

**NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE**  
**Special Committee Meeting**  
**September 25, 2020**  
**1:00PM**  
Zoom Video Conference, Santa Fe, NM

**MEETING SCRIPT**

**I. CONVENE AND ROLL CALL**

**Chair:** This meeting will come to order. The time is 1:08 p.m. Will Ms. Apodaca please take roll?

**COMMITTEE MEMBERS PRESENT:**

- Reginald Richey, Chair
- Ronald Toya, Secretary
- Dr. Matthew Bandy
- Mr. Robert Martinez
- Dr. Hannah Mattson
- Dr. Kelly Jenks
- Dr. Audra Bellmore
- Mr. Francisco Uvina,

**COMMITTEE MEMBERS ABSENT:**

**Chair:**

**OTHERS PRESENT:** Delilah Tenorio, Assistant Attorney General

**STAFF PRESENT:** Dr. Jeff Papas, State Historic Preservation Officer/Director  
Michelle Ensey, Deputy State Historic Preservation Officer  
Andrew Zink, Archaeological Review  
Annette Apodaca, Business Operations Specialist  
Karla McWilliams, Zoom Host  
Jessica Badner, Zoom Co- Host

**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

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

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

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

**Member Dr. Audra Bellmore:** I second the motion to approve the agenda.

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

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
a. Mr. Ronald Toya	<u>Yes/No</u>
b. Dr. Matthew Bandy	<u>Yes/No</u>
c. Mr. Robert Martinez	<u>Yes/No</u>
d. Dr. Hannah Mattson	<u>Yes/No</u>
e. Dr. Kelly Jenks	<u>Yes/No</u>
f. Dr. Audra Bellmore	<u>Yes/No</u>
g. Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously.

## III. REPORTS

A. Chairman's Report

a. Discussion of Board Elections

## IV. Permit Matters

A. Permit Applications for an Individual Burial Excavation Permit on Private Lands

1. Abbotek – Results of Archaeological testing and proposed treatment plan the Old Masons and Odd Fellows cemetery (LA 196340) 401 Taos Highway, Santa Fe, NM.

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

**Member Dr. Matthew Bandy:** I make a motion to approve the Individual Burial Excavation Permit.

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

**Member Dr. Kelly Jenks:** I second the motion to approve the permit.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca (Or Ms. Tenorio) please take a roll call vote.

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
a. Mr. Ronald Toya	<u>Yes/No</u>
b. Dr. Matthew Bandy	<u>Yes/No</u>
c. Mr. Robert Martinez	<u>Yes/No</u>
d. Dr. Hannah Mattson	<u>Yes/No</u>
e. Dr. Kelly Jenks	<u>Yes/No</u>
f. Dr. Audra Bellmore	<u>Yes/No</u>
g. Mr. Francisco Uvina	<u>Yes/No</u>

**V. DATES OF NEXT COMMITTEE MEETINGS** → October 16, 2020 and December 11, 2020. Unless otherwise provided in the meeting notice, both meetings will be conducted via Zoom or another videoconference platform.

**VI. ADJOURNMENT**

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

**Member Dr. Matthew Bandy:** I make a motion to approve the adjourn.

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

**Member Francisco Uvina:** I second the motion to approve the adjourn.

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

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
a. Mr. Ronald Toya	<u>Yes/No</u>
b. Dr. Matthew Bandy	<u>Yes/No</u>
c. Mr. Robert Martinez	<u>Yes/No</u>
d. Dr. Hannah Mattson	<u>Yes/No</u>
e. Dr. Kelly Jenks	<u>Yes/No</u>
f. Dr. Audra Bellmore	<u>Yes/No</u>
g. Mr. Francisco Uvina	<u>Yes/No</u>

The motion to adjourn passes unanimously. The meeting is adjourned at 1:41 pm.