

NOTICE OF MEETING AND AGENDA

May 21, 2008, 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 (June 18, 2008)
- III. APPROVAL OF MINUTES (April 16, 2008)
- IV. OLD BUSINESS
 - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
 - 2. County/Local General Retention Schedule
 - 3. Department of Workforce Development Retention Schedule
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. DEPARTMENT OF TRANSPORTATION..... 4-09-08
Director and Deputy Directors
 - 2. DEPARTMENT OF TRANSPORTATION.....4-09-08
Commissioner's Office
 - 3. DEPARTMENT OF ADMINISTRATION.....4-11-08
Risk Management
 - 4. DEPARTMENT OF ADMINISTRATION.....4-11-08
General Services
 - 5. DEPARTMENT OF ADMINISTRATION.....4-11-08
Office of the Commissioner
 - 6. STATE DEPARTMENT OF HEALTH.....4-28-08
Office of the Commissioner
 - 7. STATE DEPARTMENT OF HEALTH.....4-28-08
All but Division of Finance

- 8. BOARD OF ANIMAL HEALTH.....4-30-08
- 9. STATE DEPARTMENT OF HEALTH.....5-07-08
Handicapped Division
- 10. STATE DEPARTMENT OF HEALTH.....5-07-08
Division of Health Education
- 11. STATE LOTTERY COMMISSION.....5-09-08
Multiple Divisions
- 12. FAMILY AND SOCIAL SERVICES ADMINISTRATION.....5-12-08
Dept. of Human Services, Administrative Services
- 13. DEPARTMENT OF CHILD SERVICES.....5-15-08
Child Welfare

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT