AGENDA

Call to Order
Roll Call

- Approval of Minutes of the Meeting of July 25, 2019 *
- State Archives and Records Management Division Quarterly Report
- Schedule of Meetings for 2020 – Approval of Proposed Dates*
  - January 23, 2020
  - April 16, 2020
  - July 23, 2020
  - October 22, 2020

Key to abbreviations used below:
[AMD] = Amendment to a Records Disposition Schedule
[NEW] = Records Disposition Schedule
[RDA] = Records Disposition Authorization

Consideration of Requests*

80-08 [AMD] Board of Osteopathic Examiners
2019-01 [NEW] Board of Osteopathic Examiners
89-04 [AMD] Department of Corrections, Institutions
90-03 [AMD] State Regents for Higher Education
92-13 [AMD] State Auditor and Inspector
94-09 [AMD] Department of Environmental Quality
2000-04 [AMD] Oklahoma Housing Finance Authority
2012-01 [AMD] Oklahoma Lottery Commission
2001-05 [AMD] Department of Human Services, Developmental Disabilities Services Division

Adjournment

* Archives and Records Commission action required.