



**MINUTES OF THE STATE COMMISSION 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 Martínez	State Historian, OSH
Nicolasa 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.

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Hon. Hector Balderas
Attorney General

Hon. Brian S. Colón
Chairman/State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Debra Garcia y Griego
Secretary, Department of Cultural Affairs

John A. Garcia
Secretary, General Services Department

Stephanie Wilson
State Law Librarian, Supreme Court Law Library

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: _____

