NOTICE OF MEETING AND AGENDA

September 21, 2016, 1:30 P.M.
Indiana Archives and Records Administration
Conference Room 29
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (October 19, 2016)

III. APPROVAL OF MINUTES (July 20, 2016)

IV. OLD BUSINESS

V. DIRECTOR’S REPORT

VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
   1. AUDITOR OF STATE
   2. LOTTERY COMMISSION
   3. STATE MUSEUM & HISTORIC SITES CORPORATION, INDIANA
      All Divisions
   4. COUNTY/LOCAL GENERAL RETENTION SCHEDULE (GEN)
   5. CITIES AND TOWNS (CT)
   6. EDUCATIONAL INSTITUTIONS (EDA/EDS/EDC)

VII. NEW BUSINESS
   1. Readoption of Administrative Rule 60 IAC 2
   2. Review of Proposed Public Safety Retention Schedule

VIII. MEETING ADJOURNMENT