

**STATE COMMISSION OF PUBLIC RECORDS
MEETING AGENDA**

1205 Camino Carlos Rey, Santa Fe, NM
Tuesday, November 14, 2017 - 10:00 a.m.

- I. OPENING ACTIVITIES:**
A. Call to Order
B. Approval of Agenda
C. Approval of Minutes of the August 29, 2017, Regular Commission Meeting
- II. NEW BUSINESS**
Presentation of FY17 Audit Report – Andrew Quintana, Kubiak Melton & Associates, LLC
- III. RULE HEARING:**
- A. Repeal**
1.24.20 NMAC Emergency Rules [CPR RULE]
1.13.12 NMAC Designation of Records Management Personnel [CPR RULE]
1.13.30 NMAC Disposition of Public Records and Non-Records [Joint CPR & SRA RULE]
- B. Replacement**
1.13.12 NMAC Designation of Records Management Personnel [CPR RULE]
1.13.30 NMAC Disposition of Public Records and Non-Records [Joint CPR & SRA RULE]
- C. Amend**
1.21.2 NMAC Retention and Disposition of Public Records [CPR RULE]
1.13.5 NMAC New Mexico Historical Records Grant Program Guidelines [CPR RULE]
1.13.10 NMAC Records Storage and Access [SRA RULE]
- IV. ACTION ITEMS:**
Vote on Proposed Rules Presented at Rule Hearing
- V. DIRECTOR'S REPORT**
- VI. SCHEDULING OF NEXT MEETING: February 13, 2018**
- VII. ADJOURNMENT OF REGULAR MEETING**

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

Robert J. Tórréz
Historian/Chair

Hon. Hector Balderas
Attorney General

Hon. Tim Keller
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Veronica Gonzales
Department of Cultural Affairs

Edwynn Burckle
General Services Department

Lynne S. Rhys
State Law Librarian