

NOTICE OF MEETING AND AGENDA

December 21, 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 (January 18, 2006)
- III. APPROVAL OF MINUTES (November 16, 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. TEACHERS' RETIREMENT FUND.....11/04/05
All Divisions
 - 2. DEPARTMENT OF WORKFORCE DEVELOPMENT.....11/16/05
U.I. Tax Section
 - 3. INDIANA BOARD OF TAX REVIEW.....11/30/05
- VII. NEW BUSINESS
 - 1. COMPACT DISC/SCANNING PRICING
 - 2. EMAIL RETENTION POLICY IMPLEMENTATION REVIEW COMMITTEE
- VIII. MEETING ADJOURNMENT