NOTICE OF MEETING AND AGENDA

November 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 (December 21, 2005)
III. APPROVAL OF MINUTES (October 19, 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 ENVIRONMENTAL MANAGEMENT…………………………09/23/05
      Office of Land Quality
   2. PROFESSIONAL LICENSING AGENCY………………………………………..10/12/05
      Boxing Commission
   3. COMMISSION ON PUBLIC RECORDS………………………………………10/26/05
      Records Management Division
   4. STATE DEPARTMENT OF HEALTH………………………………………..10/31/05
      Chronic Disease-Breast & Cervical Cancer Program
   5. INDIANA HORSE RACING COMMISSION………………………………10/29/05
      All Divisions
   6. INDIANA OFFICE OF TECHNOLOGY-PR-2 FAST TRACK…………………11/09/05
VII. NEW BUSINESS
VIII. MEETING ADJOURNMENT