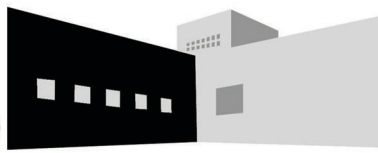


NEW MEXICO



State Records Center and Archives

COMMISSION OF PUBLIC RECORDS

Your Access to Public Information

REGULAR MEETING NOTICE & AGENDA

Hybrid Meeting Tuesday, May 23, 2023, 10:00 AM

The New Mexico Commission of Public Records has scheduled a regular meeting for Tuesday, May 23, 2023, at 10:00 A.M. This meeting will be a hybrid meeting, held via Zoom and in-person. Members of the public may attend via Zoom on a computer, mobile device, or telephone, or in person at 1205 Camino Carlos Rey, Santa Fe, NM 87507 in the Piñon Room. For those attending by Zoom, the video conference's meeting ID and password, video conference link, and telephone numbers are as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/81740969252?pwd=L0U2NjJ6MzBuU01UTTFDQ3RPalQ2dz09>

Meeting ID: 817 4096 9252

Passcode: 022500

One tap mobile

+16699006833,,81740969252#,,,,*022500# US (San Jose)

+17193594580,,81740969252#,,,,*022500# US

Dial by your location

+1 669 900 6833 US (San Jose)

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 817 4096 9252

Passcode: 022500

Find your local number: <https://us06web.zoom.us/j/81740969252?pwd=L0U2NjJ6MzBuU01UTTFDQ3RPalQ2dz09>

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the meeting, please contact Rick Hendricks at 476-7955 by May 15, 2023, or as soon as possible. A copy of the agenda for the regular meeting will also be available on the commission website and at the office of the state records administrator located at the State Records Center and Archives at 1205 Camino Carlos Rey, Santa Fe, NM. The agenda is subject to change up to 72 hours prior to the meeting.

REGULAR MEETING AGENDA

Hybrid Meeting Tuesday, May 23, 2023, 10:00 AM

I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the March 21, 2023, Regular Commission Meeting

II. ACTION ITEMS

- A. Election of Chair and Secretary
- B. Adoption of Fiscal Year 2024 Commission of Public Records Reasonable Meeting Notice Resolution pursuant to the Open Meeting Act, Section 10-15-1 (D) NMSA 1978.
- C. Acceptance of Deeds of Gift
 - 1. Don Bullis Collection
 - 2. Jim Fierro Collection

III. PRESENTATIONS

- A. Director's Report
- B. Employee Recognition

IV. PUBLIC COMMENT

Time is reserved at each meeting for members of the public to address the Commission. The length of comments may be limited by the Chair if the schedule requires. Commission Members may ask clarifying questions but cannot enter substantive discussion or take formal action on comments unless noticed in a future meeting pursuant to the New Mexico Open Meetings Act.

V. SCHEDULING OF NEXT MEETING

VI. ADJOURNMENT

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

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