



**MINUTES OF THE STATE COMMISSION OF PUBLIC RECORDS
REGULAR MEETING VIRTUALLY VIA ZOOM – November 22, 2022
1205 Camino Carlos Rey, Santa Fe, NM 87505**

Members Present

Brian Colón, Esq.	Chairman and State Auditor
J. R. Rael	Attorney General, Designee
Stephanie Wilson	State Law Librarian, Supreme Court Law Library
Dylan Lange, Esq.	Secretary of the State, Designee

Staff Present

Rick Hendricks, Ph.D.	State Records Administrator
Georgette Chávez	Deputy State Records Administrator
Ruben Rivera	Chief Information Officer, ASD
Samantha J. Fenrow, Esq.	Legal Counsel
John Kreienkamp, Esq.	Counsel to Commission, Office of the Attorney General
Matt Ortiz	Administrative Law Division Director
Nicolasa Chávez	Deputy State Historian
Rob Martinez	State Historian

Public Present

Geoff Mamerow
Roberta Moreno
Ted
Bert Fern

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. Lange **MOVED**. Mr. Rael **SECONDED**. The motion **PASSED UNANIMOUSLY** by roll call vote, with the exception of Ms. Wilson, who abstained due to technical difficulties.

C. Approval of the Minutes of the October 6, 2022, Regular Meeting

Chairman Colón entertained a **MOTION** to approve the minutes as presented. Mr. Rael **MOVED**. Mr. Lange **SECONDED**. The motion **PASSED UNANIMOUSLY** by roll call vote.

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. ACTION ITEM

Reappointment to NMHRAB: Ryan Flahive and Lisa Johnston

Deputy State Historian Nicolasa Chávez presented the biographies of Mr. Flahive and Ms. Johnston, who were being put forth for their fourth and seventh appointments to the board respectively, for new terms ending on November 9, 2024.

The chair entertained a **MOTION** to approve the reappointments of Mr. Flahive and Ms. Johnston. Mr. Rael **MOVED**. Ms. Wilson **SECONDED**. The motion **PASSED UNANIMOUSLY** by roll call vote.

III. PRESENTATION

Audit Report -- Geoff Mamerow, Southwest Accounting Solutions

Mr. Mamerow presented the Commission’s audit for FY 2022, stating that once again the Commission had an unmodified opinion, with zero findings.

IV. DIRECTORS REPORT

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

V. PUBLIC COMMENT

There was no public comment.

VI. SCHEDULING OF NEXT MEETING

Chairman Colón stated the next meeting is tentatively scheduled for February 21, 2023, pending State Auditor Elect Maestas’ availability.

VII. ADJOURNMENT

Chairman Colón entertained a **MOTION** to adjourn. Ms. Wilson **MOVED**. Mr. Lange **SECONDED**. The motion **PASSED UNANIMOUSLY** by roll call vote.

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

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

Minutes Approved on: _____

