

AGENDA
STATE RECORDS COMMISSION
April 25, 2012 -- 10:00 A.M.

- I. Welcome - Edwin C. Bridges, Chairman**
- II. Acknowledgment of Notification about Meeting**
- III. Acknowledgment of Quorum**
- IV. Approval of Agenda**
- V. Minutes of November 2, 2011 meeting**
- VI. Old Business**
 - 1. Proposed Changes to Code Sections Relating to ADAH and Records Commissions
Explanation for Requested Legislation Changes
- VII. New Business**
 - 1. Nomination for the State Records Commission Annual Award
 - 2. Proposed Minor Change to RDA Standard Language
 - 3. Disposition of Records Created by SMART Governing Office (Department of Finance)
 - 4. Agency Annual RDA Implementation Monitoring Reports (for January and April)
- VIII. Records Disposition Authorities (Major Revisions)**
 - 1. Alabama Department of Archives and History
 - 2. Alabama Department of Postsecondary Education
- IX. Records Disposition Authorities (Minor Revisions)**
 - 1. Alabama Department of Human Resources
 - 2. Board for Registered Interior Designers
 - 3. Alabama Fire College
- X. Records Disposition Authorities (New)**
 - 1. Alabama School of Fine Arts
 - 2. 17th Judicial Circuit District Attorney
- XI. Dates for Future Meetings (July 25 ? and October 24 ?)**
- XII. Adjournment**