

NOTICE OF MEETING AND AGENDA

June 18, 2008, 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 (July 16, 2008)
- III. APPROVAL OF MINUTES (May 21, 2008)
- IV. OLD BUSINESS
 - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
 - 2. County/Local General Retention Schedule
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. STATE PERSONNEL DEPARTMENT 5-22-08
Communications
 - 2. STATE PERSONNEL DEPARTMENT5-22-08
Accounting/Payroll
 - 3. STATE PERSONNEL DEPARTMENT5-22-08
Affirmative Action
 - 4. BUREAU OF MOTOR VEHICLES.....5-27-08
Driver Safety and Responsibility
 - 5. STATE BOARD OF ACCOUNTS.....5-28-08
 - 6. INDIANA COMMISSION ON PUBLIC RECORDS.....5-28-08
General Retention Schedule for State Agencies
 - 7. INDIANA AMERICAN REVOLUTION BICENTENNIAL COMMISSION.....6-04-08
- VII. NEW BUSINESS
 - 1. Price for 35 mm Film Transferred to CD - \$40.00 per CD
- VIII. MEETING ADJOURNMENT