

**AGENDA**  
**STATE RECORD BOARD**  
October 13, 2011  
8:30 a.m.  
**Kansas State Historical Society**  
**Center for Historical Research**  
**6425 SW 6<sup>th</sup> Ave.**  
**Executive Conference Room, 2<sup>nd</sup> Floor**

1. Introductions and announcements
2. Minutes of previous meeting
3. Kansas Dept. of Agriculture
4. Kansas Dept. on Aging
5. Local records: Housing retention schedules
6. Local records: Investments (Treasurer's office)
7. General schedule: Notices of meetings
8. KEEP policy framework
9. KSA 45-501: Records made on electronically accessible media
  - Sedgwick County's e-records validation process
10. Other business
  - a) Kansas Dept. of Social and Rehabilitation Services
  - b) Future meetings:
    - January 12, 2012
    - April 19, 2012
    - July 12, 2012
    - October 11, 2012