

COMMISSION OF PUBLIC RECORDS

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# MINUTES OF THE STATE COMMISION OF PUBLIC RECORDS REGULAR HYBRID MEETING – June 10, 2025 1205 Camino Carlos Rey, Santa Fe, NM 87505

**Members Present** 

Jennifer Conn Chair, Deputy Secretary, General Services Department

Hosho McCreesh. Attorney General, Designee Brian Colón, Esq. Secretary of the State, Designee

Max DeAzevedo. Department of Cultural Affairs, Designee

Susanne Roubidoux, Esq. State Auditor, Designee

**Staff Present** 

Rick Hendricks, Ph.D. State Records Administrator

Dena Hunt Senior Archivist

Lucas Iben Chief Information Officer

Clovice Yinkfu User-Support

Jonathan Pringle Director of State Archives Division

Margarita Romero State Archives

Elena Perez-Lozano Archives Bureau Chief

Sean Dickerson Senior Archivist

Tanya Vigil Agency Analysis Bureau Chief

Leo Lucero Director, Records Management Division

Cassandra Baca Agency Analyst

Dennis Branch Editor, New Mexico Register

Nicholas Henderson Administrative Law

#### **Public Present**

Feather Candelaria Susan Montoya Seidy Chavez Heather Vigil-Clark Stephine Otero M. Villanueva

Geoff Mamerow
Odette Desgeorges

M. Barbero

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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, Dept. of Cultural Affairs **Jennifer Conn**Deputy Secretary, General Services Department

Stephanie Wilson
Supreme Court Law Librarian

#### I. OPENING ACTIVITIES

#### A. Call to Order

Designee DeAzevedo, acting in the absence of a chair, called the meeting to order at 10:07 a.m.

### B. Approval of the Agenda

Mr. DeAzevedo entertained a **MOTION** to approve the agenda.

Mr. Colón MOVED. Ms. Conn SECONDED. The motion PASSED UNANIMOUSLY by Roll-Call Vote.

### C. Approval of the minutes of December 17, 2024, Regular Meeting

Mr. DeAzevedo entertained a **MOTION** to approve the minutes. Mr. Colón **MOVED** to approve the minutes as amended. Ms. Conn **SECONDED**. The motion **PASSED UNANIMOUSLY by Roll-Call Vote**.

#### II. ACTION ITEMS

A. Election of Chair and Secretary

Mr. DeAzevedo called for nominations for Chair. Mr. Colón NOMINATED Ms. Conn. Ms. Conn agreed to accept the nomination. Mr. Colón MOVED to close the nominations. Mr. DeAzevedo SECONDED. The motion PASSED UNANIMOUSLY by Roll-Call Vote. Mr. Colón MOVED to elect Ms. Conn by acclamation. Mr. DeAzevedo SECONDED. The motion PASSED UNANIMOUSLY by Roll-Call Vote.

Election of Secretary

Chair Conn NOMINATED State Law Librarian Stephanie Wilson. Mr. Colón MOVED to close the nominations. Mr. DeAzevedo SECONDED. The motion PASSED UNANIMOUSLY by Roll-Call Vote. Mr. Colón MOVED to elect Ms. Wilson by acclamation. Mr. DeAzevedo SECONDED. The motion PASSED UNANIMOUSLY by Roll-Call Vote.

B. Adoption of Fiscal Year 2026 Commission of Public Records Reasonable Open Meeting Notice Resolution (OMA)

Chair Conn entertained a **MOTION** to approve the FY26 OMA. Mr. Colón **SECONDED**. The motion **PASSED UNANIMOUSLY by Roll-Call Vote**.

### III. PRESENTATIONS

A. Audit Report – Southwest Accounting Solutions, LLC

Mr. Geoff Mamerow presented a summary of his audit report to the Commission. He stated that it was an unmodified opinion and that there were no findings. He praised the financial team and agency leadership.

B. Director's Report

Dr. Hendricks reported on the current budget situation, staffing, and vacancy rates. He invited the commission to read the division highlights.

### IV. PUBLIC COMMENT

Chair Conn called for public comments, but there were none.

## V. SCHEDULING OF NEXT MEETING

The next regular meeting was set for August 19, 2025. At the request of Chair Conn, the meeting time was set at 11 AM.

#### VI. ADJOURNMENT

Chair Conn MOVED to adjourn. Mr. DeAzevedo. SECONDED. The motion PASSED UNANIMOUSLY by Roll-Call Vote.

Submitted by: Dr. Rick Hendricks, State Records Administrator Date

Attested by:

Deputy Secretary Jennifer Conn, Commission Chair

8/19/25 Date

Minutes Approved on: 8/19/25