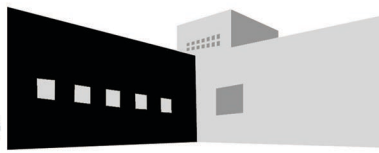


NEW MEXICO



State Records Center and Archives

COMMISSION OF PUBLIC RECORDS

Your Access to Public Information

REGULAR MEETING NOTICE & AGENDA

Hybrid Meeting Tuesday, September 19, 2023, 10:00 A.M.

The New Mexico Commission of Public Records has scheduled a regular meeting for Tuesday, September 19, 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/85031505332?pwd=cVc4VExieWlySzl0Ynh5U2x6eGhhZz09>

Meeting ID: 850 3150 5332

Passcode: 676122

One tap mobile

+16699006833,,85031505332#,,,,*676122# US (San Jose)

+17193594580,,85031505332#,,,,*676122# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 850 3150 5332

Passcode: 676122

Find your local number: <https://us06web.zoom.us/j/kcEcwuTvEA>

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 476-7998 by September 5, 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, September 19, 2023, 10:00 A.M.

I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the May 23, 2023, Regular Commission Meeting

II. ACTION ITEMS

- A. Removal of NMHRAB Board Member, Martha Shipman Andrews, pursuant to NMAC 1.13.9.9 F
- B. Acceptance of Deed of Gift
 - 1. Diane Shirley Kinderwater Collection

III. PRESENTATIONS

- A. Introduction of Todd Baran, Esq., Attorney General Counsel to the Commission of Public Records
- B. Diane Shirley Kinderwater, “Capturing Life Around the Dial; Capitol; Americas and Millennium”
- C. Director’s Report

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