

**REGULAR MEETING AND RULEMAKING
AGENDA**

Virtual Meeting Via Zoom
Tuesday, August 30, 2022 - 10:00 AM

Members of the public may attend the Zoom meeting on a computer, mobile device, or telephone. The videoconference's Meeting ID and Password, videoconference link, and telephone numbers are as follows:

Commission of Public Records Hearing Invitation for August 30, 2022, at 10:00 AM.
Waiting room opens at 9:30AM, feel free to join the meeting early.

Topic: Commission of Public Records Rulemaking Hearing - Virtual
Time: August 30, 2022, 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87551608838>

Meeting ID: 875 5160 8838
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I. OPENING ACTIVITIES
A. Call to Order
B. Approval of Agenda

1205 Camino Carlos Rey | Santa Fe, NM 87507 | www.srca.nm.gov

Hon. Hector Balderas
Oliver
Attorney General

Hon. Brian S. Colón
Chairman/State Auditor

Hon. Maggie Toulouse
Secretary of State

Debra Garcia y Griego
Secretary, Department of Cultural Affairs
Library

John A. Garcia
Secretary, General Services Department

Stephanic Wilson
State Law Librarian, Supreme Court law
Library

C. Approval of Minutes of the May 24, 2022, Regular Commission Meeting.

II. RULE HEARING

- A. Amend 1.13.5 NMAC, New Mexico Historical Records Grant Program Guidelines (CPR Rule)
- B. Amend 1.13.9.11 NMAC, NMHRAB Appointment and Composition (CPR Rule).

III. ACTION ITEMS

- A. Adoption of Fiscal Year 2023 Commission of Public Records Reasonable Meeting Notice Resolution pursuant to the Open Meeting Act, Section 10-15-1 (D) NMSA 1978
- B. Vote on Proposed Commission Rules
1.13.5 NMAC, New Mexico Historical Records Grant Program Guidelines (CPR Rule) and 1.13.9.11 NMAC, NMHRAB Appointment and Composition (CPR Rule).
- C. Ruben Rivera: FY24 Appropriation Request Presentation

IV. PRESENTATIONS

- A. Felicia Lujan: Deed of Gift from Dr. Stan Hordes.

V. DIRECTORS REPORT

VI. PUBLIC COMMENT

VII. SCHEDULING OF NEXT MEETING

VIII. ADJOURNMENT