

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE

Regular Committee Meeting

December 11, 2020

1:00PM

Zoom Video Conference, Santa Fe, NM

MEETING SCRIPT

I. CONVENE AND ROLL CALL

Interim Chair: This meeting will come to order. The time is 1:03 p.m. Will Ms. Apodaca please take roll?

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Interim Chair:

OTHERS PRESENT: Delilah Tenorio, Assistant Attorney General

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, State and National Register Coordinator
Gretchen Brock, Historian
Andrew Zink, Archaeological Review
Annette Apodaca, Business Operations Specialist
Karla McWilliams, Zoom Host
Special Guest, Nick Schiavo Deputy Director Cabinet Secretaries Office – DCA

Interim 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 in an attempt to preserve the quality of the virtual meeting.

II. APPROVAL OF AGENDA

Interim 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 Kelly Jenks: I make a motion to approve the agenda.

Interim Chair: Do I have a Second?

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

Interim 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. Audra Bellmore	<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>

Interim Chair: The motion passes unanimously. The next item on the agenda is the approval of minutes.

III. APPROVAL OF MINUTES

A. October 16, 2020 Committee Meeting

Interim Chair: Has everyone had a chance to review the Meeting Minutes from the October 16, 2020 Committee Meeting? Are there any corrections that need to be made? If there are no corrections to the minutes, I will hear a motion to approve the October 16, 2020 Committee Meeting Minutes.

Member Matthew Bandy : I make a motion to approve the Minutes of the October 16, 2020 Committee Meeting.

Interim Chair: Do I have a Second?

Member Robert Martinez : I second the motion

Interim Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote for the approval of minutes for the October 16, 2020 meeting?

COMMITTEE MEMBERS	VOTE
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<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>

B. September 25, 2020 Special Committee Meeting

Interim Chair: Has everyone had a chance to review the Meeting Minutes from the **September 25, 2020** Special Committee Meeting? Are there any corrections that need to be made? Does staff have any corrections that need to be made?

Michelle Ensey spoke and noticed that the minutes from September 25th, 2020 did not include any discussion items. So, the minutes do not accurately reflect the that there was an initial motion with discussion to include the approval of the permit with revisions.

Interim Chair: I will entertain a motion to amend the minutes to include the approval of the burial permit with revisions for the **September 25, 2020** Committee Meeting Minutes.

Member Hannah Mattson: I make a motion to approve the Minutes of the September 25, 2020 Special Committee Meeting.

Interim Chair: Do I have a Second?

Member Robert Martinez: I second the motion

Interim Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote for the approval of minutes for the **September 25, 2020** meeting?

COMMITTEE MEMBERS	VOTE
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<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>

IV. REPORTS

- A. Interim Chairman's Report – Ron Toya pointed out that in the past with this committee there was lots of fun with less formality. However, with virtual meetings and the requirement of the roll call vote for every motion there is much more formality. He had the opportunity to work with HPD staff to review and properly sign documents and recently attended a virtual meeting with Gretchen, Dr. Pappas and Rob Martinez looking at a new subcommittee that they will be putting together. The committee hasn't been finalized as of yet the purpose is to discuss improvement to the historic marker program. Ron also commented on the live stream of the testimony of the Secretary to the Legislative Finance Committee. He stated that she did an excellent job providing the budget needs for the department as well as HPD.
- B. State Historic Preservation Officer's Report – Jeff thanked everyone for their work on the subcommittees, especially the archeological subcommittee. Hoped that new members Dr. Audra Bellmore and Francisco Uvina are settling into their new roles on the state tax credit subcommittee and hoped that Harvey Kaplan is providing good guidance for decisions which they will be making.

HPD is preparing documentation to the federal grant. Jane Egan sent out some information regarding the Secretaries testimony to the LFC and how interesting our budget process is here in the State of New Mexico. Added that the Secretary did do a great job speaking in front of the LFC on behalf of all of the divisions.

Karla McWilliams is preparing a lengthy annual report to the National Park Service (NPS) to re-evaluate our budget request which is sizeable chunk from the federal government through the NPS. This is a "heavy lift", Karla leads the effort with help from Michelle Ensey and Derek Pierce as well as other HPD staff members. Jeff expressed his gratitude to Karla for all her hard work. He also explained that the State is obligated to match the federal grant up to 40% - the Secretary will defend in front of the LFC, HPD will be working to prepare the Secretary to articulated the final request.

NMCRIS contract was signed approximately one month ago, significant upgrades to the interface and more. Special thanks to Derek Peirce and all his remarkable work. This has been an entire staff effort, thanks to Nick Schiavo, Secretaries Office, ASD and all HPD staff. Jeff emphasized the importance of being able to provide the best technology to better serve our clients. Dr. Matthew Bandy wanted to know if Jeff could share the name of the company which was awarded the contract, Jeff provided the name RESPEC. The company has done data base work for a variety of state agencies.

V. SITE PROPOSALS- No Site Proposal Presented

VI. OFFICIAL SCENIC MARKERS – No Official Scenic Markers Presented

VII. Committee Matters

a. Open Meetings Act-

Legal Counsel, Delilah Tenorio explained that the Open Meetings Act Resolution 2020 was previously considered by the committee. She is not sure if we moved forward to adopt a new version. According to her notes there has been discussion incorporating changes to the resolution regarding the process. Specific changes would be to include the roll call vote and any member of the public or people not presenting to be muted. Although a current resolution is not yet available, we are looking at a resolution which is adopted every year to ensure that committee functions within compliance of the Open Meeting Act. In particular providing notice of meetings, where the notice will be posted. Notice to be posted within a reasonable amount of time up to 10 days prior to the meeting. The new process will include the roll call vote on any action or measure such as site proposals, historic markers and any other items. Delilah will be providing revisions and updates to the Open Meeting Act resolution to incorporate those specific processes for every motion made with virtual/ZOOM meetings.

Delilah also added that because we have new members, she will continue the training that we had last summer. The training will include inspection of public records, statute of responsibilities to perform while on the CPRC committee and the Open Meetings Act. We will have at the time of training a new resolution incorporating all the changes. The meeting will be scheduled at a regular meeting she will streamline the process.

b. Elections

Ron Toya explained that in essence this is a revamp of the CPRC with 3 continuing members and 4 new members which leaves 2 vacancies. The previous Chair, Mr. Richey and Vice-Chair Mr. Purvis are no longer on the committee, Ron has been serving as the acting interim chair until a vote has been taken for a new slate of officers. He further added that CPRC bylaws allow the committee to do what they want to do with elections. The only requirement is that the entire CPRC committee take a vote on the election of officers which doesn't have to be done separately for all three positions. Since there is not a slate of officers to be presented Ron moved forward with the proceedings. Ron explained that we can nominate ourselves or have someone nominate us; he reiterated that he doesn't have a slate of officers that it should come from the membership and not be dictated by any one person.

Ron Toya moved to identify nominations for Chair, Vice-Chair and Secretary. Asked if there were any comments, questions or discussion? Dr. Matthew Bandy asked if the officers' positions were listed in statute? Ron replied, that all 3 positions are listed in the regulation, Delilah Tenorio added that all 3 positions for Chair, Vice-Chair and Secretary were outlined in statute that is governs the CPRC; section 18-6-4 E. This section specifically outlines that Chair, Vice-Chair and Secretary shall be elected by membership of the CPRC to serve up to one year subject to re-election.

Motion was made by Ron Toya to nominate himself to continue; to serve as Chairman for the next year. Ron asked if there were any other nominations for position of Chairman. Again, he asked if there were any other names for consideration of Chairman, hearing none he asked that this nomination of this position come to and end. Let's accept nominations for Vice Chairman, can he get nominations for Vice-Chairman? Dr. Bandy nominated Dr. Kelly Jenks for Vice Chairman; Ron asked if there were additional nominations for this position? Hearing none he asked that this nomination for this position come to and end. The other position is for Secretary, asked if there were any considerations for this position and would accept nominations at this time. Dr. Audra Bellmore nominated herself, Ron asked if there were any other nominations? Hearing none he asked that his nomination come to and end. At this time, we have a slate of officers, Ron Toya- Chair, Dr. Kelly Jenks - Vice Chair and Dr. Audra Bellmore – Secretary. Ron Toya, I will accept a motion to accept this slate of officers.

Member Matthew Bandy: motion to accept this newly elected slate of officers: Ron Toya- Chair, Dr. Kelly Jenks – Vice Chair and Dr. Audra Bellmore – Secretary.

Interim Chair: Do I have a Second?

Member Robert Martinez second the motion

Interim Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote for the approval.

<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. Audra Bellmore	<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>

VIII. SUBCOMMITTEE MATTERS

State Income Tax Credit Applications

- A. Part 1 Amendments
- B. Part 1 Applications
- C. Part 2 Applications

Member Robert Martinez: Mr. Chair, members of the CPRC, this past Wednesday 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:

1. **Member Francisco Uvina will be presenting**

For Part 1 Amendments:

Member Francisco Uvina: I move to **approve** the Part I Amendment for **444 Amherst Drive, NE, Albuquerque** with the condition that, if the pipe burst method of soil line replacement is used and the treatment fails, no further credit be granted for its remediation.

Member Francisco Uvina: I move to **approve** the Part I Amendment for **Brentari House, 401 E. Logan and 607 S. Woodrow, Gallup** as submitted.

Member Francisco Uvina: I move to **approve** the Part I Amendment for **465 Sycamore Street, NE, Albuquerque** as submitted.

Member Robert Martinez: I second.

Interim 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. Audra Bellmore	<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>

For Part 1 Applications:

Member Francisco Uvina: I move to **approve** the Part I application for **311 Bishop's Lodge Road (Roque Lobato House), Santa Fe,** with the following conditions:

- If the non-historic garage and adjacent studio are to be re-roofed as part of this project, those costs are to be excluded from the those eligible for credit and reported separately.
- If the silicone roofing treatment fails, the costs for its removal and replacement will be not be eligible for credit.

Member Robert Martinez : I second.

Interim Chair: Any discussion? Dr. Audra Bellmore recused herself from the vote. Hearing no further discussion, Ms. Apodaca (or Ms. Tenorio) 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. Audra Bellmore	Yes/No
NOTED: Dr. Audra Bellmore recused herself from the vote.	
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Member Francisco Uvina: I move to **table** the Part I application for **610 Eleventh Street, NW, Albuquerque.** Pending receipt of comparative scale drawings of existing vs. proposed windows with cross section of sash and muntins, and information about the glazing. The proposal should be revised to include retention of the extant historic sash and to establish the exact replacement-in-kind of the missing sash so it may conform to the program standards #5 and #6.

Member Robert Martinez: I second.

Interim 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. Audra Bellmore	<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>

Member Francisco Uvina: I move to approve the Part I application for 328 Hermosa Drive, NE, Albuquerque with the condition that an electrical code inspection tag or certificate be submitted with the Part 2 application.

Member Francisco Uvina: I move to approve the Part I application for 221 South Second Street, Raton with the condition that, prior to work, a revised detail of the parapet cap flashing be submitted showing a drip lip and greater dimension at the outside face.

Member Francisco Uvina: I move to approve the Part I application for 403 Twelfth Street, NW, Albuquerque with the condition that, to verify replacement-in-kind, the make, model and color of the replacement shingles be provided to work.

Member Robert Martine: I second.

Interim 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. Audra Bellmore	<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>

For Part 2 Applications:

Member Francisco Uvina: I move to approve the Part 2 application Brentari House, 401 E. Logan and 607 S. Woodrow, Gallup for \$39, 551.95 in eligible expenses for a 50% tax credit of \$19, 775.98.

Member Robert Martinez : I second.

Interim 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. Audra Bellmore	<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>

Member Francisco Uvina: I move to approve the Part 2 application 613 Bryn Mawr, Drive, NE, Albuquerque for \$485.44 in eligible expenses for a 50% tax credit of **\$242.**
Member Robert Martinez : I second.

Interim Chair: Any discussion? Audra Bellmore recused herself from this vote.
Hearing no further discussion, 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. Audra Bellmore	Yes/No
NOTED: Dr. Audra Bellmore recused herself from this vote.	
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Member Francisco Uvina: I move to approve the Part 2 application 404 Carlisle Drive, NE, Albuquerque for \$50,000.00 in eligible expenses for a 50% tax credit of **\$25,000.00.**

Member Francisco Uvina: I move to approve the Part 2 application 415 Eleventh Street, NE, Albuquerque for \$21,992.81 in eligible expenses for a 50% tax credit of **\$10,996.41.**

Member Francisco Uvina: I move to approve the Part 2 application 1421 Stanford, Drive, NE, Albuquerque for \$9,467.11 in eligible expenses for a 50% tax credit of **\$4,733.56.**

Member Francisco Uvina: I move to approve the Part 2 application 213/215 Solano Drive, NE, Albuquerque for \$7,335.46 in eligible expenses for a 50% tax credit of **\$3,667.73**

Member Francisco Uvina: I move to approve the Part 2 application 241 Solano Drive, NE, Albuquerque for \$24,424.16 in eligible expenses for a 50% tax credit of **\$12,212.08.**

Member Francisco Uvina: I move to approve the Part 2 application 9 Tennis Court, NW, Albuquerque for \$50,000.00 in eligible expenses for a 50% tax credit of **\$25,000.00.**

Member Robert Martinez: I second.

Interim 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. Audra Bellmore	<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>

Member Francisco Uvina: This concludes the tax credit matters.

IX. PERMIT MATTERS

- a. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director
 - i. Antonio De Cunzo
 - ii. Jordan Riccio
 - iii. Daniel H. Sorrell
 - iv. Caitlin Stewart
 - v. Christy Tafoya
 - vi. Andrew Yentsch

Member Dr. Matthew Bandy: So, moved. That Antonio De Cunzo, Jordan Riccio and Christy Tafoya be listed. Further move that Andrew Yentsch only be listed as crew chief.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

Member Dr. Matthew Bandy: So, moved. That Daniel H. Sorrell and Caitlin Stewart not be listed.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

- b. Applications for Listing in the SHPO Directory under Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief
- i. Nicholas Billstrand
 - ii. Chad Kirvan
 - iii. Angela Julin

Member Dr. Matthew Bandy: So, moved. That Nicholas Billstrand, Chad Kirvan, and Angela Julin not be listed.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

c. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:

- i. Harland Ash
- ii. Carlyn Stewart
- iii. Chester Walker

Member Dr. Matthew Bandy: So, moved. That Carlyn Stewart be listed.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

Member Dr. Matthew Bandy: So, moved. That Harland Ash and Chester Walker not be listed.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

d. Applicants for Listing in the SHPO Directory under Burial Excavation Supervisor:

- i. Timothy Goddard
- ii. Susan Kuzminsky
- iii. Joshua Vallejos

Member Dr. Matthew Bandy: So, moved. That Timothy Goddard and Susan Kuzminsky be listed.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

Member Dr. Matthew Bandy: So, moved. Joshua Vallejos not be listed.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

- e. New Applicants for a 2020 to 2022 3-yr. General Archaeological Investigation Permit:
 - i. Cogstone Resource Management, Inc.
 - ii. ESE Partner, LLC
 - iii. POWER Engineers, Inc.

Member Dr. Matthew Bandy: So, moved. That ESE Partner, LLC be granted a permit upon receipt of revisions.

Interim Chair: Can I have second?

Member Kelly Jenks : I second.

Interim 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. Audra Bellmore	<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>

Member Dr. Matthew Bandy: So, moved. Cogstone Resource Management, Inc. and POWER Engineers, Inc., not be granted a permit

Interim Chair: Can I have second?

Member Kelly Jenks : I second.

Interim 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. Audra Bellmore	<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>

- f. Applicants for a 2021 General Archaeological Investigation Permit (these are 1-yr. applications with permit materials on file):
- i. Antigua Archaeology
 - ii. APAC
 - iii. Aspen CRM Solutions
 - iv. Beaver Creek Archaeology, Inc.
 - v. Black River Consulting, LLC.
 - vi. Bureau of Reclamation
 - vii. Cornerstone Environmental Consulting
 - viii. Dinétahdóó Cultural Resources, LLC
 - ix. Environmental Resources Management
 - x. Epsilon System Solutions, Inc.
 - xi. Espinoza Cultural Services
 - xii. Goshawk Environmental Consulting, Inc.
 - xiii. Hammerstone Environmental
 - xiv. Helix Environmental Planning
 - xv. J.T. Rein Archaeology, LLC
 - xvi. MR Business
 - xvii. New Mexico State University
 - xviii. North Wind Resource Consulting
 - xix. P3planning
 - xx. R. Christopher Goodwin and Associates
 - xxi. Sunstone Compliance Solutions
 - xxii. Tetra Tech
 - xxiii. Wonderstone, LLC

Member Dr. Matthew Bandy: So, moved. That all listed with the exception of **Environmental Resource Management** be granted a permit.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

g. Applicants for a 2021 to 2023 3-yr. General Archaeological Investigation Permit (Includes full suite of application materials and hold a 2019 General permit):

- i. Advanced Archaeological Solutions
- ii. ARCADIS U.S., Inc.
- iii. Blanton & Associates
- iv. Boone Archaeological Resource Consultants, LLC
- v. Desert Archaeology
- vi. ERO Resources Corporation
- vii. Harris Environmental Group
- viii. HDR
- ix. Logan Simpson Design
- x. New Mexico Bureau of Land Management
- xi. New Mexico Department of Transportation
- xii. Natural Resource Conservation Service
- xiii. Transcon Environmental
- xiv. U.S Army Corps of Engineers, Albuquerque District

Member Dr. Matthew Bandy: So, moved. That all listed be granted a permit upon edits and revision.

Interim Chair: Can I have second?

Member Kelly Jens: I second.

Interim 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. Audra Bellmore	<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>

h. Applicants for a 2021 General Archaeological Investigation Permit & a 2021 Annual Unmarked Human Burial Excavation Permit (these are 1-yr. applications with permit materials on file):

- i. Algonquin Consultants, Inc.
- ii. AmaTerra
- iii. Archeo Unlimited
- iv. Archaeology Southwest
- v. Arms Consulting Services
- vi. Burns & McDonnell
- vii. Cienega Environmental
- viii. EnviroSystems Management, Inc.
- ix. Jornada Research Institute
- x. New Mexico Gas Company
- xi. New Mexico Historic Sites
- xii. Okun Consulting Solutions
- xiii. PaleoWest Archaeology
- xiv. Stratified Environmental & Archaeological Services
- xv. Terracon Consultants, Inc.
- xvi. Westland Resources, Inc.

Member Dr. Matthew Bandy: So, moved. That all listed be granted a permit.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

- i. Applicants for a 2021 to 2023 General Archaeological Investigation Permit & a 2021 Annual Unmarked Human Burial Excavation Permit (Includes full suite of application materials and hold a 2020 General permit & Annual UHBE permit):
 - i. AABS – Amy Silberberg
 - ii. Abboteck, Inc.
 - iii. ArcCom Archaeological Compliance Consultants
 - iv. Archaeological Consulting Services
 - v. BRIC, LLC
 - vi. Colinas Cultural Resource Consulting
 - vii. DMG Four Corners Research
 - viii. Full Circle Heritage Services
 - ix. Jemez Mountain Research Center
 - x. New Mexico Department of Game and Fish
 - xi. New Mexico State Parks
 - xii. Northland Research Inc.
 - xiii. N/V/5
 - xiv. Parametrix
 - xv. Ron Winters
 - xvi. Statistical Research, Inc.
 - xvii. Tierra Right of Way Services
 - xviii. Zia Engineering and Environmental Consultants
 - xix. Wood Environmental & Infrastructure

Member Dr. Matthew Bandy: So, moved. That all listed with the exclusion of **ArcCom Archaeological Compliance Consultants, Northland Research Inc., and Wood Environmental & Infrastructure** be granted a permit.

Interim Chair: Can I have second?

Member Kelly Jenks : I second.

Interim 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. Audra Bellmore	<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>

- j. Applicants for a 2021 Annual Unmarked Human Burial Excavation Permit (these are renewals and there are no changes in the permit):
- i. AECOM
 - ii. Agency for Conservation Archaeology (ENMU)
 - iii. Alpine Archaeological Consultants
 - iv. Archaeological Research & Technology
 - v. Catrina Banks Whitley
 - vi. Kenneth and Marie Brown
 - vii. Dos Rios Consultants
 - viii. Historic Preservation Division
 - ix. Human Systems Research
 - x. LA Neal Consulting
 - xi. Lone Mountain Archaeological Services, Inc.
 - xii. New Mexico Historic Preservation Division
 - xiii. Office of Archaeological Studies
 - xiv. Office of Contract Archeology
 - xv. San Juan County Museum Association, Division of Conservation Archaeology
 - xvi. SWCA Environmental Consultants
 - xvii. TRC
 - xviii. Versar
 - xix. Western Cultural Resources Management
 - xx. Woods Canyon Archaeological Consultants
 - xxi. WSP-USA

Member Dr. Matthew Bandy: So, moved. That all listed be granted a permit.

Interim Chair: Can I have second?

Member Kelly Jenks: I second.

Interim 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. Audra Bellmore	<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>

k. Permit Applications for a Project-Specific Permit for State Land:

Member Dr. Matthew Bandy: So, moved Blackwater Draw National Historic Landmark site be granted a project-specific permit.

Interim Chair: Can I have second?

Member Kelly Jenks : I second.

Interim 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. Audra Bellmore	<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>

X. DATES OF NEXT COMMITTEE MEETINGS→ December 11, 2020. Unless otherwise provided in the meeting notice, the meeting will be conducted via Zoom or another videoconference platform.

Discussion Item- proposed meeting dates for 2021

February 12th, 2021

April 9th, 2021

June 11th, 2021

August 13th, 2021

October 8th, 2021

December 10th, 2021

Member Dr. Matthew Bandy: So, moved to accept a motion for upcoming meeting dates for 2021.

Interim Chair: Can I have second?

Member Hannah Mattson. : I second.

Interim 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. Audra Bellmore	<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>

XI. ADJOURNMENT

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

Member Matthew Bandy: So, moved.

Interim Chair: Can I have second?

Member Robert Martinez: I second.

Interim 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. Audra Bellmore	<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>

The motion to adjourn passes unanimously. The meeting is adjourned at 2:18 p.m.