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