

NOTICE OF MEETING AND AGENDA

July 21st, 2004, 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 (August 18, 2004)
- III. APPROVAL OF MINUTES (June 16, 2004)
- IV. OLD BUSINESS
 - 1. PUBLICATION OF NONRULE POLICY DOCUMENTS
 - 2. RECORDS CENTER
- V. DIRECTOR'S REPORT
- VI. PUBLIC RECORDS REQUEST AND RECORDS RETENTION AND DISPOSITION (Action Needed)
 - 1. PROFESSIONAL LICENSING AGENCY
 - Board of Television and Radio.....05/11/04
 - 2. PROFESSIONAL LICENSING AGENCY
 - Watch Repair Board.....05/11/04
 - 3. DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
 - Office of Criminal Investigation.....*Will be presented at August, 2004 Meeting*
 - 4. STATE DEPARTMENT OF HEALTH
 - Health Care Regulatory Services-Long Term Care.....06/02/04
 - 5. DEPARTMENT OF WORKFORCE DEVELOPMENT
 - Administrative Services plus Controller's Divisions.....06/08/04
 - 6. TREASURER OF STATE.....06/10/04
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT