NOTICE OF MEETING AND AGENDA

January 17, 2007, 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 (February 21, 2007)
III. APPROVAL OF MINUTES (December 20, 2006)
IV. OLD BUSINESS
V. DIRECTOR'S REPORT
   RECORD SERIES CONSOLIDATION
VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
   NONE

VII. NEW BUSINESS
   1. ELECTION OF OFFICERS
   2. MICROGRAPHICS DIGITIZATION FEE SCHEDULE
   3. 2007 MEETING DATES

VIII. MEETING ADJOURNMENT