

**COMMISSION OF PUBLIC RECORDS
REGULAR MEETING AGENDA**
1209 Camino Carlos Rey, Santa Fe, NM
Tuesday, February 19, 2019 - 10:00 a.m.

I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of the November 27, 2018, Regular Commission Meeting

II. INTRODUCTIONS & PRESENTATION

- A. Division Director Introductions
- B. FY18 Audit Report – Ricci & Co.
- C. FY18 Annual Report Presentation

III. EXECUTIVE SESSION: LIMITED PERSONNEL MATTERS, NMSA 1978, §10-15-1 (H)(2)

- A. Pursuant to 14-3-4 NMSA 1978, consider appointment of State Records Administrator.

IV. ACTION ITEMS

- A. Appointment of State Records Administrator
- B. Acceptance of Deeds of Gift: Miguel Trujillo and Gloria Herrera Collection
- C. Approval of NMHRAB Board Candidate(s)
- D. Request decision by Commission to initiate the rulemaking process for New Mexico Administrative Code, Title I, Chapter 13 and/or Chapter 21 rules, pursuant to subsection C of 1.24.25.9 NMAC

V. DIRECTOR'S REPORT

VI. SCHEDULING OF NEXT MEETING

VII. ADJOURNMENT

1205 Camino Carlos Rey | Santa Fe, NM 87507 | nmcpr.state.nm.us

Robert J. Tórez
Historian/Chair

Hon. Hector Balderas
Attorney General

Hon. Brian S. Colón
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Debra Garcia y Griego
Department of Cultural Affairs

Ken Ortiz
General Services Department

Daniel Cordova
Interim Director, NM State Law Library