

**Commission of Public Records
Regular Meeting and Rule Hearing
Agenda**

1209 Camino Carlos Rey, Santa Fe, NM
Tuesday, December 10, 2019—10:00AM

I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the August 27, 2019, regular commission meeting.

II. RULE HEARING

- A. Amend
 - 1.13.30 NMAC, Disposition of Public Records and Non-Records (CPR and SRA Rule)
 - 1.21.2 NMAC Retention and Disposition of Public Records (CPR Rule)

III. ACTION ITEMS

- A. Vote on Proposed Commission Rules
 - 1. 1.13.30 NMAC, Disposition of Public Records and Non-Records (CPR and SRA Rule)
 - 2. 1.21.2 NMAC Retention and Disposition of Public Records (CPR Rule)
- B. Acceptance of Deed of Gift
 - 1. John P. Wilson Collection

IV. NEW BUSINESS

- A. How we do what we do: A brief introduction to the SRCA
- B. Possibilities for meeting archive/record center expansion needs

V. DIRECTOR'S REPORT

VI. SCHEDULING OF NEXT MEETING

VII. ADJOURNMENT

1205 Camino Carlos Rey | Santa Fe, NM 87507 | nmcpr.state.nm.us

Hon. Hector Balderas
Attorney General

Hon. Brian S. Colón
Chairman/State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Debra Garcia y Griego
Department of Cultural Affairs

Kenneth Ortiz
General Services Department

Daniel Cordova
Interim Director, NM State Law Library