

NOTICE OF MEETING AND AGENDA

PLEASE NOTE CHANGE OF TIME

April 15, 2009, 1:00 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 (May 20, 2009)
- III. APPROVAL OF MINUTES (February 18, 2009)
- 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 LOTTERY COMMISSION.....03-25-09
Multiple Divisions
 - 2. STATE DEPARTMENT OF HEALTH.....03-12-09
Environmental Public Health
 - 3. STATE DEPARTMENT OF HEALTH.....03-12-09
Health Care Engineering
 - 4. FAMILY AND SOCIAL SERVICES ADMINISTRATION.....03-13-09
Mental Health and Addiction and Addiction Services Divisions
 - 5. FAMILY AND SOCIAL SERVICES ADMINISTRATION.....03-23-09
Division of Family Resources-County Offices
 - 6. FAMILY AND SOCIAL SERVICES ADMINISTRATION.....03-31-09
Department of Public Welfare-Public Assistance
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT