# NOTICE OF MEETING AND AGENDA June 23, 2021 Indiana Archives and Records Administration

Virtual Meeting – Microsoft Teams

Physical Meeting: Indiana Government Center South, Room W472

# MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDE	ÞΚ
-----------------	----

- II. ROLL CALL
- III. DATE OF NEXT MEETING July 28, 2021 at 10am
- IV. APPROVAL OF MINUTES April 28, 2021
- V. DIRECTOR'S REPORT Chandler Lighty, Executive Director

# **VI. NEW BUSINESS**

1. Appointment of Beth Kelley, State Board of Accounts designee

# VII. RECORDS RETENTION AND DISPOSITION SCHEDULES (Action needed)

- 1. Department of Natural Resources, Law Enforcement
- 2. Department of Natural Resources, Outdoor Recreation

# **VIII. OLD BUSINESS**

1. None.

### IX. MEETING ADJOURNMENT