

AGENDA
STATE RECORDS COMMISSION
July 22, 2009 -- 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 April 29, 2009 meeting**
- VI. New Business**
 - 1. Meeting Time for the State Records Commission and Local Government Records Commission
 - 2. Revised Guidelines for the Annual Awards of the State Records Commission and the Local Government Records Commission
 - 3. Repository for Permanent Records of the Historic Chattahoochee Commission (Procedures for Implementing a Government Records Deposit Agreement)
 - 4. Agency Annual RDA Implementation Monitoring Reports
- VII. Records Disposition Authorities (Revision)**
 - 1. Alabama Forestry Commission
 - 2. Office of the Secretary of State
- VIII. Records Disposition Authorities (New)**
 - 1. Alabama Board of Court Reporting
- IX. Dates for Future Meetings**

(Confirm October 28, 2009 meeting; set up January 27, 2010 meeting)
- X. Adjournment Dates for Future Meetings**