**MINUTES OF THE STATE COMMISION OF PUBLIC RECORDS**

**REGULAR HYBRID MEETING – November 19, 2024**

**1205 Camino Carlos Rey, Santa Fe, NM 87505**

**Members Present**

Hosho McCreesh, Esq. Chair Designee, Attorney General, Designee

Stephanie Wilson State Law Librarian, Supreme Court Law Library

Brian Colón, Esq. Secretary of the State, Designee

Jim Cowan, Esq. Department of Cultural Affairs, Designee

Joseph Maestas State Auditor

**Staff Present**

Rick Hendricks, Ph.D. State Records Administrator

Samantha J. Fenrow, Esq. Legal Counsel, SRCA

Rob Martinez State Historian

Matt Ortiz Director, Administrative Law Division

Tanya Vigil Bureau Chief, Records Management Division

Leo Lucero Director, Records Management Division

Dena Hunt Senior Archivist

Eldon Vita End User Support, Information Technology Management Division

Jonathan Pringle Director of State Archives

Margarita Romero State Archives

Nicholas Chavez Office of the State Historian

**Public Present**

Sean Schifano Founding Archivist and Organizer, Converso Legacy Archives

Elizabeth Ehrnst New Mexico Historical Records Advisory Board

Helena Gurvits

Marisa Salazar

Dan Kratish

Daniel Stine

Martha

Michael Steinberger

Rachel Gordon

Susan Montoya

Dolores Sloan

# **OPENING ACTIVITIES**

## **Call to Order**

Chair Designee McCreesh called the meeting to order at 10:00 a.m.

## **Approval of the Agenda**

Chair Designee McCreesh entertained a **MOTION** to approve the agenda.

Mr. Colón **MOVED**. Mr. Maestas **SECONDED**. The motion **PASSED UNANIMOUSLY**.

## **Approval of the minutes of the August 27, 2024, Regular Meeting**

Ms. Wilson made a **MOTION** to approve the minutes. Mr. Cowan **SECONDED**. The motion **PASSED UNANIMOUSLY**. Mr. Maestas and Mr. Cowan abstained**.**

# **ACTION ITEMS**

1. **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.**

Mr. Colón **MOVED**. Ms. Wilson **SECONDED.** The motion passed **UNANIMOUSLY.**

1. **Acceptance of Deed of Gift: The Crypto-Jewish Historical Archives.**

Mr. Colón **MOVED.** Ms. Maestas **SECONDED. The motion passed UNANIMOUSLY**

# **PRESENTATIONS**

1. **Jonathan Pringle and Sean Schifano: “The Crypto-Jewish Historical Archives”**
2. **Rob Martinez, State Historian: Office of the State Historian Report**
3. **Director’s Report**

Dr. Hendricks, State Records Administrator, reported on current staffing and vacancy rates.

# **PUBLIC COMMENT**

Helena Gurvits and Dan Kratish of the New Mexico Jewish Historical Society provided comment on the Crypto-Jewish Historical Archives.Michael Steinberger also commented on the Crypto-Jewish Historical Archives.

# **SCHEDULING OF NEXT MEETING**

Dr. Hendricks, on behalf of Chair Doucette, scheduled the next meeting for December 17, 2024.

# **ADJOURNMENT**

Chair Designee McCreesh entertained a **MOTION** to adjourn. Mr. Colón **MOVED**. Mr. Maestas **SECONDED**. The motion **PASSED UNANIMOUSLY.**

Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Rick Hendricks, State Records Administrator Date

Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_

Hosho McCreesh, Esq., Commission Chair Designee Date

Minutes Approved on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 