How to Join this Public Meeting

Mississippi State Records Committee Meeting January 15, 2026 10:00 AM

The state records committee will review, approve, disapprove, amend, or modify records control schedules for all state agencies, boards, and commissions. Once approved, schedules shall have the force and effect of law.

Written comments must be presented no less than five (5) days before the scheduled meeting by mail or personal delivery to: Director of the Mississippi Department of Archives and History, 200 North Street, Jackson, MS 39201.

This is in accordance with the information provided at:

https://www.mdah.ms.gov/state-government#public-records

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AGENDA

STATE RECORDS COMMITTEE

January 15, 2026

- 1. Call to Order
- 2. Minutes of Meeting on October 23, 2025
- 3. Public Comment
- 4. Application for Disposition / Records Control Schedules (see page 7)
 - A. Proposed General Schedules
 - 1. G320. Cultural Resources, Museums, Administrative Files
 - 2. G321. Education, Public Universities, Administrative University & Governance Documentation Files
 - 3. G322. Education, Public Universities, Academic Bulletins & Diploma Records
 - 4. G323. Education, Public Universities, Construction & Design
 - 5. G324. Education, Public Universities, Facility Operations
 - 6. G325. Education, Public Universities, Research Projects & Survey Documentation
 - 7. G326. Education, Public Universities, Student Academic & Support Records
 - 8. G327. Education, Public Universities, Student Athletics & Compliance Records
 - 9. G328. Education, Public Universities, Student Financial & Institutional Fiscal Records
 - 10. G329. Healthcare, Patient Health Records
 - 11. G330. Legal, Attorney General, Attorney General Opinions
 - 12. G331. Legal, Attorney General, Banking Case Files
 - 13. G332. Legal, Attorney General, Compensation Files
 - 14. G333. Legal, Attorney General, Complaints & Investigations
 - 15. G334. Legal, Attorney General, Criminal Litigation Case Files
 - 16. G335. Legal, Attorney General, Reapportionment Litigation Files
 - 17. G336. Personnel, Employee Appeals
 - 18. G337. Personnel, Volunteers
 - 19. G338. Public Relations. Historical
 - 20. G339. Public Relations, Temporary
 - B. Amendments to General Schedules (see page 11)
 - 1. G250 Library Service Files
 - a. Amend description to include staff, section, and division reports for archives and libraries.
 - 2. G15 Personnel Files, Separated
 - a. Amend description to include new, expanded language...

- 3. G90 Staff Desk Reference Files
 - a. Amend description to include equipment manuals.
- 4. G246 Physical Plant
 - a. Amend description to include environmental monitoring records.
- 5. G228 Project Files, State-Owned Facilities:
 - a. Amend description to include grounds work and maintenance files.
- 6. G329 Healthcare, Patient Health Records
 - a. Merge G149, G150, G151, G153, G154
- C. Proposed amendments to existing agency schedules to follow approved general schedules:
 - 1. Accounting and Budget G131
 - a. Archives & History no. 4930
 - b. Health nos. 1531, 2518
 - 2. Accounting & Budget G131, G132, as applicable
 - a. Medicaid nos. 1464, 1465, 1466, 5556
 - 3. Administration, Subject Files and Staff Desk Reference Files G89, G90
 - a. Archives & History nos. 4870, 4896, 4922, 6241
 - b. Education no. 838
 - c. Health no. 2517
 - d. IHL no. 6070
 - e. MEMA no. 160
 - 4. Administration, Official & Executive Subject Files G88
 - a. MEMA no. 3405
 - 5. Administration, Programmatic Quality Control G184
 - a. Medicaid nos. 2721, 3459
 - 6. Administration, Transitory Correspondence G62
 - a. Archives & History no. 4863
 - b. Medicaid nos. 1638, 5529, 5579, 5584
 - 7. Administrative Procedures Act, Rule-Making Records G26
 - a. Medicaid no. 5564
 - 8. Buildings, Construction, and Facilities G228, G231, G232, as applicable
 - a. Archives & History nos. 2676, 4793, 4872, 4898, 5004
 - b. IHL no. 6225
 - 9. Buildings, Construction, and Facilities G246
 - a. Archives & History no. 4856

- b. UMMC no. 3494
- 10. Contracts G158
 - a. MEMA no. 169
- 11. Cultural Resources, Library Service Files G250
 - a. Archives & History nos. 4825, 4851, 4871, 6242, 6243, 6305
- 12. Education, PK-12, Programmatic Files G276
 - a. Education nos. 880, 881, 887
- 13. Education, Public Universities, Administrative University & Governance Documentation Files G321
 - a. IHL nos. 574, 5717, 5720, 5746, 5822, 5823, 5831, 5862, 5863, 5864
- Education, Public Universities, Academic Bulletins & Diploma Records G322
 IHL nos. 5689, 6188
- 15. Education, Public Universities, Construction & Design G323
 - a. IHL nos. 6226, 6227, 6228, 6229, 6230
- 16. Education, Public Universities, Facility Operations G324
 - a. IHL nos. 6232, 6233, 6234, 6235
- 17. Education, Public Universities, Research Projects & Survey Documentation G325
 - a. IHL nos. 5641, 5642, 5826, 5868, 5982, 5984
- 18. Education, Public Universities, Student Academic & Support Records G326 a. IHL nos. 5635, 5855, 5892, 5962, 6311
- 19. Education, Public Universities, Student Athletics & Compliance Records G327 a. IHL nos. 5603, 5604, 5752
- 20. Education, Public Universities, Student Financial & Institutional Fiscal Records G328
 - a. IHL nos. 5464, 5467, 5939, 5953, 5955, 5990, 5991, 5992, 5993, 6316
- 21. Family Support Services, Client Participation G191
 - a. Medicaid nos. 4553, 4554, 5080, 5081, 5082, 5562, 5568, 5569, 5570, 5571, 5576
- 22. Family Support Services, Cost Reports G192
 - a. Medicaid nos. 4557, 4558, 4559, 4560, 5532, 5535, 5541, 5542, 5558
- 23. Family Support Services, Programmatic Audits & Investigations G196
 - a. Medicaid nos. 1641, 2095, 3460, 4336, 5543, 5545, 5546, 5547, 5549, 5550, 5551, 5552, 5553, 5554, 5555, 5566, 5580
- 24. Family Support Services, Provider Participation G197

- a. Medicaid nos. 1639, 1755, 4326, 4327, 4328, 4329, 4330, 4334, 4335, 4551, 4552, 5540, 5548, 5559, 5560, 5561, 5572, 5577, 5581, 5582, 5583, 6094, 6223
- 25. Grants, Loans, & Tax Incentive Programs, Grant Applications & Closeout Reports (Awarded) G119
 - a. Archives & History no. 2865
- 26. Grant Operating Files (Awarded Routine) G120
 - a. IHL no. 5982
- 27. Healthcare, Patient Records. Adults and Minors G153, G154, as applicable a. Health nos. 1520, 1521, 2347, 2923, 3652, 5886, 5895, 5896
- 28. Information Technology, Systems Management G257
 - a. Archives & History no. 5010
- 29. Inspection Records, G233, G235; Licensure Files G141
 - a. Health no. 5101
- 30. Inspection Records, Agency Copies G235
 - a. Health nos. 1057, 1730, 2333, 2636, 6021
- 31. Law Enforcement, Video/Audio Recordings G180
 - a. Archives & History no. 4511
- 32. Legal, Administrative Hearings G247
 - a. Medicaid no. 5573
- 33. Legal, Attorney General, Attorney General Opinions G330
 - a. AG nos. 1534, 3179
- 34. Legal, Attorney General, Banking Case Files G331
 - a. AG no. 399
- 35. Legal, Attorney General, Compensation Files G332
 - a. AG nos. 4514, 5932
- 36. Legal, Attorney General, Complaints & Investigations G333
 - a. AG nos. 2645, 2646, 6250, 6251, 6252, 6260
- 37. Legal, Attorney General, Criminal Litigation Case Files G334
 - a. AG nos. 2643, 2644, 2725, 2726, 2731, 3559
- 38. Legal, Attorney General, Reapportionment Litigation G335
 - a. AG no. 2642
- 39. Legal, Civil Litigation G130

- a. AG nos. 2647, 2648, 3560
- 40. Legal, Contracts Healthcare Services G160
 - a. Medicaid nos. 4331, 4332, 4347, 5025, 5563, 5578
- 41. Legal, Lease Equipment G164
 - a. MEMA no. 624
- 42. Licensure G141
 - a. Health nos. 1097, 4572, 5102, 5104
- 43. Licensure G141, G142, as applicable
 - a. Health nos. 1732, 5100, 6022
- 44. Licensure, Permits G143
 - a. Health nos. 1056, 6023
- 45. Personnel, Time Management G201
 - a. Archives & History no. 4889
 - b. Military nos. 4428, 4430
- 46. Personnel, Applicant Selection Process G85
 - a. Archives & History no. 4899
- 47. Personnel, Separated Employees G15
 - a. Archives & History no. 4171
- 48. Personnel G14, G15, G16, G20, G21
 - a. Health nos. 2742, 3334
- 49. Personnel, Volunteers G337
 - a. Archives & History nos. 4808, 4897
 - b. Mental Health nos. 5291, 5292
- 50. Procurement G165, G166, G167, as applicable
 - a. MEMA no. 619
- 51. Public Relations, Historical G338
 - a. Existing General Schedules nos. G53, G55, G56, G57, G58, G63
 - b. MEMA no. 644
- 52. Public Relations, Temporary G339
 - a. General Schedules nos. G54, G64
- 53. State Plan G29
 - a. MEMA no. 627
- 54. Training G113, G202, G203, as applicable

- a. Archives & History no. 5001
- b. UMMC no. 2891
- 55. University Records, Registrar: Permanent Student Records G248
 - a. IHL nos. 5934, 5935
- 56. University Records, All Departments & Offices: Tests, Examinations, & Quizzes G249
 - a. IHL no. 6312
- 57. Vital Records, Death Records & Indexes G238, G240
 - a. Health no. 5041
- 58. Vital Records, Marriage & Divorce Records G239
 - a. Health no. 3466, 5040
- D. Schedules to change agency responsibility
 - 1. 3479. Public Service Commission to MDOT
- E. Proposed Schedules to Abolish no longer created or received
 - 1. Archives & History no. 3279
 - 2. Education no. 883
 - 3. Health Department nos. 1051, 1053, 1059, 1060, 1739, 2101, 2105, 2106, 2520, 2546, 2637, 2714, 2890, 3117, 3364, 3766, 4137, 4139, 4140, 4142
 - 4. Institutions of Higher Learning no. 5166
 - 5. Medicaid no. 5533
 - 6. MEMA nos. 156, 162, 163, 615, 625, 628, 629, 630, 632, 633, 634, 640
 - 7. Public Service Commission no. 3004
- F. Off-Site Lease Applications: None.
- G. Meeting Dates
 - 1. 2026: April 16th, July 16th, October 22nd
- H. Other Business
- I. Adjournment

General Schedules

Number	Title	Description	Disposition	Schedules to be amended
G320	Cultural Resources,	This series consists of	Hold permanently.	Archives & History: 4794
	Museums, Administrative	administrative files for each site and		
	Files	section. This series assists the staff	Policies follow G106, G117, G118	
		with the daily operation and	Grants follow: G119, G120, G121,	
		administration of the site or section.	G125, G126, G127, G128, G129	
		Included are accreditation files,	Volunteer records follow G337	
		incoming and outgoing	Tour Schedules are temporary	
		correspondence, photographs,		
		blueprints, maintenance records,		
		restoration files, exhibit files,		
		volunteer information, tour		
		schedules, guest books and		
C224	Education Dublic	comment cards.	Hold paper files and alectropic	IIII . A desinistration 574.
G321	Education, Public Universities,	Records documenting executive-	Hold paper files and electronic files in the current files area one	IHL: Administration 574; Public Universities 5717,
	Administrative University	level planning, policy development, organizational structure, and official	(1) year, then transfer to	5720, 5746, 5822, 5823,
	and Governance	communications within university	University Archives.	5831, 5862, 5863, 5864
	Documentation Files	governance.	Offiversity Archives.	3031, 3002, 3003, 3004
G322	Education, Public	Records include undergraduate and	Retain two (2) paper copies of	IHL: 5689, 6188
GOZZ	Universities, Academic	graduate bulletins outlining degree	bulletins annually and transfer to	1112. 0000, 0100
	Bulletins & Diploma	requirements and course	the University Archives for	
	Records	descriptions, as well as	permanent retention; retain	
		documentation related to returned	electronic copies permanently in	
		diplomas and requests for	the Registrar's Office. Image	
		replacements. This may include	diploma request records and	
		request forms, legal name change	retain the digital copies	
		documents, and related	permanently; dispose of paper	
		correspondence.	files after verification.	
G323	Education, Public	This series includes documentation	Retain design development files	IHL: 6226, 6227, 6228, 6229,
	Universities,	related to the design, construction,	for three (3) years after project	6230
	Construction & Design	and maintenance of university	completion and construction	
		facilities. Records may include	photographs and slides for six (6)	
		design development drawings,	years, then transfer a	
		construction photographs and	representative sample of dated	

		slides, architectural renderings, schematics, and utility records.	and identified photographs to the University Archives and dispose of the rest. Transfer finalized architectural renderings to the University Archives and dispose of unrealized designs. Retain schematics and utility records permanently, with one copy of schematics transferred to the University Archives upon project completion.	
G324	Education, Public Universities, Facility Operations	This series includes the facility training materials, fire protection documentation, equipment and product warranties.	Hold until lapse of administrative need.	IHL: 6232, 6233, 6234, 6235
G325	Education, Public Universities, Research Projects and Survey Documentation	Records related to funded and unfunded research, institutional surveys, and reporting.	Hold seven (7) years after project closeout or submission, then dispose.	IHL: 5641, 5642, 5826, 5868, 5982, 5984
G326	Education, Public Universities, Student Academic and Support Records	Records documenting student academic progress, course content, and academic evaluations, and files related to student grievances, accommodations, and incomplete registrations.	Hold five (5) years after resolution or graduation, then dispose.	IHL: 5635, 5855, 5892, 5962, 6311
G327	Education, Public Universities, Student Athletics and Compliance Records	Records documenting student athlete participation, training, and compliance with athletic regulations.	Hold five (5) years after resolution or graduation, then dispose.	IHL: 5603, 5604, 5752
G328	Education, Public Universities, Student Financial and Institutional Fiscal Records	Records related to student financial aid, tuition, internal and external financial reporting, and institutional fiscal operations.	Hold seven (7) years after final action or audit, then dispose.	IHL: 5464, 5467, 5939, 5953, 5955, 5990, 5991, 5992, 5993, 6316
G329	Healthcare, Patient Health Records	This series consists of adult and minor patient records, regardless of clinical setting and may include	Hold ten (10) years, then dispose.	Healthcare: G149, G150, G151, G153, G154

		charts, notes, injury, illness, disease, diagnoses, treatment plan, lab results for facilities operated by the state.		
G330	Legal, Attorney General, Attorney General Opinions	Official opinions issued by the Attorney General, including requests, responses, and indexes. Opinion notes must be weeded prior to archival transfer.	Hold fifteen (15) years; then transfer to State Archives.	AG: 1534, 3179
G331	Legal, Attorney General, Banking Case Files	Legal documentation related to bank liquidations and related proceedings.	Hold ten (10) years; then transfer to State Archives. Attorneys to remove all work product prior to transfer.	AG: 399
G332	Legal, Attorney General, Compensation Files	Compensation and assistance records for injured law enforcement officers, firefighters, and victims of criminal acts.	Hold ten (10) years, then destroy.	AG: 4514, 5932
G333	Legal, Attorney General, Complaints & Investigations	Files related to ethics complaints, consumer protection cases, and investigations referred to by the Ethics Commission. Includes attorney work product, forms, notices, and correspondence.	Hold three (3) years after investigation or audit is closed, then destroy.	AG: 2645, 2646, 6250, 6251, 6252, 6260
G334	Legal, Attorney General, Criminal Litigation Case Files	Case files related to criminal proceedings, including death penalty, habeas corpus, post-conviction, and extradition cases. Includes briefs, pleadings, depositions, medical and psychiatric records, police reports, and correspondence.	Hold five (5) years after case is closed, then transfer to State Archives. Contact an MDAH archivist prior to transfer.	AG: 2643, 2644, 2725, 2726, 2731, 3559
G335	Legal, Attorney General, Reapportionment Litigation	Case files documenting legal challenges and proceedings related to legislative and congressional redistricting. Includes court filings, legal briefs, expert reports, maps, correspondence, and final rulings.	Hold fifteen (15) years after case is closed, then transfer to State Archives.	AG: 2642

G336	Personnel, Employee Appeals	This series includes files related to an employee appeal contesting adverse personnel actions or specific grievances referencing the state employee handbook.	Hold five (5) years after settlement of the case, then dispose.	
G337	Personnel, Volunteers	This series consists of files related to volunteer and docent programs. These programs include general volunteer services, educational docents, and personal engagement initiatives such as Adopt-A-Friend. Documentation may include volunteer applications, training manuals, background checks, participation logs, schedules, correspondence, and programspecific materials.	Hold until lapse of administrative needs, then destroy. Hold background check documentation according to Personnel schedules G109 and G110, as applicable.	Archives & History: 4808, 4897 IHL: 6102 Mental Health: 5291, 5292
G338	Public Relations, Historical	This series consists of official public communications and materials documenting the agency's public presence and historical significance. Records may include press releases, speeches by executive-level officials, agency publications, social media posts, newsletters, brochures, invitations, programs, photographs, narratives, and other documentation of significant events. Formats may include print, electronic, audio, or audiovisual.	Annually transfer to State Archives. Annually transfer one copy of all publications to the Mississippi Library Commission in compliance with MS Code 25-51-1.	General Schedules: G53, G55, G56, G57, G58, G63
G339	Public Relations, Temporary	These records are administrative or preparatory in nature and include drafts, layouts, production materials, working papers, mailing lists, or other records used to prepare a final document.	Hold until final copy is prepared and distributed, or file is superseded, then destroy.	General Schedules: G54, G64

Amendments to Existing General Schedules

Number	Title	Description	Disposition	Schedules to be amended
G15	Personnel Files -	Included are applications for	Hold six (6) years PROVIDED	Amends G15
	Separated Employees	employment, personnel data	personnel reference data is	Archives: 4171
		summary, attendance record,	maintained by agency for all	
		personnel actions, performance	employment activity prior to 1978.	
		evaluations, circumstantial files of	The information retained must	
		occurrences involving employees,	include employee name, social	
		volunteers, docents or contract	security number, date of birth, race,	
		employees, cumulative leave	sex, job titles, dates held, salary	
		records, discipline record, letters of	history, and termination date. This	
		commendation, payroll deduction	information is maintained by the	
		data, bond, training records, LEAP,	State Personnel Board for	
		SAEP, etc.	personnel actions after 1977.	
			Personnel reference information	
			should be retained for a period of	
			fifty-five (55) years. Personnel	
			summary data may be retained in	
			any format and media selected by	
			the agency. NOTE: Personnel files	
			for separated employees may be	
			transferred to the State Records	
			Center for storage until the	
			expiration of the six-year period. All files transferred to the State	
			Records Center MUST contain	
			certification from the agency that personnel summary data has been prepared for all files dated prior to 1978. PL 95-454 (S 2640)	

MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY

MINUTES OF A MEETING OF THE STATE GOVERNMENT RECORDS COMMITTEE

Thursday, October 23, 2025

The State Records Committee held its regular quarterly meeting at 10:00 a.m., Thursday, October 23, 2025, in a virtual environment using Zoom. David Pilcher, representing MDAH Executive Director Katie Blount, chaired the Committee. Bob Dent, head, Government Records Section, Archives and Records Services Division (A&RS), presented the agenda for the meeting.

The following members of the Committee were present:

David Pilcher, Director of Archives & Records Services, MDAH David Trewolla, representing the Dept. of Health – Vital Records Joseph Sclafani, representing the Honorable Tate Reeves, Governor Mark Johnson, Office of the Auditor

The following visitors were present:

Jennifer Wittmann, Marine Resources

The following staff of MDAH were present:

Bob Dent, Government Records, A&RS Caroline Gray-Primer, A&RS Julie Dees, A&RS Nikki Maxwell, Government Records, A&RS

- I. Mr. Pilcher recognized a quorum, called the meeting to order, and welcomed all present.
- II. Minutes of the July 17, 2025 meeting were presented to the Committee. Joseph Sclafani moved to approve, and David Trewolla seconded. The Committee unanimously approved the minutes.
- III. Mr. Pilcher acknowledged an opportunity for public comment. Mr. Dent indicated that no public comments were received prior to the meeting.
- IV. Mr. Dent presented the remainder of the schedules for the Committee's consideration:
 - A. Proposed General Schedules
 - a. G268. Banking & Mortgage, Permanent Institutional Records
 - b. G269. Banking & Mortgage, Regulatory Oversight
 - c. G270. Buildings, Construction and Facilities, Airport Facility Files
 - d. G271. Buildings, Construction and Facilities, Airport Improvement Files
 - e. G272. Education, PK-12, Assessment
 - f. G273. Education, PK-12, Due Process Hearings
 - g. G274. Education, PK-12, Educable Child Files
 - h. G275. Education, PK-12, Programmatic Audits
 - i. G276. Education, PK-12, Programmatic Files

- j. G277. Education, Pk-12, Programmatic Loans
- k. G278. Education, PK-12, School & Student Data
- 1. G279. Education, Pk-12, School Surveys
- m. G280. Education, PK-12, Student Organizations
- n. G281. Education, PK-12, Transformation & Improvement
- o. G282. Education, Charter School Authorizer Board, Foundational Records
- p. G283. Education, Charter School Authorizer Board, Support and Oversight
- q. G284. Education, Community College Board, Activity Files, Intercollegiate Athletic Files
- r. G316. Education, Community College Board, Activity Files, Non-Athletic Files
- s. G285. Education, Community College Board, Athletic Eligibility Forms
- t. G286. Education, Community College Board, Course Numbering and Approval
- u. G287. Education, Community College Board, Enrollment Audit
- v. G288. Education, Community College Board, Programmatic Approval
- w. G289. Education, Community College Board, Proprietary School Files
- x. G290. Executive Branch, Governor's Records, Governor's Office Archival Files
- y. G291. Executive Branch, SoS, Administration, Extraditions, Revocations, and Prison Suspensions
- z. G292. Executive Branch, SoS, Administration, Governor's Proclamations & Orders
- aa. G293. Executive Branch, SoS, Administration, Holiday Proclamations
- bb. G294. Executive Branch, SoS, All Divisions, General Correspondence
- cc. G295. Executive Branch, SoS, Business Services, Archival Corporate Records
- dd. G296. Executive Branch, SoS, Business Services, Bonds and Notary Oaths
- ee. G297. Secretary of State, Business Services, Liquor Distillers' and Distributors' Reports
- ff. G298. Executive Branch, SoS, Business Services, Permanent Corporate Records
- gg. G299. Executive Branch, SoS, Business Services, UCC Codes and Statements
- hh. G300. Executive Branch, SoS, Charities & Securities, Charitable Registration & Enforcement
- ii. G301. Executive Branch, SoS, Corporations, Agent Appointment, Change and Resignation
- G302. Executive Branch, SoS, Education & Publications, Appointments and Register of Commissions
- kk. G303. Executive Branch, SoS, Education & Publications, Legislative Acts and Enrolled Bills
- 11. G304. Executive Branch, SoS, Elections, Archival Election Records
- mm. G305. Executive Branch, SoS, Elections, Temporary Election Records
- nn. G306. Executive Branch, SoS, Public Lands, Archival Land Records
- oo. G307. Executive Branch, SoS, Public Lands, Cancelled Patent Applications
- pp. G308. Executive Branch, SoS, Public Lands, Permanent Land Records
- qq. G309. Executive Branch, SoS, Regulation & Enforcement, Administrative Code
- rr. G310. Executive Branch, SoS, Regulation & Enforcement, Preneed Files
- ss. G311. Executive Branch, SoS, Securities, Investigative Files
- tt. G312. Executive Branch, SoS, Securities, Opinion Letters & Legal Files
- uu. G313. Executive Branch, SoS, Securities, Registration and Audit Files
- vv. G314. Information Technology, DFA, Security Authorizations

Mark Johnson moved to approve, and Joseph Sclafani seconded. The Committee unanimously approved the new proposed general schedules.

- B. Amendments to Existing General Schedules:
 - a. G14 Personnel Files, Active
 - i. Amend description to include the words Learn, Earn and Prosper (LEAP) and State Educational Assistance Program (SEAP).
 - b. G15 Personnel Files, Separated
 - i. Amend description to include the words LEAP and SEAP.

Mark Johnson moved to approve, and Joseph Sclafani seconded. The Committee unanimously approved the amendments to existing general schedules.

- C. Proposed Amendments to Existing Agency Schedules to Follow Approved <u>General</u> Schedules:
 - a. Accounting and Budget G131
 - i. Archives & History no. 4759
 - ii. DFA nos. 1346, 2208, 2276, 2279, 3289
 - iii. Secretary of State no. 3308
 - b. Accounting & Budget; Contracts; Policies/Procedures G131, G130, G106, G117
 - i. Education no. 1684
 - c. Accounting & Budget G132
 - i. DFA no. 1344
 - ii. Education nos. 1301, 3580
 - iii. Mental Health nos. 3868, 3884, 5208, 5262, 5264, 5265, 5267, 5269, 5270, 5277, 5279
 - iv. MDOT nos. 1075, 1078, 3292
 - v. Wildlife, Fisheries and Parks nos. 1661, 1679, 1682
 - d. Accounting & Budget, Unofficial & Office Copies G66
 - i. Community & Junior College Board no. 3064
 - e. Administration, Agency Legislative Files G105
 - i. Education nos. 2112, 3634, 3635
 - f. Administration, Director's Files G33
 - i. Community & Junior College Board no. 3043, 3046
 - ii. DFA nos. 2930, 2931, 4656, 4657
 - iii. Education no. 2108
 - g. Administration, Policy Development Files G106
 - i. Archives & History no. 4868
 - ii. Mental Health no. 5379
 - h. Administration, Strategic Plans G104
 - i. Community & Junior College Board no. 3063
 - . Administration, Subject Files and Staff Desk Reference Files G89, G90
 - i. Archives & History no. 4869

- ii. Community & Junior College Board no. 3060
- iii. Mental Health no. 5356
- iv. Secretary of State no. 791
- j. Administration, Support Files and Minutes G34, G35
 - i. IHL no. 576
- k. Administration, Official & Executive Subject Files G88
 - i. DFA nos. 3520, 3521, 4654, 4655
 - ii. Education nos. 2114, 3641
- 1. Administrative Procedures Act. Agency Orders, Declaratory Opinions G23 26
 - i. Wildlife, Fisheries and Parks no. 1511
- m. Administration, Transitory Correspondence G62
 - i. Education nos. 1251, 3577, 3633
- n. Administration, Quality Control Programmatic. G184
 - i. MDOT nos. 1171, 1175
- o. Annual Reports G30
 - i. Education nos. 1272, 2116, 3396, 4385, 4549
- p. Banking & Mortgage, Permanent Institutional Records G268
 - i. Banking & Consumer Finance nos. 498, 500, 3298
- q. Banking & Mortgage, Regulatory Oversight G269
 - i. Banking & Consumer Finance nos. 499, 3299, 4737,4738, 4739, 4740, 4741, 4742, 4743, 4744, 4957
- r. Buildings, Construction, and Facilities G231
 - i. DFA no. 3711
- s. Buildings, Construction, and Facilities G229, G230, G231, as applicable
 - i. MDOT nos. 1145, 1150, 1176, 1178, 1180, 1181, 1183, 1197, 1199, 1200, 1201, 1205, 1206, 1207, 1210, 1211, 1212
- t. Buildings, Construction, and Facilities G232
 - i. MDOT no. 1174
- u. Buildings, Construction, and Facilities; Airport Improvement Files G271
 - i. MDOT nos. 5516, 5524, 5527
- v. Buildings, Construction, and Facilities; Airport Facility Files G270
 - i. MDOT no. 5517
- w. Buildings, Construction, and Facilities G246
 - i. Mental Health nos. 3880, 3882, 5276, 5283

- x. Contracts G158
 - i. DFA no. 6140
 - ii. MDOT no. 1177
- y. Contracts G159
 - i. Archives & History no. 4818
 - ii. Education no. 1299
- z. Education, PK-12, Assessment G272
 - i. Education nos. 4543, 4545
- aa. Education, PK-12, Due Process Hearing G273
 - i. Education nos. 1686, 3627, 3628
- bb. Education, PK-12, Educable Child Files G274
 - i. Education no. 1700
- cc. Education, PK-12, Programmatic Audits G275
 - i. Education nos. 1426, 1436, 3919
- dd. Education, PK-12, Programmatic Files G276
 - Education nos. 1226, 1243, 1246, 1247, 1248, 1255, 1259, 1265, 1270, 1271, 1273, 1274, 1275, 1280, 1281, 1287, 1288, 1289, 1292, 1293, 1294, 1300, 1312, 1313, 1314, 1315, 1318, 1319, 1322, 1420, 1427, 1428, 1430, 1432, 1437, 1438, 1458, 1701, 1704, 1722, 2328, 2536, 2616, 2874, 2876, 3389, 3390, 3392, 3393, 3395, 3400, 3401, 3439, 3444, 3445, 3746, 3749, 3750, 4120, 4121, 4380, 4381, 4550
- ee. Education, Pk-12, Programmatic Loans G277
 - i. Education no. 1258
- ff. Education, PK-12, School & Student Data G278
 - i. Education nos. 1717, 1723, 2385, 3322, 3357, 3442
- gg. Education, Pk-12, School Surveys G279
 - i. Education no. 3631
- hh. Education, PK-12, Student Organizations G280
 - i. Education nos. 3404, 3448, 3452, 3453, 3454
- ii. Education, PK-12, Transformation & Improvement G281
 - i. Education nos. 4387, 5503, 5504
- ij. Education, Charter School Authorizer Board, Foundational Records G282
 - i. Charter School Board no. 6286
- kk. Education, Charter School Authorizer Board, Support and Oversight G283
 - i. Charter School Board no. 6287

- ll. Education, Community College Board, Activity Files, Intercollegiate Athletic Files G284
 - i. Community & Junior College Board no. 3056
- mm. Education, Community College Board, Activity Files, Non-Athletic Files G316
 - i. Community & Junior College Board no. 3058
- nn. Education, Community College Board, Athletic Eligibility Forms G285
 - i. Community & Junior College Board no. 3057
- oo. Education, Community College Board, Course Numbering and Approval G286
 - i. Community & Junior College Board nos. 3054, 3055
- pp. Education, Community College Board, Enrollment Audit G287
 - i. Community & Junior College Board no. 3053
- qq. Education, Community College Board, Programmatic Approval G288
 - i. Community & Junior College Board no. 3052
- rr. Education, Community College Board, Proprietary School Files G289
 - i. Community & Junior College Board no. 4644
- ss. Executive Branch, Governor's Records, Governor's Office Archival Files G290
 - i. Office of the Governor nos. 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 277, 279, 281, 282, 283, 284, 285, 286, 287, 288, 289, 291, 292, 293, 295, 296, 297, 298, 300, 318, 2697, 2698, 2750, 2751, 2752
- tt. Executive Branch, SoS, Administration, Extraditions, Revocations, and Prison Suspensions G291
 - i. Secretary of State nos. 850, 853
- uu. Executive Branch, SoS, Administration, Governor's Proclamations and Orders G292
 - i. Secretary of State nos. 851, 852, 858, 859
- vv. Executive Branch, SoS, Administration, Holiday Proclamations G293
 - i. Secretary of State no. 857
- ww. Executive Branch, SoS, All Divisions, General Correspondence G294
 - i. SoS nos. 790, 3313, 3317
- xx. Executive Branch, SoS, Business Services, Archival Corporate Records G295
 - i. Secretary of State nos. 6157, 6160
- yy. Executive Branch, SoS, Business Services, Bonds and Notary Oaths G296
 - i. SoS nos. 6144, 6152, 6159, 6162
- zz. Secretary of State, Business Services, Liquor Distillers' and Distributors' Reports G297
 - i. SoS no. 6143

- aaa.Executive Branch, SoS, Business Services, Permanent Corporate Records G298 i. SoS nos. 6141, 6142, 6147, 6148, 6149, 6154
- bbb. Executive Branch, SoS, Business Services, UCC Codes and Statements G299
 i. SoS nos. 6150, 6151
- ccc. Executive Branch, SoS, Charities & Securities, Charitable Registration & Enforcement G300
 - i. SoS nos. 6350, 6351
- ddd. Executive Branch, SoS, Corporations, Agent Appointment, Change and Resignation G301
 - i. SoS nos. 808, 1063, 6149
- eee. Executive Branch, SoS, Education & Publications, Appointments and Registration of Commissions G302
 - i. SoS nos. 6120, 6132
- fff. Executive Branch, SoS, Education & Publications, Legislative Acts and Enrolled Bills G303
 - i. SoS nos. 5109, 6156
- ggg. Executive Branch, SoS, Elections, Archival Election Records G304
 - i. SoS nos.4634, 4960, 4965, 4967, 4969, 4978, 4980, 6121, 6122, 6123, 6126, 6129, 6130
- hhh. Executive Branch, SoS, Elections, Temporary Election Records G305
 - i. SoS nos. 3246, 4959
- iii. Executive Branch, SoS, Public Lands, Archival Land Records G306i. SoS nos. 3318, 6265, 6266, 6267
- jjj. Executive Branch, SoS, Public Lands, Cancelled Patent Applications G307 i. SoS no. 3319
- kkk. Executive Branch, SoS, Public Lands, Permanent Land Records G308
 - i. SoS nos. 678, 679, 682, 683, 684, 685, 686, 688, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 717, 718, 719, 720, 721, 758, 759, 760
- Ill. Executive Branch, SoS, Regulation & Enforcement, Administrative Code G309 i. SoS no. 6111
 - 1. 505 110. 0111
- mmm. Executive Branch, SoS, Regulation & Enforcement, Preneed Files G310
 - i. SoS nos.6112, 6113, 6114, 6115, 6116
- nnn. Executive Branch, SoS, Securities, Investigative Files G311
 - i. SoS no. 6295

- ooo. Executive Branch, SoS, Securities, Opinion Letters & Legal Files G312
 - i. SoS nos. 6298, 6299
- ppp. Executive Branch, SoS, Securities, Registration and Audit Files G313
 - i. SoS nos. 6296, 6297
- qqq. Grants G119, G120, G121
 - i. Education nos. 2614, 3706
- rrr. Grants, Loan Program Reports G124
 - i. MBFC no. 4536
- sss. Grants, Loan Program Files Funded and Unfunded G125, G126
 - i. MBFC nos. 4515, 4516, 4522, 4534
- ttt. Grants G127, G128, G129
 - i. Education no. 3639
- uuu. Healthcare, Hospital Patient Records G150
 - Mental Health nos. 3856, 3869, 3893, 3894, 3895, 3897, 3903, 3904, 5093, 5111, 5115, 5136, 5142, 5148, 5149, 5151, 5152, 5157, 5165, 5169, 5170, 5173, 5174, 5175, 5176, 5177, 5178, 5179, 5180, 5181, 5182, 5190, 5212, 5213, 5214, 5216, 5217, 5218, 5219, 5220, 5284, 5309
- vvv. Healthcare, Patient Billing G148
 - i. DFA nos. 2942, 2943
 - ii. Mental Health no. 5023
- www. Information Technology, Helpdesk Files G255
 - i. DFA no. 5119
- xxx. Information Technology, Backup Files G256
 - i. IHL no. 1006
- yyy. Information Technology, Security Authorizations G314
 - i. DFA no. 5121
- zzz.Information Technology, Systems Management G257
 - i. DFA no. 2344
- aaaa. Legal, Attorney Work Product Criminal Files G237
 - i. Attorney General nos. 419, 3513, 3515, 3516, 5308, 5964, 6038, 6039, 6219
- bbbb. Legal, Civil Litigation G130
 - i. Education no. 1691
- cccc. Legal, Lease G163
 - i. DFA nos. 3709, 3710
 - ii. MDOT no. 1216

- dddd. Licensure G141 or G142, as applicable
 - i. Wildlife, Fisheries and Parks nos. 1764, 1766
- eeee. Licensure G140, G141, G142, G144, G145, G146, G147, as applicable
 - i. Education nos. 1290, 1718, 2252, 3402
- ffff. Licensure, Permits G143
 - i. Agriculture & Commerce no. 3176
 - ii. Education nos. 1298, 3589
 - iii. MDOT nos. 1162, 1172, 3607, 3608
 - iv. Wildlife, Fisheries and Parks nos. 1507, 1512, 1664, 1669
- gggg. Personnel, Active G14
 - i. Education no. 4379
- hhhh. Personnel, Applicant Selection Process G85
 - i. DFA no. 3518
 - ii. Governor no. 294
- iiii. Personnel, Garnishments G107
 - i. DFA no. 2215
- jjjj. Procurement G165, G166; Contracts G158
 - i. Education nos. 4546, 4547
- kkkk. Procurement G165, G166, G167, as applicable
 - i. Education no. 5807
 - ii. DFA no. 5120
- Illl. Property G116
 - i. Education no. 1423
- mmmm. Public Relations G53, G54, G55, G56, G57, G58, G63, G64, as applicable
 - i. Education nos. 3632, 3636
 - ii. MDOT nos. 3836, 3839
- nnnn. Public Relations/Training G54 Public Relations; G202 Training, as applicable
 - i. MDOT no. 1214
- 0000. Public Relations G63 newsletters, Bulletins & Brochures
 - i. MDOT no. 3835
- pppp. Training, Annual Training Plans G113
 - i. MDOT no. 1213
- qqqq. Training G113, G202, G203, as applicable
 - i. Education nos. 1228, 1253, 1308, 1321, 3586

ii. Mental Health – nos. 3864, 3866, 3868, 5183, 5184, 5263

David Trewolla moved to approve, and Mark Johnson seconded. The Committee unanimously approved the amendments to existing agency schedules to follow general schedules.

- D. Proposed Schedules to Change Agency Responsibility
 - a. Cosmetology to Cosmetology & Barbering Board nos. 3167, 3168, 3169
 - b. MDOT to MDPS nos. 5914, 5915, 5916
 - c. MDOT to State Aid Road Construction nos. 1356, 1358

Joseph Sclafani moved to approve, and Mark Johnson seconded. The Committee unanimously approved the amendments.

- E. Proposed Schedules to Abolish: Functions are no longer performed.
 - a. Archives & History nos. 2762, 3807, 3912, 4293, 4299, 4510, 4751, 4762, 4766, 4783, 4786, 4804, 4893, 4895, 4928, 4935, 4936
 - b. Attorney General nos. 2649, 3428, 3429, 5731, 5732, 5972, 6096, 6097, 6098
 - c. Banking & Consumer Finance nos. 501, 502, 3300
 - d. Community & Junior College Board nos. 3049, 3059, 3061, 3062, 3065, 3067, 3069, 3070, 3071
 - e. DFA nos. 1071, 1620, 1626, 2204, 2206, 2219, 2270, 2346, 2608, 2932, 3523, 3524, 3825, 3826, 3827, 4389, 4390, 6078
 - f. Education nos. 1125, 1229, 1231, 1233, 1234, 1235, 1237, 1238, 1239, 1240, 1241, 1242, 1244, 1245, 1249, 1250, 1252, 1256, 1257, 1260, 1261, 1262, 1263, 1264, 1266, 1267, 1276, 1277, 1278, 1302, 1305, 1306, 1311, 1316, 1317, 1320, 1440, 1441, 1685, 1690, 1692, 1693, 1696, 1699, 1702, 1705, 1707, 1708, 1709, 1710, 1713, 1714, 1719, 1721, 1724, 2123, 2125, 2128, 2129, 2251, 2377, 2378, 2380, 2381, 2382, 2448, 2875, 3356, 3359, 3394, 3398, 3399, 3403, 3441, 3446, 3449, 3450, 3579, 3739, 3744, 3751, 3752, 3753, 3756, 3757, 3761, 4388, 4539, 4542, 4544, 4548, 5490, 5491, 5492, 6285
 - g. Health Department nos. 1105, 1112, 2348, 2713, 3171, 3335, 3596, 4098
 - h. Institutions of Higher Learning nos. 575, 2538
 - i. Mental Health nos. 3859, 3886, 3890, 3900, 3907, 5145, 5146, 5147, 5153, 5154, 5357, 5360
 - j. PERS nos. 1570, 1577, 1580
 - k. Secretary of State nos. 680, 681, 703, 6158, 6344
 - 1. Wildlife, Fisheries and Parks nos. 1501, 1502, 1505, 1514, 1660, 1667, 1668, 1672, 1681

Joseph Sclafani moved to approve, and David Trewolla seconded. The Committee unanimously approved the amendments.

- F. Off-Site Lease Applications: None at this time.
- G. Meeting Dates
 - 1. 2026: January 15th, April 16th, July 16th, October 22nd
- H. Other Business
- I. Adjournment

David Pilcher moved to adjourn, and Mark Johnson seconded. The motion to adjourn was approved.

Katie Blount, Chair

