

ARCHIVES AND RECORDS COMMISSION

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

January 21, 2021
10:00 a.m.

AGENDA

Call to Order
Roll Call

Nicole Willard, Chair
Melody A. Kellogg, Vice Chair and Secretary
Ruthie Chicoine
Kirby Smith
Connie Taylor

Approval of Minutes of the Meeting of October 22, 2020 *

State Archives and Records Management Division Quarterly Report

Consideration and possible action on proposed changes to Oklahoma Administrative Rules, Title 60. Archives and Records Commission. Changes are proposed for Subchapter 7 - Microfilm, Subchapter 8 - Optical Imaging, and Subchapter 11 - Service Fees.*

Open Meeting Act Statement.

Public Notice of this meeting, together with the agenda, was posted January 12, 2021 on the Oklahoma Department of Libraries website and in prominent public view on the glass exterior window of the Allen Wright Memorial Library Building, 200 N.E. 18th Street, Oklahoma City.

Key to abbreviations used below:

[AMD] = Amendment to a Records Disposition Schedule

[NEW] = Records Disposition Schedule

[RDA] = Records Disposition Authorization

*Consideration of Requests**

2021-01	[NEW]	Oklahoma Board of Tests for Alcohol and Drug Influence
2021-01	[RDA]	Langston University
81-14	[AMD]	Oklahoma Department of Corrections
88-13	[AMD]	Oklahoma Department of Corrections, Community Treatment Centers
89-13	[AMD]	Grand River Dam Authority
86-27	[AMD]	Office of the Governor

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90-03	[AMD]	State Regents for Higher Education
2002-01	[AMD]	Oklahoma Department of Health, Commissioner of Health
87-04	[AMD]	Oklahoma Department of Human Services, Programs Division
97-05	[AMD]	Oklahoma Department of Human Services, General Services
2001-01	[AMD]	Oklahoma Department of Human Services, Aging Services
2001-04	[AMD]	Oklahoma Department of Human Services, Adult and Family Services

Adjournment

* Archives and Records Commission action required.

2021 Meeting Dates for the Archives and Records Commission

- April 22, 2021
- July 22, 2021
- October 21, 2021

This meeting may be viewed via Zoom.

To Join the Meeting:

Topic: Archives and Records Commission Meeting

Time: January 21, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96105512689>

Meeting ID: 961 0551 2689

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