deal projects employed in carrying out hundreds of school construction projects in New Mexico

Guest Mike Gava: Orogrande is an island in the middle of the missile range. It's been so well preserved. The original bell and the piano are still there, and the community uses it now for bingo, potlucks, voting and other activities. This is visible from the highway. And they use it as a mile marker. There is a lot of history all the way around it. The mission revival style is unique. The Tularosa community owns this building as a whole.

Chairman suggested to change to the location to 35 miles away from Alamogordo.

Member Dr. Bandy **motioned to approve** and to have this **property listed on the state registry and forward to the keeper of the National Register**.

Member Mr. Uviña **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any,

continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

This concludes Nation Register Matters.

8. SUBCOMMITTEE MATTERS

Tax Credits Projects:

Ms. Elizabeth Suina acknowledged that last Friday 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:

- a. State Income Tax Credit Projects – Part 1 Amendment Applications:**
 - i. 4209 Broadmoor Avenue NE, Albuquerque

Member Ms. Suina made a **motion to approve** the Part 1 Amendment application for **4209 Broadmoor Avenue NE, Albuquerque, with the condition that roofing is not to be visible at the parapets from the ground**.

Member Dr. Bellmore **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- i. State Income Tax Credit Projects – Part 1 Applications:**
 - i. 425 Alico Drive NE, Albuquerque
 - ii. 1506 Cornell Drive NE, Albuquerque
 - iii. 906 Eighth Street NW, Albuquerque
 - iv. 1603 Roma Avenue NE, Albuquerque
 - v. 316 Terrace Street SE, Albuquerque

Member Ms. Suina made a **motion to approve** the Part 1 Application for **425 Alico Drive NE, Albuquerque, with the following conditions:**

- Roofing and skylight expenses for the rear additions and casita are ineligible for credit and are to be separated out as such in the Part 2 application.
- Roofing is not to be visible at the parapets from the ground.

Member Dr. Bellmore **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Ms. Suina made a **motion to approve** the Part 1 Applications for **1506 Cornell Drive NE, Albuquerque, with the following conditions:**

- A final project description and plan are to be submitted to staff for review prior to commencing work.
- Should the applicant or a family member do the proposed work themselves, expenses for their labor and any price markups are ineligible for credit.

Member Dr. Bellmore **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Ms. Suina made a **motion to approve** the following three Part 1 applications as **submitted**:

- 906 Eighth Street NW, Albuquerque
- 1603 Roma Avenue NE Albuquerque
- 316 Terrace Street SE, Albuquerque

Member Dr. Bellmore **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

b. State Income Tax Credit Projects – Part 2 Application:

- i. 444 Amherst Drive NE, Albuquerque
- ii. 1 Arco Court NW, Albuquerque
- iii. 5 Arco Court NW, Albuquerque
- iv. 20 Berm Street NW, Albuquerque
- v. 412 Eleventh Street NW, Albuquerque
- vi. 918 Fifth Street, Las Vegas
- vii. 504 Luna Boulevard NW, Albuquerque
- viii. 1603 Roma Avenue NE, Albuquerque
- ix. 606 Tulane Drive NE, Albuquerque
- x. 325 Washington Street NE, Albuquerque

Member Ms. Suina made a **motion to approve** the Part 2 application 444 Amherst Drive NE, Albuquerque, for eligible expenses in the amount of **\$6,004.46** for a **50% tax credit of \$3,002.23**, with the condition that the expenses for the garage doors and a proportionate amount of tax are ineligible for credit because the Part 1 approval condition that the replacement doors must match both the design and material of the previous doors was not met.

Member Dr. Bellmore **seconded the motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Ms. Suina **motioned to approve** the Part 2 applications for the following **nine properties** for the stated eligible expenses and tax credits:

Addresses	Eligible Expenses	50% Tax Credit
1 Arco Court NW, Albuquerque	\$31,840.32	\$15,920.16
5 Arco Court NW, Albuquerque	\$6,895.62	\$3,447.81
20 Berm Street NW, Albuquerque	\$16,202.63	\$8,101.32
412 Eleventh Street NW, Albuquerque	\$18,411.62	\$9,205.81
918 Fifth Street, Las Vegas	\$18,110.40	\$9,055.20
504 Luna Boulevard NW, Albuquerque	\$9,665.26	\$4,832.63
1603 Roma Avenue NE, Albuquerque	\$3,227.10	\$1,613.55
606 Tulane Drive NE, Albuquerque	\$2,850.00	\$1,425.00
325 Washington Street NE, Albuquerque	\$12,557.38	\$6,278.69

Member Dr. Bellmore **seconded those nine motions**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

This concludes with tax credit matters.

9. Committee Matters

- a. Schedule 2025 for upcoming meeting dates.

- i. Proposed dates:

- 1. February 14, 2025, April 4, 2025, June 6, 2025, August 15, 2025, October 10, 2025, and December 5, 2025

The Chair inquired whether there are any objections to these dates? Not hearing any objections to the proposed dates, the **proposed dates are approved**. The pencil is on May 16th as the date for the award ceremony.

10. Permit Matters

- a. Applicants for Listing in the SHPO Directory under **Architectural History**:

- i. Amy E. Dase

Member Dr. Bellmore stated the architectural subcommittee met on October 11, 2024, and would like to make the following recommendations:

Member Dr. Bellmore **motioned** that **Amy E. Dase** be **listed** on the SHPO Directory under the category of **Architectural Historian and Historian**.

Member Mr. Uviña **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

That completes the permit matters for the architectural subcommittee.

Member Dr. Mattson stated that the archaeological subcommittee met on October 16, 2024, to discuss permit matters, and we would like to put forth the following recommendations:

- b.** Applicants for listing on the SHPO directory under **Supervisory Archaeologist/Crew Chief**:
 - i.** Ryan Church
 - ii.** Jesse Furr
 - iii.** Elena Ferrero
 - iv.** Joshua Huck
 - v.** Tiffany Neas
 - vi.** Sorayah Romero
 - vii.** Jonathan Sipola

Member **Dr. Mattson** **motioned** that **Ryan Church, Elena Ferrero, Joshua Huck, Tiffany Neas, Sorayah Romero, and Jonathan Sipola** be so **listed** on the SHPO Directory under the category of **Supervisory Archaeologist/Crew Chief**:

Member Dr. Bandy **seconded** the motion. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the motion passed by unanimous approval.

Member Dr. Mattson **further moved** that **Jesse Furr, not be listed**.

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- c.** Applicants for Listing in the SHPO Directory under **Supervisory Archaeologist/Crew Chief and Principal Investigator/Project Director**:
 - i.** Matthew K. Dawson
 - ii.** Trevor Lea
 - iii.** Scott Nicolay
 - iv.** Aaron Ollivier

Member Dr. Mattson **motioned** that **Matthew K. Dawson, Trevor Lea, and Aaron Ollivier** be so **listed** on the SHPO Directory under the category of **Supervisory Archaeologist/Crew Chief and Principal Investigator/Project Director**.

Member Dr. Mattson **further moved** that **Scott Nicolay not be listed**.

Member Dr. Bandy acknowledged that Mr. Scott Nicolay is on the zoom call and offered him an opportunity to speak with any questions or comments he may have. Mr. Nicolay is no longer on the zoom call we can continue with the vote. Jessica will contact him with more detailed information.

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- d. Applicants for Listing in the SHPO Directory under **Burial**:
 - i. Lisa Sparks

Member Dr. Mattson motioned that **Lisa Sparks** be so **listed** on the SHPO Directory under the category of **Burial Excavation Supervisor**.

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- e. Applicants for Listing in the SHPO Directory under **Principal Investigator/Project Director**:
 - i. Rebecca Caroli
 - ii. Joseph Birkmann
 - iii. Cash Ficke
 - iv. Maria Hroncich-Conner
 - v. Sean Simpson

Member Dr. Mattson motioned that **Rebecca Caroli, Joseph Birkmann, Cash Ficke, Maria Hroncich-Conner, and Sean Simpson** be so **listed** on the SHPO Directory under the category of **Principal Investigator/Project Director**.

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- f. Applications for **Mechanical Investigation Permits & associated Special Investigation or Individual Unmarked Human Burial Excavation Permits**:
 - i. OCA - SE-425, ME-065, BE-117 -- Archaeology of the New Mexico Abandoned Mine Land Program: Historic Properties Treatment Plan to Mitigate Potential Adverse Effects to Historic Properties from the Madrid Stormwater and Erosion Control Project, Santa Fe County, New Mexico.
 - ii. Lone Mountain-- ME-066 & BE-116 -- Salazar Tract 13-D Treatment Plan

Member Dr. Mattson motioned that **Lone Mountain** receive their permit, upon receipt of requested revisions to the satisfaction of staff.

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Dr. Mattson **further move** that **OCA not receive their permit at this time**. OCA has received a lot of feedback in the subcommittee meeting and are planning on submitting it by our next meeting

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- g. Application for **Project-Specific Permit for Alternative Survey**:
 - i. Rio del Oso Anthropological Services, LLC -- SE-426 Pueblo of Acoma's Reconnaissance Ethnographic Survey of the L-Bar Ranch in the NM Department of Game and Fish's Marquez Wildlife Management Area.

Member Dr. Mattson motioned that **Rio del Oso Anthropological Services, LLC** receive their permit under the category of **Project Specific for Alternative Survey**.

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- h. Application for a **New 2024-2026 General Investigation Permit:**
 - i. EGC Inc

Member Dr. Mattson **motioned** that **EGC Inc**, be listed upon receipt of requested revisions to the satisfaction of staff under the category of **New 2024-2026 General Investigation Permit**:

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- i. Applications for a **Reissued 2025-2027 General Investigation Permit:**
 - i. Antigua
 - ii. Environmental Assessment Specialists

Member Dr. Mattson **motioned** that **Antigua and Environmental Assessment Specialist**, be listed upon receipt of additional materials to the satisfaction of staff, under the category of a **Reissued 2025-2027 General Investigation Permit**:

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- j. Applications for **2025 Annual Unmarked Human Burial Permit:**
 - i. Burns & McDonnell
 - ii. Woods Canyon

Member Dr. Mattson **motioned** that **Burns & McDonnell** receive their permit under the category of **2025 Annual Unmarked Human Burial Permit**:

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

Member Dr. Mattson **further moved** that **Woods Canyon** receive their permit upon receipt of revisions and additional information to the satisfaction of staff, under the category of **2025 Annual Unmarked Human Burial Permit**:

Member Dr. Bandy **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

- k. Approved vendors for CEC credit:
 - i. Wintercount
 - ii. Epsilon (Request for in-house training by outside contractors)
 - iii. Jeff Hanson (Criteria for individual contractors providing CEC-eligible training independent of an association or institution)

Member Dr. Mattson **motioned** that **Epsilon and Jeff Hanson requests be approved** for CEC credit.

Member Dr. Bandy **seconded** the **motion**. The Chair inquired about if there was any further discussion. Dr. Bandy offered the clarification that there was a lot of discussion surrounding these issues during the subcommittee meeting. He reported that subcommittee members agreed that during the pandemic the committee was very accommodating regarding alternative methods of satisfying CEC requirements, and that the committee should now return to a less accommodating position. This motion grants one-time approval for these particular proposed CEC methods, but it should not be construed as an endorsement of in-house CEC training in perpetuity. The CPRC Archaeological Subcommittee also determined that experiential programs do not meet the intent of the professional development requirement of 4.10.8.15 NMAC and that the program is not eligible for CEC. Future

requests to count this or similar programs toward CEC will not be granted by HPD. Chair, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

iv. Member Dr. Mattson **motioned** that **Wintercount not be approved** for CEC credit.

Member **Dr. Bandy** **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

This concludes Permit Matters.

11. Date of next meetings

- a. December 13, 2024 – *(Proposed date change to December 6, 2024)*
- b. February 14, 2025, April 4, 2025, June 6, 2025, August 15, 2025, October 10, 2025, and December 5, 2025

Mr. Martinez made a **motion** to **change the CPRC Meeting on December 13, 2024 to December 6, 2024**. Members, Mr. Martinez **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**.

12. Adjournment

Member Mr. Martinez made a **motion** to **adjourn**. Member Mr. Uviña **seconded** the **motion**. The Chair inquired if there is any further discussion, not hearing any, continue with roll call. Ms. Rubio initiated a roll call vote, and the **motion passed by unanimous approval**, and we adjourned at **2:48pm**.