NOTICE OF MEETING AND AGENDA

September 21, 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 (October 19, 2005)
III. APPROVAL OF MINUTES (August 17, 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. STATE DEPARTMENT OF HEALTH.....................................................08/30/05
      Sanitary Engineering Division
   2. FAMILY & SOCIAL SERVICES ADMINISTRATION-FAST TRACK.............09/12/05
      Chronic Disease Division
VII. NEW BUSINESS
VIII. MEETING ADJOURNMENT