

NOTICE OF MEETING AND AGENDA

April 27, 2016, 1:30 P.M.

Indiana Archives and Records Administration

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 (May 18, 2016)
- III. APPROVAL OF MINUTES (March 16, 2016)
- IV. OLD BUSINESS
 1. Historical Records at State Archives
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. DEPARTMENT OF CORRECTION
All Facilities
 2. DEPARTMENT OF HEALTH
Vital Records
 3. DEPARTMENT OF LABOR
Mines and Mine Safety
 4. DEPARTMENT OF LABOR
Quality Metrics and Statistics
 5. DEPARTMENT OF WORKFORCE DEVELOPMENT
Agencywide Schedule
 6. FINANCE AUTHORITY
Agencywide Schedule
 7. FINANCE AUTHORITY
State Revolving Loan Fund
 8. INDIANA OFFICE OF TECHNOLOGY
 9. LOTTERY COMMISSION
 10. PROTECTION AND ADVOCACY SERVICES
Agencywide Schedule
 11. SECRETARY OF STATE
Agencywide Schedule
- VII. NEW BUSINESS
 1. Corrections to 60 IAC 2, 60 IAC 3, 60 IAC 4
- VIII. MEETING ADJOURNMENT