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