

ARCHIVES AND RECORDS COMMISSION

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

10:00 A.M.

April 25, 2019

AGENDA

Call to Order

Roll Call

- Approval of Minutes of the Meeting of January 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**

80-28	[AMD]	Oklahoma Military Department
80-11	[AMD]	Human Rights Commission
85-16	[AMD]	Office of the Attorney General
90-03	[AMD]	State Regents for Higher Education
96-01	[AMD]	State Regents for Higher Education, Oklahoma College Assistance Program
94-09	[AMD]	Department of Environmental Quality
2015-04	[AMD]	Commissioners of the Land Office
2002-03	[AMD]	Board of Nursing
2019-01	[RDA]	Department of Corrections
2019-02	[RDA]	Department of Libraries

Adjournment

* Archives and Records Commission action required.

Dates of future meetings:

- July 25, 2019
- October 24, 2019