

**REGULAR MEETING
NOTICE & AGENDA**

The New Mexico Historical Records Advisory Board has scheduled a regular meeting for Thursday, August 22, 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: NMHRAB Meeting

Time: Aug 22, 2024 09:45 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87305251025?pwd=QPub4I0AoaN4vKkj3dTMeWbQOaBEu4.1>

Meeting ID: 873 0525 1025

Passcode: 473616

One tap mobile

+12532158782,,87305251025#,,,,*473616# US (Tacoma)

+13462487799,,87305251025#,,,,*473616# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +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)

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
law Library*

Robert E. Doucette Jr.
Secretary, General Services Department

Stephanie Wilson
State Law Librarian, Supreme Court

- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 873 0525 1025

Passcode: 473616

Find your local number: <https://us06web.zoom.us/j/koxk13wBB>

If you are an individual with a disability who is in need of 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 505 476-7955 by August 15, 2024, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. A copy of the agenda is also available on the Commission website and at the office of the State Records Administrator located at 1209 Camino Carlos Rey, Santa Fe, NM. The agenda is subject to change up to 72 hours prior to the meeting.

AGENDA

Hybrid Meeting Thursday, August 22, 2024, 10:00 AM

I. OPENING ACTIVITIES

- A. Call to Order
- B. Adoption of FY25 Open Meetings Resolution
- C. Approval of Agenda
- D. Approval of Minutes of the December 14, 2023

II. ACTION ITEMS-

- A. Ranking of FY25 NMHRAB regrant applications
- B. Confirming new terms for returning board members Elizabeth Ernst and Jonathan Pringle

III. REPORTS

- A. Grant Administrator's Report
- B. Chair'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