

ARCHIVES AND RECORDS COMMISSION

Oklahoma Department of Libraries
200 N.E. 18th Street, 2nd Floor South Conference Room
Oklahoma City, Oklahoma

10:00 A.M.

April 20, 2017

AGENDA

Call to Order
Roll Call

- Approval of Minutes of the Meeting of January 19, 2017 *
- 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**

2017-01	[RDA]	Oklahoma Department of Environmental Quality
2015-04	[AMD]	Commissioners of the Land Office
90-03	[AMD]	Regents for Higher Education
81-05	[AMD]	State Board of Cosmetology and Barbering
81-14	[AMD]	Oklahoma Department of Corrections
85-09	[AMD]	Department of Career and Technology Education (CareerTech)
2017-01	[NEW]	Department of Career and Technology Education (CareerTech)
91-08	[AMD]	Office of Management and Enterprise Services, Central Accounting and Reporting
93-06	[AMD]	Oklahoma Tourism and Recreation Department
2017-02	[RDA]	Oklahoma Insurance Department
2001-05	[AMD]	Department of Human Services, Developmental Disabilities Services Division

Adjournment

* Archives and Records Commission action required.

2017 Meeting Dates

- July 20, 2017, Room 412A, State Capitol
- October 19, 2017, Room 412A, State Capitol