

NOTICE OF MEETING AND AGENDA

October 19, 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 (November 16, 2005)
- III. APPROVAL OF MINUTES (September 21, 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. FAMILY & SOCIAL SERVICES ADMINISTRATION.....09/27/05
DDRS, Bureau of Quality Improvement Services
 - 2. STATE DEPARTMENT OF HEALTH.....09/29/05
Children with Special Health Care Needs
 - 3. FAMILY & SOCIAL SERVICES ADMINISTRATION.....09/26/05
Division of Mental Health and Addiction
 - 4. FAMILY & SOCIAL SERVICES ADMINISTRATION.....09//23/05
Office of Medicaid Policy and Planning
- VII. NEW BUSINESS
 - 1. RECOMMENDATION TO CHANGE NAME OF INDIANA COMMISSION ON PUBLIC RECORDS
TO INDIANA STATE ARCHIVES AND RECORDS ADMINISTRATION
 - 2. MICROGRAPHICS FEE CHANGES
- VIII. MEETING ADJOURNMENT