Members Present:
Nakia Zavalla
Cristina Gonzales
Greg Johnson
Stuart Smith
Jon Daehnke

Members Absent:
Ramona Hernandez

Agenda Topics:
1. Select a chair for the committee per the UC policy guidelines.
2. Discuss the 2012 Notice of Inventory Completion and appropriate next steps.

Summary of Item One:
The committee members discussed possible options for a chair to lead the group. It was decided that
Cristina Gonzales would fill this role and she graciously agreed.
Motion: Nakia Zavalla
Seconded: Greg Johnson
Vote Results: 5-0 in favor

Summary of Item Two:
The committee deliberated the status of the 2012 inventory as well as the 2021 Notice of Inventory
Completion. It was proposed that the campus seek additional outside guidance on the intersection of
NAGPRA/CalNAGPRA and the UC Policy. That meeting is in the planning stages.

After the discussion, the committee elected to vote on the transfer of both the 2012 and 2021
inventories. Starting with the 2021 inventory: Only one claim was received for this collection. That claim
was received from the Santa Ynez Band of Chumash Indians (SYBCI) on Nov. 23, 2021. Given that the
time has elapsed for other claims to be made, the committee voted to have the collection transferred to
the SYBCI. The motion was made by Nakia Zavalla and seconded by Jon Daehnke. Vote Results: 5-0 in
favor of transferring the possession of the 2021 inventory to the SYBCI.

The committee then returned to the discussion about the status of the 2012 inventory. There are
competing claims for the 2012 collection, which include the SYBCI (received Oct. 13, 2021) and the
Barbareno Band of Chumash Indians (received Oct. 16, 2021). A motion was made to transfer possession
of the 2012 inventory to the SYBCI by Nakia Zavalla and it was seconded by Stuart Smith. The motion
passed by a vote of 3-2, however, committee members Greg Johnson and Cristina Gonzales wish to file
opposition statements, which will be included in these meeting minutes (see attached).

Meeting Adjourned