MINUTES OF THE STATE COMMISION OF PUBLIC RECORDS
REGULAR MEETING VIRTUALLY VIA ZOOM – May 24, 2022
1205 Camino Carlos Rey, Santa Fe, NM 87505

Members Present
Brian Colón, Esq.         Chairman and State Auditor
J. R. Rael                Attorney General, Designee
John Garcia              General Services Department
Stephanie Wilson         State Law Librarian, Supreme Court Law Library
Peter Ives, Esq.         Department of Cultural Affairs, Designee
Dylan Lange, Esq.        Secretary of the State, Designee

Staff Present
Rick Hendricks, Ph.D.     State Records Administrator
Georgette Chávez         Deputy State Records Administrator
Robert Wise              Information Technology Management Division
Samantha J. Fenrow, Esq.  Legal Counsel
John Kreienkamp, Esq.    Counsel to Commission, Office of the Attorney General
Rob Martinez             State Historian, OSH
Nicolas Chávez           Deputy State Historian
Felicia Lujan            Director, State Archives of New Mexico (SANM)
Tanya Vigil              Bureau Chief, RMD
Melissa True             Information Technology Network Administrator, ITMD
Lucas Iben               Information Technology End User Support, ITMD

Public Present
Chris Mechels
Bert Fen
James Kirby

I. OPENING ACTIVITIES

A. Call to Order
   Chairman Colón called the meeting to order at 10:00 a.m.

B. Approval of the Agenda
   Chairman Colón entertained a MOTION to approve the agenda. Mr. Ives MOVED. Ms. Lange SECONDED. The motion PASSED UNANIMOUSLY by roll call vote.
C. Approval of the Minutes of the February 22, 2022, Regular Meeting
Chairman Colón entertained a MOTION to approve the minutes as amended. Mr. Lange MOVED. Mr. Ives SECONDED. The motion PASSED UNANIMOUSLY by roll call vote, with the exception of Mr. Rael, who abstained due to his not being present at the February 22, 2022, meeting.

II. ACTION ITEMS
A. Vote to initiate the rulemaking process for the following rules:

1. Amend or repeal and replace 1.13.5 NMAC, New Mexico Historical Records Grant Program Guidelines, to add and remove language from sections 7, 8, 9, 12, 13 and 14.
   The chair entertained a MOTION to approve as presented, Ms. Wilson MOVED, Mr. Ives SECONDED. The motion PASSED UNANIMOUSLY by roll call vote.

2. Amend or repeal and replace 1.13.9 NMAC, New Mexico Historical Records Advisory Board, in order to add and remove language from section 11.
   The chair entertained a MOTION to approve as presented, Mr. Lange MOVED, Mr. Rae SECONDED. The motion PASSED UNANIMOUSLY by roll call vote.

III. PRESENTATIONS
Nicolasa Chávez, Deputy State Historian and Grants Administrator, presented a PowerPoint presentation on the New Mexico Historical Records Advisory Board Regrant Program, which is available upon request and is posted on the agency website.

IV. DIRECTORS REPORT
Deputy Chávez reported on current staffing and vacancy rates and provided information regarding the fiscal year 2022 budget.

V. PUBLIC COMMENT
Mr. Mechels expressed concerns generally about enforcement of agency compliance with rulemaking procedures and specifically about legal compliance by the Cannabis Advisory Board.

VI. SCHEDULING OF NEXT MEETING
Chairman Colón stated the next meeting is scheduled for August 23, 2022.
VII. ADJOURNMENT

Chairman Colón entertained a **MOTION** to adjourn. Mr. Garcia **MOVED**, Mr. Ives **SECONDED**. The motion **PASSED UNANIMOUSLY**.

Submitted by: _____________________________________  ______________________
Dr. Rick Hendricks, State Records Administrator      Date

Attested by: _______________________________________  ______________________
Brian S. Colón, Esq., Commission Chair    Date

Minutes Approved on: _______________________________