Records Oversight Committee Meeting Agenda December 13, 2018 Library Board Room, 2M 10:00-9:00 a.m.

Call to Order

Introduction of Members and Guests

Approval of Agenda (All) Approval of Minutes for September 12, 2018

Old Business eRM-3

Discussion and vote on the following retention schedules:

171-040	State Corporation Commission, Life and Health – Forms and Rates	Owen, C., All
301-211	Department of Agriculture and Consumer Services, Animal and Food Industry Services	Smith, C., All
326-001	Chief Jobs Creation Office	Smith, G., All
440-005	Department of Environmental Quality, Division of Water	Owen, C., All
440-018	Department of Environmental Quality, Division of Water, Department of Stormwater	Owen, C., All
501-007	Department of Transportation, Fiscal Division	Smith, C., All
GS-05	Localities, Assessment Records	O'Brien, R., All
GS-101	State Agencies, Administrative Records	Owen, C., All
GS-120	Health Records	Owen, C., All

New Business

Next Meeting: To be announced