MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (July 15, 2009)

III. APPROVAL OF MINUTES (May 20, 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. DEPARTMENT OF ENVIRONMENTAL MANAGEMENT................................. .04-23-09
      Office of Water Quality

   2. DEPARTMENT OF NATURAL RESOURCES...........................................04-23-09
      Public Information Division

   3. DEPARTMENT OF TRANSPORTATION...................................................04-24-09
      Sub-districts

   4. DEPARTMENT OF CORRECTION............................................................05-15-09
      Plainfield Juvenile Correctional Facility

   5. STATE DEPARTMENT OF HEALTH.....................................................05-20-09
      Data Processing Division

   6. STATE DEPARTMENT OF HEALTH.....................................................05-20-09
      Office of Cultural Diversity and Enrichment

   7. STATE DEPARTMENT OF HEALTH.....................................................05-27-09
      Vital Records Section

VII. NEW BUSINESS
1. County Master Microfilm Transfer Policy

VIII. MEETING ADJOURNMENT