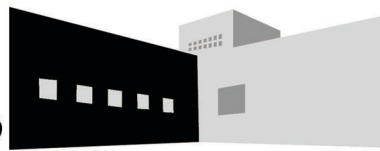


NEW MEXICO

State Records Center and Archives

COMMISSION OF PUBLIC RECORDS

Your Access to Public Information



**MINUTES OF THE STATE COMMISSION OF PUBLIC RECORDS
REGULAR HYBRID MEETING – March 21, 2023
1205 Camino Carlos Rey, Santa Fe, NM 87505**

Members Present

Andrea Salazar, Esq.	State Auditor, Designee
Glenn Hasler, Esq.	Attorney General, Designee
Stephanie Wilson	State Law Librarian, Supreme Court Law Library
Dylan Lange, Esq.	Secretary of the State, Designee
Max DeAzevedo, Esq.	Department of Cultural Affairs, Designee
Duffy Rodriguez	General Services Department, Designee

Staff Present

Rick Hendricks, Ph.D.	State Records Administrator
Georgette L. Chávez	Deputy State Records Administrator
Novela Salazar, Esq.	Counsel to Commission, Office of the Attorney General
Dennis Branch	NM Register Editor, ALD
Nicolasa Chávez	Deputy State Historian
Rob Martínez	State Historian
Tanya Vigil	Bureau Chief, RMD
Leo Lucero	Director, RMD
Amanda Griego	Executive Secretary
Felicia Lujan	Director State Archives
Nicholas Henderson	Management Analyst, ALD

Public Present

Ada Uribe
Helen Lucero
R. White
Roberta Moreno
Regina Chacon
Jessagui
Elizabeth J.
Desbah Farden
Susan Montoya
Johnna Padilla
Heather Vigil Clark
Mark Komer
JK
MM Sanchez
Chris Mechels

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Hon. Raúl Torrez
Attorney General

Hon. Joseph Maestas
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Debra Garcia y Griego
Secretary, Department of Cultural Affairs

Robert E. Doucette Jr.
Secretary, General Services Department

Stephanie Wilson
State Law Librarian, Supreme Court law Library

I. OPENING ACTIVITIES

A. Call to Order

Mr. Lange called the meeting to order at 10:00 a.m.

B. Approval of the Agenda

Mr. Lange entertained a **MOTION** to approve the agenda.

Ms. Andrea Salazar **MOVED**. Ms. Wilson **SECONDED**. The motion **PASSED UNANIMOUSLY** by roll call vote.

C. Approval of the Minutes of the November 22, 2022, Regular Meeting

Mr. Lange entertained a **MOTION** to approve the minutes as presented. Ms. Andrea Salazar **MOVED**. Ms. Wilson **SECONDED**. The motion **PASSED UNANIMOUSLY** by roll call vote.

II. PRESENTATIONS

FY22 Annual Report Presentation

Deputy State Records Administrator Chávez referred the commission to the FY22 annual report, which provides a detailed look at the activities and accomplishments of the agency's programs. This year's theme celebrates Nina Otero Warren's contributions to public work in New Mexico. Deputy Chávez thanked Matt Ortiz, Felicia Lujan, Melissa True, Robert Martínez, and Leo Lucero for their assistance in preparing the summary the activities of their respective divisions. She gave special thanks to Ms. Lujan for researching and selecting each beautiful image and to Mr. Branch, editor of the *New Mexico Register*, for his many hours of creative and hard work in preparing the report for publication.

Ms. Wilson commended the staff on an excellent annual report.

Mr. Lange acknowledged the staff for the work it does for the State of New Mexico.

DIRECTORS REPORT

Deputy Chávez reported on current staffing and vacancy rates and provided information regarding fiscal year 2023 budget.

III. PUBLIC COMMENT

Mr. Mechels expressed concerns generally about enforcement of agency compliance with rulemaking procedures and specifically about legal compliance by Department of Public Safety and Health Department.

IV. SCHEDULING OF NEXT MEETING

Mr. Lange stated the next meeting is scheduled for May 23, 2023.

V. CLOSED SESSION

Mr. Lange moved to enter executive session to receive an update on pending litigation, Ortiz v. State Historian and Commission of Public Records, Case No. D-101-CV-2022-02357, with the commission's attorney as authorized by Section 10-15-1(H)(7) of the Open Meetings Act. Ms. Wilson **MOVED**. Ms. Andrea Salazar **SECONDED**. The motion **PASSED UNANIMOUSLY** by roll call vote.

Return to Open Session

Mr. Lange stated: Let the record show that the Commission returned to open session at 11:15 am, and the recording was turned on. The matters discussed in closed session were limited only to those specified in the motion for closure.

VI. ADJOURNMENT

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

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

Attested by: _____
Dylan Lange, Esq., Acting Commission Chair Date _____

Minutes Approved on: _____

