

ARCHIVES AND RECORDS COMMISSION

**Oklahoma Department of Libraries
200 NE 18th Street, Second Floor South Conference Room
Oklahoma City, Oklahoma
And
Via Teleconference
Please see page two of the Agenda for Instructions.**

**April 16, 2020
10:00 a.m.**

AGENDA

Call to Order
Roll Call

Nicole Willard, Chair – Attending via remote access on Zoom
Melody A. Kellogg, Vice Chair and Secretary – Attending via remote access on Zoom
Ruthie Chicoine – Attending via remote access on Zoom
Riley Jenson – Attending via remote access on Zoom
Connie Taylor – Attending via remote access on Zoom

- Approval of Minutes of the Meeting of January 23, 2020 *
- State Archives and Records Management Division Quarterly Report

Open Meeting Act Statement

This meeting is also being conducted under the new emergency provisions of the Open Meeting Act, as amended by SB 661 on Wednesday, March 18, 2020.

Key to abbreviations used below:

[AMD] = Amendment to a Records Disposition Schedule

[NEW] = New Records Disposition Schedule

[RDA] = Records Disposition Authorization

*Consideration of Requests**

2020-02	[NEW]	Workers' Compensation Commission
2020-03	[RDA]	Department of Veterans Affairs, Clinton Division
83-06	[AMD]	Corporation Commission, Oil and Gas Conservation Division
88-04	[AMD]	District Attorneys Council
90-03	[AMD]	Oklahoma State Regents for Higher Education
91-04	[AMD]	Oklahoma Historical Society
91-08	[AMD]	Office of Management and Enterprise Services
2017-01	[AMD]	Department of Career and Technology Education
92-17	[AMD]	Department of Health, Protective Health Services

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2005-01 [AMD] Department of Human Services, Child Welfare Services
2020-03 [NEW] Department of Human Services, Office of Public Guardian

Adjournment

* Archives and Records Commission action required.

Future meeting dates:

- o July 23, 2020
- o October 22, 2020

Instructions for attending via Zoom

Topic: Archives & Records Commission Meeting
Time: Apr 16, 2020 09:45 AM Central Time (US and Canada)
The meeting will begin at 10:00 a.m.

Join Zoom Meeting
<https://zoom.us/j/487300175>

Meeting ID: 487 300 175

One tap mobile
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