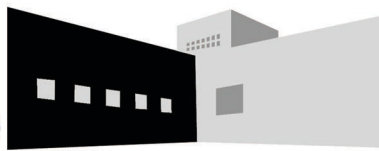


NEW MEXICO



State Records Center and Archives

COMMISSION OF PUBLIC RECORDS

Your Access to Public Information

REGULAR MEETING AND RULEMAKING AMENDED 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

One tap mobile

+13462487799,,87551608838# US (Houston)

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Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 875 5160 8838

Find your local number: <https://us02web.zoom.us/u/kbj79WU5SS>

I. OPENING ACTIVITIES

A. Call to Order

B. Approval of Agenda

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

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

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

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
- D. Acceptance of Deed of Gift, Dr. Stan Hordes.

IV. DIRECTORS REPORT

V. PUBLIC COMMENT

VI. SCHEDULING OF NEXT MEETING

VII. ADJOURNMENT