

State Records Committee Meeting Agenda/3rd Quarter Friday November 13th, 2020 Via Zoom 1:00 pm – 3:00 pm

Committee Members:

| Ray Dagnall | Jodie Foley | Deb Butler | Dawn Anderson | Pete Wiseman | Bowen Greenwood |
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| Audrey Hinman | Guylaine Gelinas for Raph Graybill | Sundi West | KarenDe Herman | Danielle Vincent | |
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Non-Committee Members:

| Rich Aarsted | April Sparks | Kurt White | Rebecca Cooper | Ben Howard | |
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Agenda Topics:

| Agenda Item | Requestor | Action | |
|-----------------------------------|----------------------------------|-------------|---------|
| Roll Call | Ray Dagnall | Information | :45 |
| SRC Legislative Report | Ray Dagnall | Information | 4:15 |
| Email policy review and changes | Ray Dagnall | Information | 9:30 |
| Microsoft Teams and Records Mngmt | Ben Howard- SITSD/Ray Dagnall | Information | 31:10 |
| Rolling Disposal Form changes | Ray Dagnall | Information | 46:50 |
| Adjourn | Ray Dagnall | Information | 1:03:14 |
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| Next Meeting: | To be determined by members availability. Must meet at least quarterly. |
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