

**COMMISSION OF PUBLIC RECORDS
REGULAR MEETING AND RULE HEARING
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 Agenda
 - C. Approval of Minutes of November 14, 2017, Regular Meeting and Rule Hearing

- II. PRESENTATION**
 - A. FY17 Audit Report – Andrew Quintana, Kubiak Melton & Associates, LLC

- 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)

- IV. ACTION ITEMS:**
 - A. Vote on Proposed Rules
 - B. Acceptance of Deeds of Gift
 - C. Authorization to select historically significant records from destruction list

- V. OLD BUSINESS**
 - A. FY19 Budget Appropriation Request
 - 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

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