ARCHIVES AND RECORDS COMMISSION

Oklahoma Department of Libraries 200 NE 18th Street, Second Floor South Conference Room Oklahoma City, Oklahoma

January 23, 2020 10:00 a.m.

AGENDA

Call to Order Roll Call

- Approval of Minutes of the Meeting of October 24, 2019 *
- State Archives and Records Management Division Quarterly Report

Key to abbreviations used below:

[AMD] = Amendment to a Records Disposition Schedule

[NEW] = Records Disposition Schedule

[RDA] = Records Disposition Authorization

Consideration of Requests*

2020-01	[RDA]	Oklahoma Department of Libraries and Oklahoma Corporation Commission
80-44	[AMD]	Oklahoma Supreme Court
90-03	[AMD]	Oklahoma State Regents for Higher Education
91-05 2020-01	[AMD] [NEW]	Department of Emergency Management Department of Emergency Management
2012-01	[AMD]	Oklahoma Lottery Commission
82-19	[AMD]	Department of Libraries
2020-02 2005-01	[RDA] [AMD]	Department of Human Services Department of Human Services, Child Welfare Services

Adjournment

Future meeting dates:

- o April 16, 2020
- o July 23, 2020
- o October 22, 2020

^{*} Archives and Records Commission action required.