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

   o April 20, 2017
   o July 20, 2017
   o October 19, 2017