NOTICE OF MEETING AND AGENDA
September 17, 2014, 1:30 P.M.
Indiana Commission on Public Records
Conference Room 10
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (October 15, 2014)

III. APPROVAL OF MINUTES (August 20, 2014)

IV. OLD BUSINESS

   1. Indiana Administrative Code 60 IAC 1.1-1-1 (Tabled)
   2. County/Local General Retention Schedule (GEN) (Tabled)

V. DIRECTOR’S REPORT

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

   1. DEPARTMENT OF CHILD SERVICES
      Child Welfare
   2. DEPARTMENT OF HEALTH
      Long Term Care

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT