

**REGULAR MEETING
NOTICE & AGENDA**

Hybrid Meeting Tuesday, August 27, 2024, 10:00 A.M.

The New Mexico Commission of Public Records has scheduled a regular meeting for Tuesday, August 27, 2024, at 10:00 A.M. This meeting will be a hybrid meeting, held via Zoom and in-person. Members of the public may attend via Zoom on a computer, mobile device, or telephone, or in person at 1205 Camino Carlos Rey, Santa Fe, NM 87507 in the Piñon Room. For those attending by Zoom, the video conference's meeting ID and password, video conference link, and telephone numbers are as follows:

Zoom SRCA is inviting you to a scheduled Zoom meeting.

Topic: SRCA Regular Commission Meeting

Time: Aug 27, 2024, 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83395637194?pwd=COyHSgTAzms113KjMlAjfhq21gOirw.1>

Meeting ID: 833 9563 7194

Passcode: 796495

One tap mobile

+13462487799, 83395637194##*796495# US (Houston)

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Dial by your location

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1205 Camino Carlos Rey | Santa Fe, NM 87507 | www.srca.nm.gov

Hon. Raúl Torrez
Attorney General

Hon. Joseph Maestas
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Debra Garcia y Griego
Secretary, Department of Cultural Affairs

Robert E. Doucette Jr.
Secretary, General Services Department

Stephanie Wilson
State Law Librarian, Supreme Court Law Library

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 833 9563 7194

Passcode: 796495

Find your local number: <https://us06web.zoom.us/j/83395637194>

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the meeting, please contact Rick Hendricks at 476-7955 by August 13, 2024, or as soon as possible. A copy of the agenda for the regular meeting is also available on the commission website and at the office of the state records administrator located at the State Records Center and Archives at 1205 Camino Carlos Rey, Santa Fe, NM. The agenda is subject to change up to 72 hours prior to the meeting.

REGULAR MEETING AGENDA

Hybrid Meeting Tuesday, August 27, 2024, 10:00 A.M.

I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the February 20, 2024, regular commission meeting

II. ACTION ITEMS

- A. Adoption of Fiscal Year 2025 Commission of Public Records Reasonable Meeting Notice Resolution pursuant to the Open Meeting Act, Section 10-15-1 (D) NMSA 1978.
- B. Reappointment of Jonathan Pringle, Director of State Archives, to the New Mexico Historical Records Advisory Board pursuant to New Mexico Administrative Code (NMAC) Section 1.13.9.11.
- C. Reappointment of Elizabeth Ehrnst, to the New Mexico Historical Records Advisory Board pursuant to New Mexico Administrative Code (NMAC) Section 1.13.9.11.

III. PRESENTATIONS

Director's Report

IV. PUBLIC COMMENT

Time is reserved at each meeting for members of the public to address the commission. The length of comments may be limited by the chair if the schedule requires. Commission members may ask clarifying questions but cannot enter substantive discussion or take formal action on comments unless noticed in a future meeting pursuant to the New Mexico Open Meetings Act.

V. SCHEDULING OF NEXT MEETING

VI. ADJOURNMENT