

**MINUTES OF THE
STATE OF NEW MEXICO
CULTURAL PROPERTIES REVIEW COMMITTEE**

Special Meeting

April 13, 2015

This Special Meeting of the State of New Mexico Cultural Properties Review Committee was called to order by Chairman Rick Hendricks at approximately 4:00 p.m. on the above-cited date, in the Historic Preservation Division Conference Room, 407 Galisteo St., Suite 236, Santa Fe, New Mexico.

Chair Hendricks characterized the CPRC as a statutory body charged with identifying and advising on the protection of the State's cultural properties. CPRC meetings are run by parliamentary procedure. He asked that the attendees follow those rules, sign in, and turn cell phones off.

A quorum was established with the following members:

Members Present:

Rick Hendricks, Chair
Matthew Bandy
Douglas Boggess
Christopher Purvis
Reginald Richey, Vice-Chair (via phone)

Members Absent:

Ronald Toya, Secretary

State Personnel Present:

Jan Biella, Deputy SHPO
Michelle Ensey
Jeff Pappas, Director
Bob Estes

Tom Drake
Lynnis Jacks
Mona Valicenti

[Sign-in Sheet on file at HPD]

APPROVAL OF AGENDA

- ★ Member Boggess moved to approve the agenda. Member Bandy seconded, and the motion passed unanimously.

EMERGENCY ARCHAEOLOGICAL MATTER

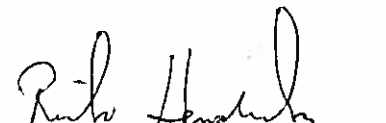
- Project Specific Permit for LA 177527 A Discovery located on state land during construction
- ★ Member Boggess moved to approve requested changes. Member Bandy seconded, and the motion passed unanimously.

APPROVAL OF 2015 HERITAGE PRESERVATION AWARDS

- ★ Member Boggess moved to approve the 2015 Heritage Preservation Awards with the addition of a posthumous lifetime achievement award for Clarence Fielder. Member Purvis seconded, and the motion passed unanimously

ADJOURNMENT

- ★ Member Bandy moved to adjourn at approximately 4:40 p.m. Member Purvis seconded, and the motion passed unanimously.


Rick Hendricks, Chairman