

Records Oversight Committee Meeting Agenda  
October 13, 2016  
Library Board Room, 2M  
9:00 a.m.

Call to Order

Introduction of Members and Guests

Approval of Agenda (All)

Approval of Minutes for August 18, 2016

Old Business

Implementation of Certificate of Non Records Destruction

Discussion and vote on the following retention schedules:

160-001	Virginia Criminal Sentencing Commission	Smith, G., All
174-001	Virginia529	Smith G., All
301-212	Virginia Department of Agriculture and Consumer Services, Marketing Division	Smith, C., All
440-008	Department of Environmental Quality, Coastal Zone Management Program	Smith, G., All
440-020	Department of Environmental Quality, Division of Land Protection and Revitalization, Waste Tire Management Program	Smith, G., All
501-000 and 501-000A01	VA Department of Transportation- "General"	Smith, C., All
501-016	Virginia Department of Transportation, Structure and Bridge Division	Smith, C., All
GS-120	All State Agencies, Health Records	Smith, C., All

New Business

**Next Meeting: Thursday, December 8**

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The invitation for the **2017** ROC meetings will be sent to the committee