#### PLEASE NOTE CHANGE OF LOCATION

#### NOTICE OF MEETING AND AGENDA

August 19, 2009, 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 (September 16, 2009)
- III. APPROVAL OF MINUTES (July 28, 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.	PROTECTION AND ADVOCACY SERVICES COMMISSION
2.	STATE DEPARTMENT OF HEALTH07-14-09 Indiana Lead and Healthy Homes Program
3.	INDIANA DEPARTMENT OF LABOR07-16-09 Bureau of Mines and Mine Safety
4.	STATE DEPARTMENT OF HEALTH07-21-09 Laboratory Support Division
5.	DEPARTMENT OF EDUCATION07-22-09 Finance Division
6.	INDIANA DEPARTMENT OF REVENUE
7.	DEPARTMENT OF TRANSPORTATION07-30-09 Operations Support Division
8.	DEPARTMENT OF TRANSPORTATION07-30-09 Materials Management Division
9.	DEPARTMENT OF TRANSPORTATION07-30-09 Maintenance Division
NEW BUSINESS	

VIII. MEETING ADJOURNMENT

VII.