NOTICE OF MEETING AND AGENDA

December 20, 2006, 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 (January 17, 2007)
III. APPROVAL OF MINUTES (October 18, 2006)
IV. OLD BUSINESS
V. DIRECTOR'S REPORT
VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
   1. PUBLIC EMPLOYEES' RETIREMENT FUND……………………12/13/06
   2. DEPARTMENT OF REVENUE……………………………………..12/13/06
      Inheritance Tax Division
   3. STATE LOTTERY COMMISSION (PR-2)…………………………..12/12/06
VII. NEW BUSINESS
VIII. MEETING ADJOURNMENT