

PLEASE NOTE CHANGE OF CONFERENCE ROOM TO NO. 29

NOTICE OF MEETING AND AGENDA

September 21, 2016, 1:30 P.M.

Indiana Archives and Records Administration

Conference Room 29

Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (October 19, 2016)
- III. APPROVAL OF MINUTES (July 20, 2016)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. AUDITOR OF STATE
 - 2. LOTTERY COMMISSION
 - 3. STATE MUSEUM & HISTORIC SITES CORPORATION, INDIANA
All Divisions
 - 4. COUNTY/LOCAL GENERAL RETENTION SCHEDULE (GEN)
 - 5. CITIES AND TOWNS (CT)
 - 6. EDUCATIONAL INSTITUTIONS (EDA/EDS/EDC)
- VII. NEW BUSINESS
 - 1. Readoption of Administrative Rule 60 IAC 2
 - 2. Review of Proposed Public Safety Retention Schedule
- VIII. MEETING ADJOURNMENT