AGENDA

Call to Order
Roll Call

• Approval of Minutes of the Meeting of January 25, 2018 *
• 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*

2018-01 [RDA] Department of Environmental Quality
84-08 [AMD] Tax Commission, Headquarters Division
85-16 [AMD] Office of the Attorney General
2011-01 [AMD] Oklahoma Energy Resources Board
2015-04 [AMD] Commissioners of the Land Office
2018-01 [NEW] Oklahoma Space Industry Development Authority
99-03 [AMD] Northwest Center for Behavioral Health
2001-04 [AMD] Department of Human Services
GRDS U and C [AMD] Department of Libraries

Adjournment

* Archives and Records Commission action required.

Upcoming Meetings
July 19, 2018-To be held in Room 412A, Oklahoma State Capitol
October 25, 2018-To be held in Room 412A, Oklahoma State Capitol