



**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**. Mr. 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. Rael **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: \_\_\_\_\_

