COMMISSION OF PUBLIC RECORDS
REGULAR MEETING AND RULE HEARING
AGENDA
1209 Camino Carlos Rey, Santa Fe, NM
Tuesday, May 22, 2018 - 10:00 a.m.

I. OPENING ACTIVITIES:
A. Call to Order
B. Approval of Agenda
C. Approval of Minutes of the February 20, 2018, Regular Meeting and Rule Hearing

II. RULE HEARING:
A. Amend
   1.21.2 NMAC Retention and Disposition of Public Records (CPR Rule)
   1.13.12 NMAC Designation of Records Management Personnel (CPR Rule)
   1.13.30 NMAC Disposition of Public Records and Non-Records (Joint CPR & SRA Rule)
   1.13.10 NMAC Records Storage and Access (SRA Only)

   B. Adjourn Rule Hearing

III. ACTION ITEMS:
A. Vote on Proposed Commission Rules
   1. 1.21.2 NMAC Retention and Disposition of Public Records (CPR Rule)
   2. 1.13.12 NMAC Designation of Records Management Personnel (CPR Rule)
   3. 1.13.30 NMAC Disposition of Public Records and Non-Records (Joint CPR & SRA Rule)

   B. Adoption of Fiscal Year 2019 Commission of Public Records Reasonable Meeting Notice
      Resolution pursuant to the Open Meeting Act, Section 10-15-1(D) NMSA 1978.

   C. New Mexico Historical Records Advisory Board Grant Approvals

   D. Acceptance of Deeds of Gift
      1. Dolores Gonzales Collection of Memorabilia Related to Bilingual Education

IV. OLD BUSINESS
A. SPO Tenancy Update

V. DIRECTOR'S REPORT

VI. SCHEDULING OF NEXT MEETING: August 21, 2018

VII. ADJOURNMENT