## STATE COMMISSION OF PUBLIC RECORDS SPECIAL MEETING June 2, 2011 9:35 AM

The State Commission of Public Records convened at 9:35 a.m. on Thursday June 2, 2011 at 1209 Camino Carlos Rey, Santa Fe New Mexico

## **Members Present**

Stanley Hordes, Ph.D. Chair, Historian

Patricia Herrera Representative for the Honorable Dianna J. Duran, Secretary of

State

Frances Levine, Ph.D. Director, Museum of New Mexico
Edwynn Burckle Secretary, General Services Department

Robert Mead State Law Librarian

Mark Reynolds Representative for the Honorable Gary King, State Attorney

General

Evan Blackstone Representative for the Honorable Hector Balderas, State Auditor

## **CALLTO ORDER:**

Chairman Hordes entertained a motion to go into executive session pursuant to Section 10-15-1(H) (2) to discuss the retirement of State Records Administrator Sandra Jaramillo. Mr. Blackstone so moved and Ms. Herrera seconded the motion. Ms. Antoinette L. Solano gave the roll call. Chairman Hordes voted yes, Dr. Frances Levine voted yes; Ms. Patricia Herrera voted yes; Mr. Mark Reynolds voted yes; Mr. Robert Mead voted yes; Mr. Evan Blackstone voted yes; Mr. Edywnn Burckle voted yes; The Commission went into executive session at 9:36 am.

At 10:01 am Chairman Hordes brought the Commission back into open session and affirmed that the Commission discussed only those matters specified in the motion to enter into executive session. No action was taken on the discussions held in executive session.

At 10:32 Mr. Mead made a motioned to adjourn the meeting. Dr. Levine seconded the motion. The motion passed unanimously with no abstentions. The meeting was adjourned at 10:33am.