AGENDA STATE RECORD BOARD

April 19, 2012 8:30 a.m.

Kansas State Historical Society Center for Historical Research 6425 SW 6th Ave.

Executive Conference Room, 2nd Floor

- 1. Introductions and announcements
- 2. Minutes of previous meeting
- 3. Kansas Dept. of Administration, Secretary Taylor: memorandum of agreement with Regents' institutions
- 4. Kansas Dept. of Health & Environment
 - a) Bureau of Environmental Remediation: new series
 - b) Laboratory: revised series
 - c) Bureau of Family Health Newborn Screening: revised series
- 5. Kansas Department of Transportation
 - a) Bureau of Transportation Planning: obsolete series
 - b) Financial Services OFIM: new series
- 6. Kansas State Library: superseded and obsolete series
- 7. General administrative schedule: new series
- 8. Kansas State Historical Society
 - a) Administration Division: new series
 - b) Cultural Resources Division
 - i. new series
 - ii. revised and superseded series
 - iii. obsolete series
- 9. Sedgwick County: HR e-records validation
- 10. Limited technical changes to retention and disposition schedules without requiring SRB approval
- 11. Other business
 - a) Database migration errors in RM database
 - b) State Records Board webpages on KHS website
 - c) KOMA discussion
 - d) Future meetings:
 - 12 July 2012
 - 11 October 2012
 - 10 January 2013
 - 11 April 2013