

New Mexico Historical Records Advisory Board

Regular Meeting

Virtually Via Zoom

Agenda

December 7, 2022, 10:00 a.m.

Members Present

Rick Hendricks, PhD, Chair
Rob Martínez, Deputy Chair
Elizabeth Ernst
Ryan Flahive
Lisa Johnston
Jonathan Pringle

Staff Present

Nicolasa Chávez, Grants Administrator

- I. Call to Order – Dr. Hendricks called the meeting to order at 10:04am
- II. Adoption of FY23 OMA Resolution – Dr. Hendricks reminded everyone that we approved the OMA Resolution in July and that this is done only once a year so there was no need for action at this time.
- III. Public comments – There were no public comments
- IV. Approval of Agenda – Ms. Johnston moved to approve the agenda. Mr. Flahive seconded the motion. The motion was unanimously approved by roll-call vote.
Approval of Minutes July 29, 2021, Regular meeting – Ms. Johnston moved to approve the minutes of the July 29, 2022, ranking meeting, Mr. Martinez seconded the motion, all voted in favor to approve the minutes
- V. New Business – Scheduling of the emergency preparedness workshop – Ms. Chávez brought up the fact that the spring workshops for Emergency Preparedness, Response and Salvage need to be scheduled. The group discussed at length whether the workshops would be via

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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

zoom or hybrid with some in person participants. It was decided that the workshops would be hybrid with staff and HRAB board members present during the workshops. Mr. Flahive stated that the week of Spring Break, between March 13 -17, would be perfect for IAIA to host one of the workshops as the facilities would all be available at that time. Dr. Hendricks and the staff of OSH agreed to hold the workshop in May to set it apart from the March workshop at IAIA. Dr. Hendricks stated that he would work with the staff of NM State Archives to get them involved in the workshop. Ms. Johnston stated the importance of having some onsite to serve as proctor for the workshop. Mr. Flahive stated he would welcome any person from the HRAB team to help manage supplies, the computer program, etc.

- VI. Chair's Report – Dr. Hendricks reported that we are still in a hold regarding the changing of the rule that would allow for NMHRAB board members to have their entities apply for the re-grant program. He stated that the rule hearing on the proposed rule will happen at the spring CPR meeting. He also discussed that we have a present board member, Martha Andrews, who has not yet been officially removed from the board, even though that person has not been physically present for some time. He also mentioned the need to search for and recruit new potential board members for the NMHRAB. He finally discussed the Open Meetings Act and the recent interpretation by the attorney general to hold meetings in person, or hybrid, going forward. Dr. Hendricks is working with the IT staff at SRCA to be better prepared to conduct hybrid meetings. He stated that another option we have is to hold meetings at another location that is equipped to hold hybrid meetings. Ms. Johnston stressed the importance of holding some meetings in person as people tend to be more open and contribute more in discussions. Mr. Flahive asked about the possibility of doing a subscription service to alert subscribers of upcoming grant information and grant deadlines. Dr. Hendricks replied that the SRCA right now does not have a subscription program in place but that he would talk to the IT department about setting something up. Mr. Martinez mentioned the CPR would like to eventually meet all the HRAB board members at a future CPR meeting. Dr. Hendricks invited Mr. Flahive to give a presentation at one of the upcoming meetings about the HRAB grants that IAIA received. Dr. Hendricks stated that the next meeting would be in February but did not give a firm date.
- VII. Scheduling of next meeting – the next meeting is set for July 21, 2022, this will be the ranking meeting for the next round of mini-grants

VIII. Adjournment – the meeting was adjourned at 10:41am