MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (October 16, 2013)

III. APPROVAL OF MINUTES (August 21, 2013)

IV. OLD BUSINESS

V. DIRECTOR’S REPORT

VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)

1. DEPARTMENT OF ADMINISTRATION
   Minority Business Development

2. ATTORNEY GENERAL’S OFFICE
   Advisory Section

3. ATTORNEY GENERAL’S OFFICE
   Appeals

4. ATTORNEY GENERAL’S OFFICE
   Consumer Protection

5. ATTORNEY GENERAL’S OFFICE
   Medicaid Fraud Control Unit

6. ATTORNEY GENERAL’S OFFICE
   Tax Division

7. ATTORNEY GENERAL’S OFFICE
   Unclaimed Property

8. DEPARTMENT OF CHILD SERVICES
   Child Welfare

9. DEPARTMENT OF EDUCATION
   Career Education

10. DEPARTMENT OF EDUCATION
    Career and Technical Education

11. DEPARTMENT OF EDUCATION
    Center for School Assessment

12. DEPARTMENT OF EDUCATION
    Instructional Services

13. FAMILY AND SOCIAL SERVICES ADMINISTRATION
    Human Resources

14. FAMILY AND SOCIAL SERVICES ADMINISTRATION
    Division of Mental Health and Addiction

15. FAMILY AND SOCIAL SERVICES ADMINISTRATION
    Office of Medicaid Policy and Planning

16. FAMILY AND SOCIAL SERVICES ADMINISTRATION
    Prescription Drug Program

17. DEPARTMENT OF HEALTH
    Cancer Registry

18. DEPARTMENT OF HEALTH
    ERC – Vectorborne Disease Control

19. DEPARTMENT OF HEALTH
    Public Health and Medicine Partnerships

20. DEPARTMENT OF HEALTH
    Vital Records
VII. NEW BUSINESS
1. Micrographics Fee Schedule
2. Transfer of Confidential Records-Local Government
3. Election of Chairman and Vice-Chairman

VIII. MEETING ADJOURNMENT