

Tre Hargett, Secretary of State  
**State of Tennessee**



Division of Records Management  
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**TENNESSEE PUBLIC RECORDS COMMISSION**  
**October 4, 2013**  
**Notice of Meeting**

The Tennessee Public Records Commission will meet on Friday, October 4, 2013 at 11:00 AM in the Legislative Plaza, LP-29 Nashville, Tennessee.

The agenda items for Tennessee Public Records Commission meeting will include:

1. Approval of Minutes from August 5, 2013 meeting
2. Election of Chairperson
3. Electronic Records Group update
4. RDA Review
  - a. Consent RDA's
    - # **2231 Annual Statements – TN Insurance Companies** for Department of Commerce and Insurance
    - # **2837 Building Finance Committee Certificates File** for Department of Economic and Community Development
    - # **472 List of Presidential Electors** for Secretary of State
    - # **1700 Tennessee Blue Book Biographical Approvals** for Secretary of State
    - # **1757 Presidential Preference Primary Statement of Expenses** for Secretary of State
    - # **2954 Tennessee Highway Officials Certification Board Files** for Secretary of State
    - # **2994 Charitable Solicitations and Gaming Documents** for Secretary of State
    - # **11033 Library Services and Technology Act (LSTA) Federal Grant Files** for Secretary of State
  - b. **Discussion RDA # 3088 TNInvestco** for Department of Economic and Community Development
  - c. **Discussion RDA # 1298 APC (Air Pollution Control) Active/Inactive Company Files** for Department of Environment and Conservation
  - d. **Discussion RDA # 1582 Drinking Water/Clean Water Revolving Fund Loan Documents** for Department of Environment and Conservation

- e. **Discussion RDA # 2366 WPC (Water Pollution Control) Active/Inactive Permit Files** for Department of Environment and Conservation
  - f. **Discussion RDA # 2474 Groundwater Management/Underground Injection Control/Wellhead/Source Water** for Department of Environment and Conservation
  - g. **Discussion RDA # 11005 APC (Air Pollution Control) Enforcement Files** for Department of Environment and Conservation
5. Records Management Update
  6. Other Business/Public Questions
  7. Adjourn

And such other business as may be properly be presented before the Commission.

Kevin F. Callaghan, Director of Records Management

September 19, 2013