

**COMMISSION OF PUBLIC RECORDS  
REGULAR MEETING AGENDA**  
1209 Camino Carlos Rey, Santa Fe, NM  
Tuesday, August 28, 2018 - 10:00 a.m.

**I. OPENING ACTIVITIES**

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the May 22, 2018, Regular Commission Meeting and Rule Hearing

**II. PRESENTATIONS**

- A. Staff Introductions and Employee Awards
- B. Administrative Law Website Demonstration
- C. Five-Year Strategic Plan, Fiscal Years 2019-2023

**III. ACTION ITEMS**

- A. Proposed Commission Rules Tabled at May 22, 2018, meeting
  - 1. 1.21.2 NMAC Retention and Disposition of Public Records (CPR Rule)
  - 2. 1.13.12 NMAC Designation of Records Management Personnel (CPR Rule)
  - 3. 1.13.30 NMAC Disposition of Public Records and Non-Records (Joint CPR & SRA Rule)
- B. Fiscal Year 2020 Budget Appropriation Request
- C. New Mexico Historical Records Advisory Board Regrant Recommendation
- D. Attorney General Opinion Request
- E. Destruction of CD per recommendation of US Homeland Security and FBI

**IV. NEW BUSINESS**

- A. Building Flooding
- B. Building Security Issues

**V. OLD BUSINESS**

- A. ICIP Request Report
- B. State Personnel Consolidation Update

**VI. DIRECTOR'S REPORT**

**VII. EXECUTIVE SESSION: LIMITED PERSONNEL MATTERS, NMSA 1978, §10-15-1 (H)(2)**  
Pursuant to 14-3-4 NMSA 1978, consider appointment of Interim State Records Administrator.

**VIII. SCHEDULING OF NEXT MEETING: November 27, 2018**

**IX. ADJOURNMENT**

1205 Camino Carlos Rey | Santa Fe, NM 87507 | [nmcpr.state.nm.us](http://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*

**Ned Fuller**  
*General Services Department*

**Stephanie Wilson**  
*Acting State Law Librarian*