

**NOTICE OF MEETING AND AGENDA
APRIL 28, 2021
Indiana Archives and Records Administration
Virtual Meeting – Microsoft Teams**

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. ROLL CALL

III. DATE OF NEXT MEETING – May 26, 2021 @ 10am (virtual)

IV. APPROVAL OF MINUTES – March 31, 2021

V. DIRECTOR’S REPORT – Chandler Lighty, Executive Director

VI. NEW BUSINESS

1. Reappointment of Jerry Bonnet/Secretary of State designee
2. Resignation of Jay Phelps

VII. RECORDS RETENTION AND DISPOSITION SCHEDULES (Action needed)

1. ISDH/Chronic Disease, Primary Care and Rural Health

VIII. OLD BUSINESS

1. Film Verification Policy

IX. MEETING ADJOURNMENT