

**AGENDA**  
**STATE RECORDS COMMISSION**  
**October 24, 2007 -- 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 July 25, 2007 meeting**
- VI. New Business**
  - 1. Introduction of New Commission Member (Ed Packard representing the Office of the Secretary of State) and farewell to Dr. Joe Turrini (Auburn University)
  - 2. New Electronic Records IT position
  - 3. Agency Annual RDA Implementation Monitoring Reports
- VII. Records Disposition Authorities (Revisions)**
  - 1. Alabama Department of Archives and History
  - 2. Alabama State Bar
  - 3. Alabama State Board of Public Accountancy
- VIII. Records Disposition Authorities (New)**
  - 1. Alabama Forestry Commission
  - 2. Office of the President Pro Tempore of the Senate
- IX. Dates for Future Meetings**

(Confirm January 23, 2008 meeting; set up April 23, 2008 meeting)
- XI. Adjournment**