

NOTICE OF MEETING AND AGENDA

November 25, 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 (December 17, 2008)
- III. APPROVAL OF MINUTES (October 15, 2008)
- IV. OLD BUSINESS
 - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
 - 2. County/Local General Retention Schedule
 - 3. Readoption of 60 IAC 1.1-1
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. INDIANA FINANCE AUTHORITY..... 10-15-08
Main Agency Schedule
 - 2. BUREAU OF MOTOR VEHICLES.....10-27-08
Abandoned Vehicles Division
 - 3. BUREAU OF MOTOR VEHICLES.....10-27-08
Branch Operations & Bureau of Motor Vehicles Commission
 - 4. BUREAU OF MOTOR VEHICLES.....10-27-08
Commissioner's Office
 - 5. BUREAU OF MOTOR VEHICLES.....10-27-08
Defensive Driving
 - 6. BUREAU OF MOTOR VEHICLES.....10-27-08
Driver Services
 - 7. BUREAU OF MOTOR VEHICLES.....10-27-08
Human Resources

8. BUREAU OF MOTOR VEHICLES.....10-27-08
Mail Room
9. BUREAU OF MOTOR VEHICLES10-27-08
Security and Investigations Division
10. BUREAU OF MOTOR VEHICLES.....10-27-08
Special Sales
11. BUREAU OF MOTOR VEHICLES.....10-27-08
Vehicle Services and Fulfillment
12. STATE LOTTERY COMMISSION.....10-27-08
Marketing and Security Divisions
13. STATE DEPARTMENT OF HEALTH.....10-27-08
Maternal and Child Health Program
14. STATE DEPARTMENT OF HEALTH.....10-27-08
Children with Special Health Care Services Program
15. STATE DEPARTMENT OF HEALTH.....10-27-08
Oral Health Program
16. INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT.....10-28-08
Office of Air Quality
17. INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT.....10-28-08
Office of Water Quality
18. DEPARTMENT OF EDUCATION.....11-12-08
Educator Licensing and Development

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT