

Dublin Council Chambers Records Commission Agenda June 9, 2022 9:00 AM

Roll Call

Review/Approval of Meeting Minutes from December 2, 2021

Legislative Affairs (540) – Unfinished business from December 2, 2021 meeting.

540-13-313 "Meeting Audio Tapes and Digital Recordings"

Change description from "Council, Boards, Committees and Commissions to "Boards, Committees and Commissions".

Add "Council Video Recordings"

Description – Video recordings of City Council meetings Retention – Permanent Media Type – Digital

Add "Council Audio Recordings"

Description – Audio recordings of City Council meetings Retention – 10 years or until no longer of administrative value Media Type – Audio Tapes and/or Digital

To discuss maintaining video recordings of City Council meetings permanently with representatives from the Department of Information Technology.

Human Resources (510)

510-15-101 "General Insurance Policies"

Change retention from "20 years" to "Permanent".

510-95-281 "Disciplinary Actions/Investigations"

Change retention from "Upon request of employee, 2 years after issuance provided no further disciplinary action has occurred with the 2 years" to "Duration of employment plus 3 years".

510-11-299 "Disciplinary Actions/Investigations"

Change retention from "Permanent" to "Duration of employment plus 3 years".

510-15-413 "Employee Exposure to Blood Borne Pathogens"

Change retention from "Permanent" to "Duration of employment plus 30 years".

510-11-080 "Employee Grievances – Disciplinary Procedures"

Change retention from "Permanent" to "10 years"

510-15-081 "Employee Grievances – Non-Disciplinary Procedures"

Change retention from "7 years" to "10 years"

510-15-081 "Employee Retention"

Change description to "Individual personnel files, compensation records, performance appraisals, tuition reimbursement, medical histories, medical examination results, medical opinions, first aid records, description of treatment and employee medical complaints" Change retention from "Permanent" to "Duration of employment plus 7 years".

Add "Employee Insurance Information, Benefits and Claim Forms"

Retention – 6 years after termination of plan design Media Type – Paper and/or Digital

Add "Reclassifications"

Description – Change of position title/description Retention – 3 years Media Type – Paper and/or Digital

510-13-401 "Fitness for Duty Test"

Change retention from "7 years" to "Duration of employment plus 3 years".

510-15-412 "Hepatitis B Vaccinations"

Change retention from "1 year after termination" to "Duration of employment plus 30 years".

510-13-141 "Personnel Recruiting & Selection for Hires"

Change retention from "Permanent" to "3 years unless merged into employment file".

510-13-403 "Personnel Recruiting & Selection for Non-Hires"

Change retention from "1 year" to "2 years".

510-13-405 "Worker's Compensation; Excess Insurance and Volunteer Coverage Applications and Policies"

Change retention from "Permanent" to "Until statutorily dead or settled plus 6 years".

Roundtable

Next Commission meeting date

Adjourn