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