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

**REGULAR HYBRID MEETING – December 17, 2024**

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

**Members Present**

Robert E. Doucette, Jr. Chair

Hosho McCreesh. Attorney General, Designee

Stephanie Wilson State Law Librarian, Supreme Court Law Library

Brian Colón, Esq. Secretary of the State, Designee

Max DeAzevedo. Department of Cultural Affairs, Designee

Susanne Roubidoux, Esq. State Auditor, Designee

**Staff Present**

Rick Hendricks, Ph.D. State Records Administrator

Dena Hunt Senior Archivist

Lucas Iben Chief Information Officer

Jonathan Pringle Director of State Archives Division

Margarita Romero State Archives

Nicholas Chavez Office of the State Historian

Elena Perez-Lozano Archives Bureau Chief

Tanya Vigil Agency Analysis Bureau Chief

**Public Present**

Gail Packard

Alma Arellano

M. Shaw

Susan Montoya

Angelica Vanachaik

G. Vaughn

Dora Dominguez

# **OPENING ACTIVITIES**

## **Call to Order**

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

## **Approval of the Agenda**

Chair Ducette entertained a **MOTION** to approve the agenda.

Ms. Wilson **MOVED**. Mr. McCreesh **SECONDED**. The motion **PASSED UNANIMOUSLY by Roll-Call Vote**.

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

Chair Ducette entertained a **MOTION** to approve the agenda. Dr. Hendricks corrected Mr. McCreesh title. Mr. McCreesh made a **MOTION** to approve the minutes as amended. Ms. Wilson **SECONDED**. The motion **PASSED UNANIMOUSLY by Roll-Call Vote**.

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# **PRESENTATIONS**

1. **Director’s Report: Dr. Hendricks, State Records Administrator, reported on current staffing and vacancy rates**.
2. **Dena Hunt, Senior Archivist: Ms. Hunt presented on the discovery of William Bowdre’s will**

# **PUBLIC COMMENT**

# **SCHEDULING OF NEXT MEETING**

Dr. Hendricks, on behalf of Chair Doucette, scheduled the next meeting for March 25, 2024.

# **ADJOURNMENT**

Chair Ducette entertained a **MOTION** to adjourn. Mr. **MOVED**. **SECONDED**. The motion **PASSED UNANIMOUSLY by Roll-Call Vote**.

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

Dr. Rick Hendricks, State Records Administrator Date

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

Commission Chair Date

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