NOTICE OF MEETING AND AGENDA

September 17, 2014, 1:30 P.M. Indiana Commission on Public Records Conference Room 10 Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I.	CALL TO	ORDER

- II. DATE OF NEXT MEETING (October 15, 2014)
- III. APPROVAL OF MINUTES (August 20, 2014)
- IV. OLD BUSINESS
 - 1. Indiana Administrative Code 60 IAC 1.1-1-1 (Tabled)
 - 2. County/Local General Retention Schedule (GEN) (Tabled)
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. DEPARTMENT OF CHILD SERVICES Child Welfare
 - 2. DEPARTMENT OF HEALTH Long Term Care
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT