

**NOTICE OF MEETING AND AGENDA**

July 16, 2014, 1:30 P.M.  
Indiana Commission on Public Records  
Conference Room 10  
Indiana Government Center South-First Floor

**MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS**

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (August 20, 2014)
- III. APPROVAL OF MINUTES (May 21, 2014)
- IV. OLD BUSINESS
  1. Indiana Administrative Code 60 IAC 1.1-1-1 (Tabled)
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  1. UTILITY REGULATORY COMMISSION  
Reporting
  2. SECRETARY OF STATE  
Agency Wide
- VII. NEW BUSINESS
  1. Micrographics Fee Schedule
  2. Election of Vice-Chair
- VIII. MEETING ADJOURNMENT