

**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**

1205 Camino Carlos Rey | Santa Fe, NM 87507 | nmcpr.state.nm.us

Robert J. Tórréz
Historian/Chair

Hon. Hector Balderas
Attorney General

Hon. Wayne Johnson
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Veronica Gonzales
Department of Cultural Affairs

Edwynn Burckle
General Services Department

Lynne S. Rhys
State Law Librarian