## **NOTICE OF MEETING AND AGENDA**

May 20, 2009, 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 (June 17, 2009)
III.	APPROVAL OF MINUTES (April 15, 2009)
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. DEPARTMENT OF CORRECTION
	2. DEPARTMENT OF CORRECTION
	3. STATE DEPARTMENT OF HEALTH
	4. STATE DEPARTMENT OF HEALTH04-29-09 ERC-Surveillance Unit
	5. FAMILY AND SOCIAL SERVICES ADMINISTRATION04-29-09 Financial Management
	6. FAMILY AND SOCIAL SERVICES ADMINISTRATION04-29-09 Community Service Administration
	7. FAMILY AND SOCIAL SERVICES ADMINISTRATION
	8. ADJUTANT GENERAL'S OFFICE
	9. BUREAU OF MOTOR VEHICLES
	10. STATE DEPARTMENT OF HEALTH
	11. STATE DEPARTMENT OF HEALTH
VII.	NEW BUSINESS  1. Micrographics Fee Schedule
VIII.	MEETING ADJOURNMENT