

**NOTICE OF MEETING AND AGENDA**

August 17, 2005, 1:30 P.M.

Indiana Commission on Public Records

Room E418, Indiana Government Center South

**MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS**

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (September 21, 2005)
- III. APPROVAL OF MINUTES (June 15, 2005)
- IV. OLD BUSINESS
  - 1. PUBLICATION OF NONRULE POLICY DOCUMENTS
  - 2. LEGISLATIVE UPDATES
- V. DIRECTOR'S REPORT
- VI. PUBLIC RECORDS REQUEST AND RECORDS RETENTION AND DISPOSITION (Action Needed)
  - 1. DEPARTMENT OF NATURAL RESOURCES.....06/13/05  
State Parks and Reservoirs
  - 2. STATE DEPARTMENT OF HEALTH.....06/24/05  
Chronic Disease Division
  - 3. STATE DEPARTMENT OF HEALTH.....06/24/05  
ERC (Epidemiology Resource Center)-Surveillance Unit
  - 4. FAMILY AND SOCIAL SERVICES ADMINISTRATION.....07/06/05  
Div. Of Family Resources-County Offices
  - 5. INDIANA DEPARTMENT OF TRANSPORTATION.....07/06/05  
Contracts and Construction Division
  - 6. INDIANA DEPARTMENT OF TRANSPORTATION.....07/06/05  
"Former" Indiana Dept. of Transportation
  - 7. STATE DEPARTMENT OF HEALTH.....07/06/05  
HIV/STD Division (PR-2)
  - 8. STATE DEPARTMENT OF HEALTH.....07/06/05  
HIV/STD Division (schedule)
  - 9. INDIANA GAMING COMMISSION.....07/13/05  
All Divisions
  - 10. INDIANA DEPARTMENT OF TRANSPORTATION.....07/28/05  
Land Acquisition Division
  - 11. DEPARTMENT OF WORKFORCE DEVELOPMENT.....08/02/05  
U.I. Review Board and Benefit Administration
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT