

**REGULAR MEETING
NOTICE & AGENDA**

Hybrid Meeting Tuesday, February 20, 2024, 10:00 A.M.

The New Mexico Commission of Public Records has scheduled a regular meeting for Tuesday, February 20, 2024, 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:

Zoom SRCA is inviting you to a scheduled Zoom meeting.

Topic: Regular Commission Meeting

Time: Feb 20, 2024 09:45 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85443297982?pwd=vU3g5OObfc1mbXnbn22ZpdOHpAPIJ.1>

Meeting ID: 854 4329 7982

Passcode: 671968

One tap mobile

+13462487799,,85443297982#,,,,*671968# US (Houston)

+16694449171,,85443297982#,,,,*671968# US

Dial by your location

• +1 346 248 7799 US (Houston)

• +1 669 900 6833 US (San Jose)

• +1 253 215 8782 US (Tacoma)

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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

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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Passcode: 671968

Find your local number: <https://us06web.zoom.us/j/85443297982>

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 February 9, 2024, or as soon as possible. A copy of the agenda for the regular meeting is also 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, February 20, 2024, 10:00 A.M.

I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the November 21, 2023, regular commission meeting

II. PRESENTATIONS

- A. Audit Report – Southwest Accounting Solutions, LLC
- B. FY23 Annual Report Presentation
- C. Director’s Report

III. 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.

IV. SCHEDULING OF NEXT MEETING

V. ADJOURNMENT