

NOTICE OF MEETING AND AGENDA

July 16, 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 (August 20, 2008)
- III. APPROVAL OF MINUTES (June 18, 2008)
- IV. OLD BUSINESS
 - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
 - 2. County/Local General Retention Schedule
- V. DIRECTOR’S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. BALL STATE UNIVERSITY.....6-02-08
 - 2. HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY.....6-12-08
All Divisions
 - 3. DEPARTMENT OF TRANSPORTATION.....7-02-08
Public Affairs
 - 4. DEPARTMENT OF TRANSPORTATION.....7-02-08
Deputy Director, Highway Operations
 - 5. DEPARTMENT OF TRANSPORTATION.....7-02-08
Deputy Director, Toll Facilities
 - 6. DEPARTMENT OF TRANSPORTATION.....7-02-08
Local Programs Assistance
 - 7. DEPARTMENT OF TRANSPORTATION.....7-02-08
Public Information Office

- 8. DEPARTMENT OF TRANSPORTATION.....7-02-08
Computer Services
- 9. DEPARTMEN OF TRANSPORTATION.....7-02-08
Deputy Director, Highway Administration Division
- 10. DEPARTMENT OF TRANSPORTATION.....7-02-08
Employee Safety and Security
- 11. DEPARTMENT OF TRANSPORTATION.....7-02-08
Roadside Development
- 12. PROFESSIONAL LICENSING AGENCY.....7-02-08
All Divisions

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT