## **NOTICE OF MEETING AND AGENDA**

# October 25, 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 November 29, 2023 at 10:00 a.m.
- IV. APPROVAL OF MINUTES September 27, 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: Clerks (CL)
- 2. County/Local: Public Safety Agencies (PSA)
- 3. County/Local: Recorders (RE)
- 4. State Lottery Commission

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

- 1. None scheduled.
- IX. MEETING ADJOURNMENT