## **NOTICE OF MEETING AND AGENDA**

April 18, 2012, 1:30 P.M. Indiana Commission on Public Records Room 401, Indiana State Library

## MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- II. DATE OF NEXT MEETING (May 16, 2012)
- III. APPROVAL OF MINUTES (March 21, 2012)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  - 1. DEPARTMENT OF LABOR Bureau of Mines and Mine Safety
  - 2. DEPARTMENT OF TRANSPORTATION Districts
  - 3. DEPARTMENT OF TRANSPORTATION Multi-Modal Planning and Programs
  - 4. DEPARTMENT OF TRANSPORTATION Planning, Asset Management, Research and Development
  - 5. DEPARTMENT OF TRANSPORTATION Toll Road
  - 6. DEPARTMENT OF TRANSPORTATION Traffic Division
  - 7. STATE DEPARTMENT OF HEALTH Legal Affairs
  - 8. STATE DEPARTMENT OF HEALTH Local Health Department Outreach
  - 9. WORKFORCE DEVELOPMENT Agency-wide Schedule
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT