

NOTICE OF MEETING AND AGENDA

December 19, 2007, 1:30 P.M.
Indiana Commission on Public Records
Room E418, Indiana Government Center South

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (January 16, 2008)
- III. APPROVAL OF MINUTES (November 21, 2007)
- IV. OLD BUSINESS
 1. BMV Request for Waiver from OCPR Policy No. 05-01
 2. FSSA Request for Waiver from OCPR Policy No. 05-01
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. INDIANA DEPARTMENT OF REVENUE.....11-13-07
Enforcement Div.-Bankruptcy Section
 2. FAMILY AND SOCIAL SERVICES ADMINISTRATION.....11-14-07
Div. of Mental Health and Addiction-Larue D. Carter Memorial Hospital
 3. DEPARTMENT OF LABOR.....11-15-07
Bureau of Child Labor
 4. DEPARTMENT OF LABOR.....11-15-07
Office of Chief Counsel
 5. DEPARTMENT OF LABOR.....11-15-07
Wage and Hour Division
 6. DEPARTMENT OF NATURAL RESOURCES.....12-06-07
Internal Audit Division
 7. DEPARTMENT OF NATURAL RESOURCES.....12-06-07
Administrative Support Services
 8. PUBLIC DEFENDER OF INDIANA.....12-07-07

- 9. STATE DEPARTMENT OF HEALTH.....12-03-07
HIV/STD Division
- 10. STATE STUDENT ASSISTANCE COMMISSION.....12-04-07
Indiana Medical Distribution Loan Fund
- 11. PURDUE UNIVERSITY.....11-30-07
Business Division

VII. NEW BUSINESS

- 1. Email Retention Policy-County and Local Government

VIII. MEETING ADJOURNMENT