

NOTICE OF MEETING AND AGENDA

February 16, 2011, 1:30 P.M.
Indiana Commission on Public Records
Room 401, Indiana State Library

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (March 16, 2011)
- III. APPROVAL OF MINUTES (January 19, 2011)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. COMMISSION ON PUBLIC RECORDS
Micrographics Division
 2. FAMILY AND SOCIAL SERVICES ADMINISTRATION
Office of General Counsel
 3. WHITE RIVER STATE PARK COMMISSION
 4. INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (PR-2)
 5. COUNTY CLERK (CL)
- VII. NEW BUSINESS
 1. MICROGRAPHICS AND IMAGING SERVICES (MIS) FEE SCHEDULE APPROVAL
- VIII. MEETING ADJOURNMENT