## PLEASE NOTE CHANGE OF LOCATION

## NOTICE OF MEETING AND AGENDA

December 16, 2009, 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 (January 20, 2010)
- III. APPROVAL OF MINUTES (October 21, 2009)

IV.	<ul><li>OLD BUSINESS</li><li>1. FSSA Request for Waiver from OCPR Policy No. 06-01</li><li>2. County/Local General Retention Schedule</li></ul>
V.	DIRECTOR'S REPORT
VI.	RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
	1. DEPARTMENT OF NATURAL RESOURCES
	2. DEPARTMENT OF NATURAL RESOURCES
	3. UTILITY REGULATORY COMMISSION
	4. FAMILY AND SOCIAL SERVICES ADMINISTRATION
	5. DEPARTMENT OF EDUCATION
	6. DEPARTMENT OF EDUCATION
	7. DEPARTMENT OF EDUCATION
VII.	NEW BUSINESS

VIII. MEETING ADJOURNMENT