

# ARCHIVES AND RECORDS COMMISSION

Oklahoma Department of Libraries  
Room 412A, Oklahoma State Capitol  
Oklahoma City, Oklahoma

10:00 A.M.

July 20, 2017

## AGENDA

Call to Order  
Roll Call

- Approval of Minutes of the Meeting of April 20, 2017 \*
- 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\**

88-03	[AMD]	Oklahoma Department of Transportation
88-05	[AMD]	Oklahoma Department of Transportation
2009-01	[AMD]	Tobacco Settlement Trust Fund
92-18	[AMD]	Oklahoma Conservation Commission
2003-05	[AMD]	Department of Health, County Health Departments
2002-06	[AMD]	Department of Health, Administrative Services
2005-04	[AMD]	Department of Health, Administration/Accounting Services Section
2015-02	[AMD]	Office of Management and Enterprise Services, Human Capital Management
2001-02	[AMD]	Department of Mental Health and Substance Abuse Services, Oklahoma Forensic Center
2017-01	[AMD]	Department of Career and Technology Education (CareerTech)
2017-03	[RDA]	Department of Corrections
2001-05	[AMD]	Department of Human Services, Developmental Disabilities Services Division

### *Adjournment*

\* Archives and Records Commission action required.

### 2017 Meeting Dates

- October 19, 2017, Room 412A, State Capitol