

COMMISSION OF PUBLIC RECORDS

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MINUTES OF THE STATE COMMISION 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 Ruben Rivera Deputy State Records Administrator 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 Martínez

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.

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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 GriegoSecretary, Department of Cultural Affairs

John A. Garcia Secretary, General Services Department Stephanie Wilson

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: Dylan Lange, Esq., Acting commission Chair Date

Minutes Approved on: 03/71/2027