

# ARCHIVES AND RECORDS COMMISSION

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

10:00 A.M.

January 19, 2017

## AGENDA

Call to Order

Roll Call

- Approval of Minutes of the Meeting of October 27, 2016\*
- 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\**

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)
94-05	[AMD]	Insurance Department
99-03	[AMD]	Department of Mental Health and Substance Abuse Services, Northwest Center for Behavioral Health
90-02	[AMD]	Health Department, Prevention and Preparedness Services
92-17	[AMD]	Health Department, Protective Health Services

### *Adjournment*

\* Archives and Records Commission action required.

### 2017 Meeting Dates

- April 20, 2017
- July 20, 2017
- October 19, 2017