MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER
II. DATE OF NEXT MEETING (September 21, 2005)
III. APPROVAL OF MINUTES (June 15, 2005)
IV. OLD BUSINESS
   1. PUBLICATION OF NONRULE POLICY DOCUMENTS
   2. LEGISLATIVE UPDATES
V. DIRECTOR'S REPORT
VI. PUBLIC RECORDS REQUEST AND RECORDS RETENTION AND DISPOSITION (Action Needed)
   1. DEPARTMENT OF NATURAL RESOURCES……………………………………06/13/05
      State Parks and Reservoirs
   2. STATE DEPARTMENT OF HEALTH……………………………………06/24/05
      Chronic Disease Division
   3. STATE DEPARTMENT OF HEALTH……………………………………06/24/05
      ERC (Epidemiology Resource Center)-Surveillance Unit
   4. FAMILY AND SOCIAL SERVICES ADMINISTRATION…………………………07/06/05
      Div. Of Family Resources-County Offices
   5. INDIANA DEPARTMENT OF TRANSPORTATION…………………………07/06/05
      Contracts and Construction Division
   6. INDIANA DEPARTMENT OF TRANSPORTATION…………………………07/06/05
      “Former” Indiana Dept. of Transportation
   7. STATE DEPARTMENT OF HEALTH……………………………………07/06/05
      HIV/STD Division (PR-2)
   8. STATE DEPARTMENT OF HEALTH……………………………………07/06/05
      HIV/STD Division (schedule)
   9. INDIANA GAMING COMMISSION……………………………………07/13/05
      All Divisions
10. INDIANA DEPARTMENT OF TRANSPORTATION…………………………07/28/05
    Land Acquisition Division
11. DEPARTMENT OF WORKFORCE DEVELOPMENT…………………………08/02/05
    U.I. Review Board and Benefit Administration

VII. NEW BUSINESS
VIII. MEETING ADJOURNMENT