

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.

July 23, 2020

10:00 a.m.

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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 April 16, 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] = Records Disposition Schedule

[RDA] = Records Disposition Authorization

*Consideration of Requests**

90-03	[AMD]	Oklahoma State Regents for Higher Education
2017-01	[AMD]	Department of Career and Technology Education
87-05	[AMD]	Department of Human Services, Administration
98-02	[AMD]	Department of Human Services, Support Services
2020-04	[NEW]	Department of Human Services, Human Resources Management
2001-04	[AMD]	Department of Human Services, Adult and Family Services
2006-03	[AMD]	Department of Human Services, Office of General Counsel
2006-04	[AMD]	Department of Human Services, Office of Communications
2014-02	[AMD]	Department of Human Services, Financial Services

Adjournment

* Archives and Records Commission action required.

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Future meeting dates:

- October 22, 2020

To Join the Meeting:

Topic: Archives & Records Commission Meeting

Time: Jul 23, 2020 09:45 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99828558937>

Meeting ID: 998 2855 8937

One tap mobile

+16699006833,,99828558937# US (San Jose)

+12532158782,,99828558937# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 998 2855 8937