

ARCHIVES AND RECORDS COMMISSION

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

January 23, 2020
10:00 a.m.

AGENDA

Call to Order
Roll Call

- Approval of Minutes of the Meeting of October 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**

2020-01	[RDA]	Oklahoma Department of Libraries and Oklahoma Corporation Commission
80-44	[AMD]	Oklahoma Supreme Court
90-03	[AMD]	Oklahoma State Regents for Higher Education
91-05	[AMD]	Department of Emergency Management
2020-01	[NEW]	Department of Emergency Management
2012-01	[AMD]	Oklahoma Lottery Commission
82-19	[AMD]	Department of Libraries
2020-02	[RDA]	Department of Human Services
2005-01	[AMD]	Department of Human Services, Child Welfare Services

Adjournment

* Archives and Records Commission action required.

Future meeting dates:

- April 16, 2020
- July 23, 2020
- October 22, 2020