

**NOTICE OF MEETING AND AGENDA**

June 20, 2007, 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 (July 18, 2007)
- III. APPROVAL OF MINUTES (May 16, 2007)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  - 1. DEPARTMENT OF CORRECTION.....05-03-07  
All Correctional Facilities
  - 2. STATE PERSONNEL DEPARTMENT.....05-29-07  
Employee Relations Division
  - 3. STATE DEPARTMENT OF HEALTH... ..06-05-07  
ERC/Vector Borne Disease Program
  - 4. STATE LOTTERY COMMISSION.....05-01-07  
All Divisions
  - 5. STATE DEPARTMENT OF HEALTH.....06-07-07  
Health Care Regulatory Services
  - 6. STATE DEPARTMENT OF HEALTH.....06-07-07  
Public Health Policy Commission
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT