

## **NOTICE OF MEETING AND AGENDA**

**December 7, 2016, 1:30 P.M.**  
Indiana Archives and Records Administration  
**Conference Room 3**  
Indiana Government Center South-First Floor

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

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (January 16, 2017)
- III. APPROVAL OF MINUTES (October 26, 2016)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  1. DEPARTMENT OF HEALTH  
HIV/STD Division
  2. DEPARTMENT OF HEALTH  
Soldiers and Sailors Children's Home
  3. HORSE RACING COMMISSION
  4. LOBBY REGISTRATION COMMISSION
  5. SECRETARY OF STATE  
Agencywide Schedule
  6. VETERANS' AFFAIRS
  7. COUNTY/LOCAL: PUBLIC SAFETY AGENCIES
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT