

ARCHIVES AND RECORDS COMMISSION

**Oklahoma Department of Libraries
200 NE 18th Street, Second Floor South Conference Room
Oklahoma City, Oklahoma**

10:00 A.M.

January 24, 2019

AGENDA

Call to Order

Roll Call

- Approval of Minutes of the Meeting of October 25, 2018 *
- State Archives and Records Management Division Quarterly Report

Key to abbreviations used below:

[AMD] = Amendment to a Records Disposition Schedule

[NEW] = Records Disposition Schedule

[RDA] = Records Disposition Authorization

*Consideration of Requests**

94-07	[AMD]	Physician Manpower Training Commission (Tabled in October)
82-27A	[AMD]	Department of Mental Health and Substance Abuse Services, Community Mental Health Centers
89-01	[AMD]	Oklahoma Employment Security Commission
90-03	[AMD]	State Regents for Higher Education
95-06	[AMD]	Oklahoma Health Care Authority
99-03	[AMD]	Northwest Center for Behavioral Health
2015-04	[AMD]	Commissioners of the Land Office

Adjournment

* Archives and Records Commission action required.

Dates of future meetings:

- April 25, 2019
- July 25, 2019
- October 24, 2019