NOTICE OF MEETING AND AGENDA

July 21st, 2004, 1:30 P.M.

Indiana Commission on Public Records

Room E418, Indiana Government Center South

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER
II. DATE OF NEXT MEETING (August 18, 2004)
III. APPROVAL OF MINUTES (June 16, 2004)
IV. OLD BUSINESS
   1. PUBLICATION OF NONRULE POLICY DOCUMENTS
   2. RECORDS CENTER
V. DIRECTOR'S REPORT
VI. PUBLIC RECORDS REQUEST AND RECORDS RETENTION AND DISPOSITION (Action Needed)
   1. PROFESSIONAL LICENSING AGENCY
      Board of Television and Radio.................................................................05/11/04
   2. PROFESSIONAL LICENSING AGENCY
      Watch Repair Board.................................................................................05/11/04
   3. DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
      Office of Criminal Investigation.........Will be presented at August, 2004 Meeting
   4. STATE DEPARTMENT OF HEALTH
      Health Care Regulatory Services-Long Term Care..............................06/02/04
   5. DEPARTMENT OF WORKFORCE DEVELOPMENT
      Administrative Services plus Controller’s Divisions...............................06/08/04
   6. TREASURER OF STATE..............................................................................06/10/04
VII. NEW BUSINESS
VIII. MEETING ADJOURNMENT