

**NOTICE OF MEETING AND AGENDA**

October 15, 2008, 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 (November 19, 2008)
- III. APPROVAL OF MINUTES (August 20, 2008)
- IV. OLD BUSINESS
  - 1. FSSA Request for Waiver from OCPR Policy No. 06-01
  - 2. County/Local General Retention Schedule
- V. DIRECTOR’S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
  - 1. INDIANA DEPARTMENT OF LABOR.....8-19-08  
Bureau of Mines and Mine Safety
  - 2. STATE DEPARTMENT OF HEALTH.....9-03-08  
Newborn Screening
  - 3. STATE DEPARTMENT OF HEALTH.....9-03-08  
HIV/STD Division
  - 4. DEPARTMENT OF WORKFORCE DEVELOPMENT.....9-12-08  
Multiple Divisions
- VII. NEW BUSINESS
  - 1. Readoption of 60 IAC 1.1-1
- VIII. MEETING ADJOURNMENT