

Call to order the regular meeting of the State Records Commission at 9:30 a.m. In light of the corona virus and the governor's Proclamation waiving certain requirements of the Open Meetings Act, the meeting is being held by conference call after proper notice has been posted on the website of the Illinois State Archives.

AGENDA
February 17, 2021

Approval of the minutes of the December 16, 2020 State Records Commission meeting.

1. OLD BUSINESS

- *20-08 Capital Development Board (Professional Services)
Application was deferred so Archives and CDB staff could address questions about the use and chain of custody of record series contents.

2. NEW BUSINESS

Consideration of Schedules/Applications for Approval:

- *20-25 Illinois Department of Human Services (All)
- *20-26 Office of the Secretary of State (Business Services)
- *19-52 Illinois Department of Transportation (All)
- *20-31 Illinois Department of Transportation (Office of Highways Project Implementation)
- *89-23E Northern Illinois University (Administration and Finance)
- *20-30 Northern Illinois University (All)

3. PUBLIC COMMENTS

*Records Officer present