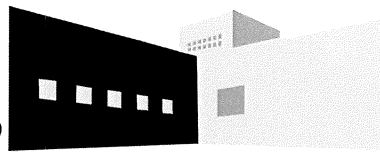


NEW MEXICO

State Records Center and Archives

COMMISSION OF PUBLIC RECORDS

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MINUTES OF THE STATE COMMISSION OF PUBLIC RECORDS REGULAR HYBRID MEETING – November 21, 2023 1205 Camino Carlos Rey, Santa Fe, NM 87507

Members Present

Hosho McCreesh	Acting Chair and Attorney General, Designee
Stephanie Wilson	State Law Librarian, Supreme Court Law Library
Brian Colón, Esq.	Secretary of the State, Designee
Max DeAzevedo, Esq.	Department of Cultural Affairs, Designee
Andrea Salazar, Esq.	State Auditor, Designee

Staff Present

Rick Hendricks, Ph.D.	State Records Administrator
Georgette L. Chávez	Deputy State Records Administrator
Samantha J. Fenrow, Esq.	Legal Counsel, SRCA
Todd Baran, Esq.	Counsel to Commission, Office of the Attorney General
Matt Ortiz	Director, Administrative Law Division
Dennis Branch	NM Register Editor, Administrative Law Division
Tanya Vigil	Bureau Chief, Records Management Division
Leo Lucero	Director, Records Management Division
Nicolasa Chávez	Deputy State Historian
Dena Hunt	Senior Archivist, State Archives
Elena Perez-Lizano	Bureau Chief, State Archives
Eldon Vita	End User Support, Information Technology Management Division
Samantha Thompson	Management Analyst, Records Management Division
Amanda Griego	Management Analyst, Records Management Division
Nicholas Henderson	Rules Analyst, Administrative Law Division
Rob Martinez	State Historian
Lucas Iben	Network Administrator, Information Technology Management Division
Gail Packard	Business Operations, State Archives
Margarita Romero	Secretary, State Archives

Public Present

Cyndee
Chris Mechels
Snyne
Miguel Montoya
Desbah Farden

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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

I. OPENING ACTIVITIES

A. Call to Order

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

B. Approval of the Agenda

Acting Chair McCreesh entertained a **MOTION** to approve the agenda.

Ms. Wilson **MOVED**. Mr. Colón **SECONDED**. The motion **PASSED UNANIMOUSLY**.

C. Approval of the Minutes of the September 23, 2023, Regular Meeting

Dr. Hendricks noted that neither Gail Packard nor Margarita Romero attended the September 19, 2023, meeting. Acting Chair McCreesh made a **MOTION** to approve the minutes as amended.

Ms. Wilson **SECONDED**. The motion **PASSED**.

II. PRESENTATIONS

A. Introduction of Jonathan Pringle, Director of the State Archives of New Mexico

B. Director's Report

Deputy Chávez reported on current staffing and vacancy rates, gave an update on the roof project, presented division highlights, and provided information regarding fiscal year 2024 budget.

III. PUBLIC COMMENT

Mr. Mechels expressed concerns about the poor quality of the audio during the meeting and requested amplification for in-person meetings in the future. He expressed concerns generally about enforcement of agency compliance with rulemaking procedures.

IV. SCHEDULING OF NEXT MEETING

Acting Chair McCreesh scheduled the next meeting for February 20, 2024.

VI. ADJOURNMENT

Acting Chair McCreesh entertained a **MOTION** to adjourn. Ms. Wilson **MOVED**. Ms. Salazar **SECONDED**. The motion **PASSED UNANIMOUSLY**.

Submitted by:




Dr. Rick Hendricks, State Records Administrator

Date

2/20/24

Attested by:


for Robert E. Doucette Jr. Commission Chair

Date

20 Feb 2024

Minutes Approved on:

2/20/24