

**NOTICE OF MEETING AND AGENDA**  
**AUGUST 26, 2020 10:00 A.M.**  
**Indiana Archives and Records Administration**  
**Virtual Meeting – Microsoft Teams**

**MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS**

- I. CALL TO ORDER**
- II. DATE OF NEXT MEETING (September 30 2020 –10:00 A.M.) LOCATION – TBD**
- III. APPROVAL OF MINUTES (July 29, 2020)**
- IV. DIRECTOR’S REPORT – Chandler Lighty**
- V. NEW BUSINESS**
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULES (Action Needed)**
  - 1. FSSA/Early Childhood & Out of School Learning
- VII. OLD BUSINESS**
  - 1. 60 IAC 7 – Access to Health Records - Chandler Lighty & Claire Horton
- VIII. MEETING ADJOURNMENT**