



The Maryland Commission on Indian Affairs

Conference Call/Virtual
7:00 pm to 9:00 pm
Monday, December 7th, 2020

AGENDA

Statement:

“A part or all of a meeting may be conducted in closed session”

Meeting ID: meet.google.com/gxc-uhrb-ihm

Call In: (US)+1 617-675-4444

PIN: 450 741 644 6178#

- I. **Call to Order and Welcome Remarks – MCIA Madam Chair Lisa Savoy**
- II. **Invocation – Madam Chair Savoy will request**
- III. **Guest Presenters –**
 - a. **Kari Sprengeler – Cultural Resources Local Programs Lead – MDOT**
 - b. **Steve Archer – Cultural Resources Team Leader – MDOT**
 - c. **Maria Day/Team – Maryland State Archives - MSA**
- IV. **Administrative Report – Administrative Director E. Keith Colston**
 - a. **Governor’s Office of Community Initiatives updates**
- V. **Approval of Minutes**
- VI. **Committee Reports –**
 - a. **Advisory Committee – Madam Chair Lisa Savoy**
 - b. **Educational Committee – Commissioner Sherry Ayers**
 - c. **Health and Mental Health Committee – absent**
 - d. **Archaeology Committee – Commissioner Claude Bowen**
 - e. **Budget and Finance Committee – Vice Chair Robert Gajdys**
 - f. **Special Committee – COMAR Regulations for Maryland Indian Status –**
- VII. **[Old] Business –**
 - a. **American Indian Heritage Month**
 - b. **American Indian Heritage Day**
- VIII. **[New] Business –**
 - a. **Proposed revisions to COMAR 34.04.06: Transfer of Human Remains and Associated Funerary Objects – Commissioner Robert Gajdys and Commissioner Claude Bowen**
 - b. **MCIA Public Meetings Calendar 2021**
 - c. **Strategic Planning Session - 2021**

IX. Public Announcements on future community events

X. Adjournment