

NOTICE OF MEETING AND AGENDA

March 16, 2005, 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 (May 18, 2005)
- III. APPROVAL OF MINUTES (March 16, 2005)
- IV. OLD BUSINESS
 - 1. PUBLICATION OF NONRULE POLICY DOCUMENTS
 - 2. RECORDS CENTER - COUNTY RECORDS
 - 3. LEGISLATIVE UPDATES
- V. DIRECTOR'S REPORT
- VI. PUBLIC RECORDS REQUEST AND RECORDS RETENTION AND DISPOSITION (Action Needed)
 - 1. STATE STUDENT ASSISTANCE COMMISSION OF INDIANA
Request for Records Disposition (PR-2)... ..03/04/05
 - 2. INDIANA DEPARTMENT OF REVENUE
Compliance Division.....04/04/05
 - 3. STATE STUDENT ASSISTANCE COMMISSION OF INDIANA
Request for Records Disposition (PR-2)... ..04/14/05
 - 4. COUNTY RETENTION SCHEDULE LANGUAGE AMENDMENT
Provision for microfilming permanent records according to 60 IAC 2
standard.....03/04/05
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT