

NOTICE OF MEETING AND AGENDA

September 21, 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 (October 19, 2005)
- III. APPROVAL OF MINUTES (August 17, 2005)
- IV. OLD BUSINESS
 - 1. PUBLICATION OF NONRULE POLICY DOCUMENTS
 - 2. LEGISLATIVE UPDATES
- V. DIRECTOR'S REPORT
- VI. PUBLIC RECORDS REQUEST AND RECORDS RETENTION AND DISPOSITION (Action Needed)
 - 1. STATE DEPARTMENT OF HEALTH.....08/30/05
Sanitary Engineering Division
 - 2. FAMILY & SOCIAL SERVICES ADMINISTRATION-FAST TRACK.....09/12/05
Chronic Disease Division
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT