NOTICE OF MEETING AND AGENDA

March 16, 2005, 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 (May 18, 2005)
III. APPROVAL OF MINUTES (March 16, 2005)
IV. OLD BUSINESS
   1. PUBLICATION OF NONRULE POLICY DOCUMENTS
   2. RECORDS CENTER - COUNTY RECORDS
   3. LEGISLATIVE UPDATES
V. DIRECTOR'S REPORT
VI. PUBLIC RECORDS REQUEST AND RECORDS RETENTION AND DISPOSITION (Action Needed)
   1. STATE STUDENT ASSISTANCE COMMISSION OF INDIANA
      Request for Records Disposition (PR-2) ............................................03/04/05
   2. INDIANA DEPARTMENT OF REVENUE
      Compliance Division .................................................................04/04/05
   3. STATE STUDENT ASSISTANCE COMMISSION OF INDIANA
      Request for Records Disposition (PR-2) ............................................04/14/05
   4. COUNTY RETENTION SCHEDULE LANGUAGE AMENDMENT
      Provision for microfilming permanent records according to 60 IAC 2 standard .................................................................03/04/05
VII. NEW BUSINESS
VIII. MEETING ADJOURNMENT