



## Archives and Records Commission Meeting Minutes, July 21, 2022

### Call to Order:

Nicole Willard called the meeting to order at 11:01 a.m.

### Members present were:

Nicole Willard	Chair
Natalie Currie	Vice Chair and Secretary
Ashley Crall	Proxy for Lt. Governor
Ruthie Chicoine	Proxy for State Auditor

### Members absent were:

Kiran Nallayahgari	Proxy for State Treasurer
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### Also present were:

Liz Stevens	Office of the Attorney General
Jan Davis	Department of Libraries
Jennifer Green	Department of Libraries
Holly Hasenfratz	Department of Libraries
Alyssa Vaughn	Department of Libraries
Rhonda Craig	Department of Environmental Quality
John Carrington	Merit Protection Commission
Carol Shelley	Merit Protection Commission
Fariba Williams	State Regents for Higher Education
Lauren Hammonds Johnson	Workers Compensation Commission
Dana Ashcraft	Corporation Commission

### Posting of Meeting Agenda

The agenda was posted on the window near the front door of the Oklahoma Department of Libraries building on July 5, 2022. The agenda was also posted on the agency's website on July 5, 2022.

Approval of Minutes of the Meeting of April 21, 2022:

Approval of the Minutes was moved by Crall and seconded by Chicoine.

Chicoine	aye
Crall	aye
Currie	abstain
Willard	aye

Consideration of Requests:

**Amendment to Records Disposition Schedule 83-02, Oklahoma Securities Commission**

The Oklahoma Securities Commission requested Records Disposition Schedule 83-02 be amended. Approval of the Amendment to Records Disposition Schedule 83-02 was moved by Crall and seconded by Chicoine.

Chicoine	aye
Crall	aye
Currie	aye
Willard	aye

**Amendment to Records Disposition Schedule 86-10, Oklahoma Merit Protection Commission**

Davis introduced Carol Shelley and John Carrington. The Oklahoma Merit Protection Commission requested Records Disposition Schedule 86-10 be amended. Approval of the Amendment to Records Disposition Schedule 86-10 was moved by Currie and seconded by Crall.

Chicoine	aye
Crall	aye
Currie	aye
Willard	aye

**Amendment to Records Disposition Schedule 90-03, State Regents for Higher Education**

Davis introduced Fariba Williams. The State Regents for Higher Education requested Records Disposition Schedule 90-03 be amended. Approval of the Amendment to Records Disposition Schedule 90-03 was moved by Currie and seconded by Crall.

Chicoine	aye
Crall	aye
Currie	aye
Willard	aye

**Amendment to Records Disposition Schedule 94-09, Department of Environmental Quality**

Davis introduced Rhonda Craig. The Department of Environmental Quality requested Records Disposition Schedule 94-09 be amended. Approval of the Amendment to Records Disposition Schedule 94-09 was moved by Crall and seconded by Currie.

Chicoine	aye
Crall	aye
Currie	aye
Willard	aye

**Amendment to Records Disposition Schedule 94-10, Corporation Commission, Indemnity Fund**

Davis introduced Dana Ashcraft. The Corporation Commission requested Records Disposition Schedule 94-10 be approved. Approval of Records Disposition Schedule 94-10 was moved by Currie and seconded by Crall.

Chicoine	aye
Crall	aye
Currie	aye
Willard	aye

**Amendment to Records Disposition Schedule 99-01, Corporation Commission, Petroleum Storage Tank Division**

The Corporation Commission requested Records Disposition Schedule 99-01 be approved. Approval of Records Disposition Schedule 99-01 was moved by Currie and seconded by Crall.

Chicoine	aye
Crall	aye
Currie	aye
Willard	aye

**Amendment to Records Disposition Schedule 2012-01, Oklahoma Lottery Commission**

The Oklahoma Lottery Commission requested amendments to Records Disposition Schedule 2012-01 be withdrawn from consideration.

**Amendment to Records Disposition Schedule 2015-04, Commissioners of the Land Office**

The Commissioners of the Land Office requested amendments to Records Disposition Schedule 2015-04 be withdrawn from consideration.

**Amendment to Records Disposition Schedule 2020-02, Workers Compensation Commission**

Davis introduced Lauren Hammonds Johnson. The Workers Compensation Commission requested Records Disposition Schedule 2020-02 be approved. Approval of Records Disposition Schedule 2020-02 was moved by Currie and seconded by Crall.

Chicoine	aye
Crall	aye
Currie	aye
Willard	aye

**Records Disposition Authorization 2022-21, Department of Libraries, University of Oklahoma Health Sciences Center**

The Department of Libraries requested Records Disposition Authorization 2022-21 be approved. Approval of Records Disposition Authorization 2022-21 was moved by Crall and seconded by Chicoine.

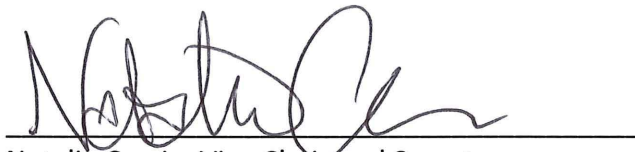
Chicoine	aye
Crall	aye
Currie	abstain
Willard	aye

**New Business:**

No new business was conducted at this time.

**Adjournment:**

The meeting was adjourned at 11:14 a.m.



Natalie Currie, Vice Chair and Secretary  
Oklahoma Department of Libraries