

AGENDA

**Record Destruction Board Meeting
July 30, 2024 9:00 a.m.
4th Floor Room 412
Capitol Building
Pierre, South Dakota**

Click on the link below to join the Meeting. Depending on the application you use you may be required to enter the meeting ID and password. Remember to mute your microphone. To help keep background noise to a minimum, make sure you mute your microphone when you are not speaking.

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Phone conference ID: 337 891 764#

- **Call meeting to order**
- **Roll call**
- **Introduction of BIT staff**
- **Conflict of Interest Disclosure**
- **Approve agenda**
- **Approve minutes from 07/13/2023 meeting**
- **Public Comment**

Bureau of Human Resources and Administration-Office of the State Engineer

Consider the current petition to *add* two record series for the Office of the State Engineer having the record series number(s) of OSE-7 and OSE-8.

Department of Tourism

Consider the current petition to *revise* eleven existing record series for the Department of Tourism having the record series number(s) of TOUR-1, TOUR-2, TOUR-3, TOUR-13, TOUR-14, TOUR-17, TOUR-18, TOUR-19, TOUR-20, TOUR-24, and TOUR-25; and *add* one record series having the record series number(s) of TOUR-3.1.

Department of Health-Board of Chiropractic Examiners

Consider the current petition to *revise* three existing record series for the Board of Chiropractic Examiners having the records series number(s) of BCE-5, BCE-7, and BCE-11; *add* two record series having the record series number(s) BCE-2.1 and BCE-4.1; and delete four existing record series having the record series number(s) of BCE-3, BCE-4, BCE-10, and BCE-17.

Department of Health

Consider the current petition to *revise* one existing record series for the Department of Health having the records series number(s) of DOH-6.

South Dakota Housing and Development Authority

Consider the current petition to *revise* nine existing record series for the South Dakota Housing and Development Authority having the records series number(s) of SDHDA-4, SDHDA-5, SDHDA-116, SDHDA-134, SDHDA-159, SDHDA-160, SDHDA-162, SDHDA-163, and SDHDA-178.

Other Business:

Jason Lutz Project Bison update/overview