

**Society of American Archivists  
Council Meeting  
August 6, 2019  
Austin, Texas**

\* Written report, with discussion and clarification only as needed.  
# Written background report for discussion and possible action.

| TUESDAY, August 6<br>8:00 am – 8:45 am<br>JW Marriott Austin, Room: Brazos |   |  |          |
|--|---|--|----------|
| <b>I.</b>  | <b>COUNCIL BUSINESS</b>   |  |          |
|  | <b>A. Adoption of the Agenda</b> (0819-2-I-A-Agenda) #                            |  | Evans    |
|  | <b>B. Conflict-of-Interest Statements</b>   |  | Beaumont |
|  | <b>C. Announcements</b>   |  | Evans    |
| <b>II.</b>   | <b>ACTION</b>   |  |          |
|  | <b>A. Executive Session (as needed)</b>   |  | Evans    |
| <b>III.</b>  | <b>DISCUSSION</b>   |  |          |
|  | <b>A. Fall Council Meeting Dates, Periodic Conference Calls</b>                   |  | Evans    |
|  | <b>B. Other Discussion Items from Council Members</b>                             |  | Evans    |
| <b>IV.</b>   | <b>REPORTS</b>  |  |          |
|  | <b>A. Committee on Public Policy (DNA/ CASE Act/ Congressional Rec)</b>           |  | Yun      |
|  | <b>B. Other Reports from Council Members / What Are You Hearing from Members?</b> |  | Evans    |
| <b>I.</b>  | <b>COUNCIL BUSINESS (Continued)</b>   |  |          |
|  | <b>C. Adjournment</b>   |  | Evans    |