NOTICE OF MEETING AND AGENDA
February 24, 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 (March 17, 2010)
III.	APPROVAL OF MINUTES (December 16, 2009)
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. DEPARTMENT OF LABOR
	2. STATE DEPARTMENT OF HEALTH
	3. SECRETARY OF STATE
	4. STATE DEPARTMENT OF HEALTH
	5. CRIMINAL JUSTICE INSTITUTE
	6. STATE DEPARTMENT OF HEALTH01-22-10 Medical Radiological Services Division
	7. STATE DEPARTMENT OF HEALTH02-01-10 Environmental Lab
VII.	NEW BUSINESS
VIII.	MEETING ADJOURNMENT