## **NOTICE OF MEETING AND AGENDA**

# May 31, 2023, 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 July 12, 2023 at 10:00 a.m.
- IV. APPROVAL OF MINUTES April 26, 2023
- V. DIRECTOR'S REPORT Chandler Lighty, Executive Director
- VI. OLD BUSINESS
  - 1. Public Access Request Portal

### VII. RECORDS RETENTION AND DISPOSITION SCHEDULES (Action needed)

- 1. County/Local Records / Local Health Departments
- 2. State Personnel / Affirmative Action
- 3. State Personnel / Benefits, Disability And Worker's Compensation
- 4. State Personnel / Communications
- 5. State Personnel / Compensation
- 6. State Personnel / Director's Office
- 7. State Personnel / Employee Relations
- 8. State Personnel / Employment Administration
- 9. State Personnel / Training

#### **VIII. NEW BUSINESS**

- 1. None scheduled.
- IX. MEETING ADJOURNMENT