## NOTICE OF MEETING AND AGENDA

August 18, 2010, 1:30 P.M. Indiana Commission on Public Records Room 401, Indiana State Library

## MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (September 15, 2010)
- III. APPROVAL OF MINUTES (July 14, 2010)

## IV. OLD BUSINESS

- 1. FSSA Request for Waiver from OCPR Policy No. 06-01
- 2. State Department of Health, Medical Radiological Services Division Retention Schedule
- 3. State Department of Health, Long Term Care
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  - 1. PUBLIC LIBRARIES RETENTION SCHEDULE (LIB)
  - 2. COUNTY/LOCAL GENERAL RETENTION SCHEDULE
  - 3. STATE DEPARTMENT OF HEALTH WIC Division
  - 4. INDIANA OMBUDSMAN BUREAU
  - 5. INDIANA DEPARTMENT OF ADMINISTRATION Operations Division-Central Printing Office
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT