

**COMMISSION OF PUBLIC RECORDS  
REGULAR MEETING AND RULE HEARING  
REVISED AGENDA**

1205 Camino Carlos Rey, Santa Fe, NM  
Tuesday, February 20, 2018 - 10:00 a.m.

- I. OPENING ACTIVITIES**
  - A. Call to Order
  - B. Approval of Revised Agenda
  - C. Approval of Minutes of November 14, 2017, Regular Meeting and Rule Hearing
  - D. Approval of Minutes of February 9, 2018, Special Meeting
  
- II. PRESENTATIONS**
  - A. FY17 Audit Report – Andrew Quintana, Kubiak Melton & Associates, LLC
  - B. FY17 Annual Report Presentation
  - C. Bernalillo County Records Managers Introduction
  - D. State Records Center and Archives Staff Recognition
  
- III. RULE HEARING:**
  - A. Amend
    - 1.21.2 NMAC Retention and Disposition of Public Records (CPR Rule)
    - 1.13.10 NMAC Records Storage and Access (SRA Only)
    - 1.13.30 NMAC Disposition of Public Records and Non-Records (CPR & SRA Rule)
  
  - B. Adjourn Rule Hearing
  
- IV. ACTION ITEMS:**
  - A. Vote on Proposed Rules
  - B. Acceptance of Deeds of Gift
    - 1. Jewish Federation of New Mexico Records
    - 2. John C. Scott Collection of Historical Publications
  - C. New Mexico Historical Records Advisory Board Appointment
  - D. Authorization to select historically significant records from destruction list
  
- V. OLD BUSINESS**
  - A. FY19 Budget Appropriation Request Update
  - B. State Personnel Tenancy and Southwest Room Move
  
- VI. DIRECTOR’S REPORT**
  
- VII. SCHEDULING OF NEXT MEETING: May 22, 2018**
  
- VIII. ADJOURNMENT**

1205 Camino Carlos Rey | Santa Fe, NM 87507 | [nmcpr.state.nm.us](http://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*