MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (August 19, 2009)

III. APPROVAL OF MINUTES (June 24, 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 WORKFORCE DEVELOPMENT…………………………... 06-11-09
      Human Resources Investment Council
   2. DEPARTMENT OF WORKFORCE DEVELOPMENT…………………………... 06-16-09
      Information Services-Research and Analysis
   3. IVY TECH COMMUNITY COLLEGE………………………………………... 06-16-09
   4. STATE DEPARTMENT OF HEALTH………………………………………... 06-17-09
      Indiana Soldiers’ and Sailors’ Children’s Home
   5. STATE DEPARTMENT OF HEALTH………………………………………... 06-18-09
      Division of Weights and Measures
   6. WAR MEMORIALS COMMISSION………………………………………... 06-18-09
   7. UTILITY REGULATORY COMMISSION………………………………………... 06-19-09
   8. STATE DEPARTMENT OF HEALTH………………………………………... 06-26-09
      Nursing Division
   9. EDUCATION EMPLOYMENT RELATIONS BOARD………………………... 06-29-09
   10. PUBLIC EMPLOYEES RELATIONS BOARD………………………………………... 06-29-09
   11. DEPARTMENT OF CHILD SERVICES………………………………………... 06-30-09
       Child Welfare Division
   12. ECONOMIC DEVELOPMENT CORPORATION……………………………... 07-06-09

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT