

**REVISED**

**NOTICE OF MEETING AND AGENDA**

October 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 (November 21, 2007)
- III. APPROVAL OF MINUTES (September 19, 2007)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  - 1. DEPARTMENT OF WORKFORCE DEVELOPMENT.....09-13-07  
U.I. Tax
  - 2. PUBLIC ACCESS COUNSELOR.....09-15-07
  - 3. STATE DEPARTMENT OF HEALTH.....09-26-07  
Division of Dairy Products
  - 4. STATE DEPARTMENT OF HEALTH.....09-26-07.  
Meat and Poultry Health
- VII. NEW BUSINESS
  - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
  - 2. BMV Request for Waiver from OCPR Policy No. 06-01
- VIII. MEETING ADJOURNMENT