

NOTICE OF MEETING AND AGENDA

October 27, 2021, 10:00 a.m. Eastern Time

Indiana Archives and Records Administration

Meeting Location: Indiana Government Center South, Conference Center Room 12

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DATE OF NEXT MEETING** – November 17, 2021 at 10:00 a.m.
- IV. APPROVAL OF MINUTES** – September 29, 2021
- V. DIRECTOR’S REPORT** – Chandler Lighty, Executive Director
- VI. OLD BUSINESS**
- VII. RECORDS RETENTION AND DISPOSITION SCHEDULES (Action needed)**
 - 1. Gaming Commission
 - 2. Department of Natural Resources/Administrative Support Services
 - 3. Department of Natural Resources/Forestry
 - 4. Department of Natural Resources/Land Acquisition
 - 5. Professional Licensing Agency
- VIII. NEW BUSINESS**
- IX. MEETING ADJOURNMENT**