PLEAS NOTE CHANGE OF DATE AND LOCATION

NOTICE OF MEETING AND AGENDA
April 25, 2018, 1 P.M.
Indiana Archives and Records Administration
Conference Room 4
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II. DATE OF NEXT MEETING (May 16, 2018)

III. APPROVAL OF MINUTES (March 21, 2018)

IV. OLD BUSINESS
State Imaging & Microfilm Lab Fee Schedule

V. DIRECTOR’S REPORT

VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)

1. ARCHIVES AND RECORDS ADMINISTRATION
   Forms Management

2. FAMILY AND SOCIAL SERVICES ADMINISTRATION
   Early Childhood and Out of School Learning

3. PORTS OF INDIANA
   Agency Wide Schedule

4. JUDICIAL ADMINISTRATION
   Clerk of the Supreme Court, Court of Appeals and Tax Court

5. SECRETARY OF STATE
   Agency Wide Schedule

6. SECRETARY OF STATE
   State Election Division

VII. NEW BUSINESS

VIII. MEETING ADJOURNMENT