

RECORDS DESTRUCTION BOARD MEETING

July 16, 2019 9:00 a.m.
Room 412
Capitol Building
Pierre, South Dakota

AGENDA

- Call meeting to order
- Roll call
- Approve agenda
- Approve minutes from 12/06/2018 meeting
- Adoption of Code of Conduct and Conflict of Interest
- General Conflict of Interest Disclosure
- Public Comment

Board of Barber Examiners

Consider the current petition to *revise* four existing record series for the Board of Barber Examiners having the series numbers of BEB-5, BEB-9, BEB-14, and BEB-15; and *delete* one existing record series having the record series numbers of BEB-13.

Department of Health

Consider the current petition to *revise* one existing record series for the Department of Health having the record series number of DOH-164; and *delete* one existing record series having the record series number of DOH-176.

Department of Environment and Natural Resources

Consider the current petition to *revise* 14 existing record series for the Department of Environment and Natural Resources having the record series numbers of DENR-45, DENR-47, DENR-49, DENR-49.1, DENR-50, DENR-51, DENR-52, DENR-54, DENR-55, DENR-78, DENR-68, DENR-93, DENR-136, and DENR-137; *add* six record series having the record series numbers of DENR-45.1, DENR-45.2, DENR-46.1, DENR-56.1, DENR-78.1, and DENR-123.1; *delete* one existing record series having the record series number of DENR-48.

South Dakota Developmental Center

Consider the current petition to *revise* seventy-one existing record series for the South Dakota Developmental Center having the series numbers of SDDC-4, SDDC-6, SDDC-15, SDDC-17, SDDC-22, SDDC-23, SDDC-24, SDDC-142, SDDC-143, SDDC-36, SDDC-39, SDDC-41, SDDC-44, SDDC-49, SDDC-50, SDDC-51, SDDC-53, SDDC-54, SDDC-59, SDDC-71, SDDC-74, SDDC-76, SDDC-78, SDDC-81, SDDC-83, SDDC-84, SDDC-87, SDDC-88, SDDC-89, SDDC-90, SDDC-97, SDDC-121, SDDC-130, SDDC-132, SDDC-135, SDDC-141, SDDC-144, SDDC-139, SDDC-145, SDDC-152, SDDC-151, SDDC-154, SDDC-155, SDDC-158, SDDC-159, SDDC-160, SDDC-161, SDDC-162, SDDC-163, SDDC-164, SDDC-157, SDDC-166, SDDC-167, SDDC-168, SDDC-156, SDDC-169, SDDC-170, SDDC-171, SDDC-172, SDDC-173, SDDC-174, SDDC-176, SDDC-177, SDDC-180, SDDC-184, SDDC-186, SDDC-187, SDDC-188, SDDC-191, SDDC-201, and SDDC-202, *add* four record series having the record series numbers of SDDC-54.1, SDDC-145.1, SDDC-147.1 and SDDC-149.1, *delete* fifty existing record series having the record series numbers of SDDC-5, SDDC-7, SDDC-28, SDDC-37, SDDC-40, SDDC-43, SDDC-45, SDDC-48, SDDC-52, SDDC-56, SDDC-58, SDDC-60, SDDC-61, SDDC-62, SDDC-65, SDDC-101, SDDC-102, SDDC-103, SDDC-104, SDDC-105, SDDC-106, SDDC-112, SDDC-117, SDDC-125, SDDC-133, SDDC-134, SDDC-136, SDDC-138, SDDC-140, SDDC-146, SDDC-148, SDDC-150, SDDC-153, SDDC-165, SDDC-175, SDDC-183, SDDC-185, SDDC-189, SDDC-192, SDDC-194, SDDC-195, SDDC-196, SDDC-197, SDDC-198, SDDC-199, SDDC-200, SDDC-203, SDDC-204, SDDC-205, and SDDC-206.

South Dakota Investment Council

Consider the current petition to *revise* nine existing record series for the South Dakota Investment Council having the series numbers of SIC-5, SIC-6, SIC-9, SIC-49, SIC-14, SIC-25, SIC-31, SIC-44, and SIC-47; and *delete* four existing record series having the record series numbers of SIC-12, SIC-21, SIC-23, and SIC-43.