

COMMISSION OF PUBLIC RECORDS Your Access to Public Information

# MINUTES OF THE STATE COMMISION OF PUBLIC RECORDS REGULAR HYBRID MEETING - November 19, 2024 1205 Camino Carlos Rey, Santa Fe, NM 87505

**Members Present** 

Hosho McCreesh. Stephanie Wilson

Chair Designee, Attorney General, Designee State Law Librarian, Supreme Court Law Library

Brian Colón, Esq.

Secretary of the State, Designee

Jim Cowan, Esq.

Department of Cultural Affairs, Designee

State Auditor Joseph Maestas

Staff Present

Rick Hendricks, Ph.D.

State Records Administrator

Samantha J. Fenrow, Esq.

Legal Counsel, SRCA

Rob Martinez

State Historian

Matt Ortiz

Director, Administrative Law Division

Tanya Vigil Leo Lucero

Bureau Chief, Records Management Division Director, Records Management Division

New Mexico Historical Records Advisory Board

Dena Hunt

Senior Archivist

Eldon Vita

End User Support, Information Technology Management Division

Jonathan Pringle

Director of State Archives

Margarita Romero

State Archives

Nicholas Chavez

Office of the State Historian

Public Present

Sean Schifano

Founding Archivist and Organizer, Converso Legacy Archives

Elizabeth Ehrnst

Helena Gurvits Marisa Salazar Dan Kratish

**Daniel Stine** 

Martha

Michael Steinberger

Rachel Gordon

Susan Montoya Dolores Sloan

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Hon. Rnúl Torrez Attorney General Hon. Joseph Maestas State Auditor

Hon. Maggie Toulouse Oliver Secretary of State

Debra Garcia y Griego Secretary, Dept. of Cultural Affairs

Robert E. Doucette Jr. Secretary, General Services Department

Stephanie Wilson Supreme Court Law Librarian

## I. OPENING ACTIVITIES

A. Call to Order

Chair Designee McCreesh called the meeting to order at 10:00 a.m.

B. Approval of the Agenda

Chair Designee McCreesh entertained a MOTION to approve the agenda. Mr. Colón MOVED. Mr. Maestas SECONDED. The motion PASSED UNANIMOUSLY.

C. Approval of the minutes of the August 27, 2024, Regular Meeting
Ms. Wilson made a MOTION to approve the minutes. Mr. Cowan SECONDED. The
motion PASSED UNANIMOUSLY. Mr. Maestas and Mr. Cowan abstained.

## II. ACTION ITEMS

- A. Reappointment of Elizabeth Ehrnst, to the New Mexico Historical Records Advisory Board pursuant to New Mexico Administrative Code (NMAC) Section 1.13.9.11.III. Mr. Colón MOVED. Ms. Wilson SECONDED. The motion passed UNANIMOUSLY.
- B. Acceptance of Deed of Gift: The Crypto-Jewish Historical Archives.

  Mr. Colón MOVED. Ms. Maestas SECONDED. The motion passed UNANIMOUSLY

#### III. PRESENTATIONS

- A. Jonathan Pringle and Sean Schifano: "The Crypto-Jewish Historical Archives"
- B. Rob Martinez, State Historian: Office of the State Historian Report
- C. Director's Report

Dr. Hendricks, State Records Administrator, reported on current staffing and vacancy rates.

### IV. PUBLIC COMMENT

Helena Gurvits and Dan Kratish of the New Mexico Jewish Historical Society provided comment on the Crypto-Jewish Historical Archives. Michael Steinberger also commented on the Crypto-Jewish Historical Archives.

### V. SCHEDULING OF NEXT MEETING

Dr. Hendricks, on behalf of Chair Doucette, scheduled the next meeting for December 17, 2024.

#### VI. ADJOURNMENT

Chair Designee McCreesh entertained a MOTION to adjourn. Mr. Colón MOVED. Mr. Maestas SECONDED. The motion PASSED UNANIMOUSLY.

Submitted by:	Kish	Lendurk			1 /
Dr. Rick	Hendricks,	State Records Admin	istrator Da	te	12/17/24
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Attested by:	- 41	10/			/ /2
Robert	E. Doucette,	, Jr., Commission Cha	nir Da	ite	12/17/24
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Minutes Approved on: 12/17/24