

NOTICE OF MEETING AND AGENDA

November 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 (December 21, 2005)
- III. APPROVAL OF MINUTES (October 19, 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. DEPARTMENT OF ENVIRONMENTAL MANAGEMENT.....09/23/05
Office of Land Quality
 - 2. PROFESSIONAL LICENSING AGENCY.....10/12/05
Boxing Commission
 - 3. COMMISSION ON PUBLIC RECORDS.....10/26/05
Records Management Division
 - 4. STATE DEPARTMENT OF HEALTH.....10/31/05
Chronic Disease-Breast & Cervical Cancer Program
 - 5. INDIANA HORSE RACING COMMISSION.....10/29/05
All Divisions
 - 6. INDIANA OFFICE OF TECHNOLOGY-PR-2 FAST TRACK.....11/09/05
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT