

# ARCHIVES AND RECORDS COMMISSION

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

October 24, 2019  
10:00 a.m.

## 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 2019 – 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
2005-01	[AMD]	Department of Human Services, Child Welfare Services

Adjournment

\* Archives and Records Commission action required.