## NOTICE OF MEETING AND AGENDA

November 19, 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

	. TO ORDER

- II. DATE OF NEXT MEETING (December 17, 2014)
- III. APPROVAL OF MINUTES (September 17, 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. GENERAL RETENTION All State Agencies
  - 2. FAMILY AND SOCIAL SERVICES ADMINISTRATION Office of Early Childhood and Out of School Learning
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT