

NOTICE OF MEETING AND AGENDA

December 19, 2012, 1: 30 P.M.
Indiana Commission on Public Records
Conference Room 10
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (January 16, 2013)
- III. APPROVAL OF MINUTES (November 7, 2012)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. DEPARTMENT OF REVENUE
Returns Processing Center
 2. STATE DEPARTMENT OF HEALTH
Long Term Care
 3. STATE DEPARTMENT OF HEALTH
Medical Radiological Services
- VII. NEW BUSINESS
 1. Regional Authorities – Destruction Approval
 2. GEN 10-2, County/Local Agency, Board or Commission Meeting Tapes
 3. Election of Officers
- VIII. MEETING ADJOURNMENT