NOTICE OF MEETING AND AGENDA

August 20, 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 (September 17, 2008)

III. APPROVAL OF MINUTES (July 16, 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. BUREAU OF MOTOR VEHICLES…………………………………………………………… 7-23-08
   Driver Improvement and Safety Responsibility

2. FAMILY AND SOCIAL SERVICES ADMINISTRATION....................................8-01-08
   DFR—Bureau of Child Care

3. DEPARTMENT OF INSURANCE.................................................................8-01-08
   Administrative Division

4. STATE DEPARTMENT OF HEALTH..........................................................8-06-08
   Acute Care Division

5. INDIANA DEPARTMENT OF REVENUE.....................................................8-07-08
   Tax Administration Support, Enforcement-Collections

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT