



AGENDA

Public Records Board – Policy Committee Meeting

Monday, April 18, 2016 – 2:00pm – 4:00pm
Sellery Conference Room
Wisconsin Historical Society, 816 State Street, Madison

1. Call To Order (Blessing)

2. Executive Order #189—Relating to promoting open and transparent government through implementation of best practices and performance dashboards (Paul Ferguson)

The Committee will discuss Section 1b, regarding regular training for all employees and members of all boards, councils and commissions.

3. Electronic publication of RDAs on the PRB website (DOA Legal Counsel Betsy Winterhack)

The Committee will review the authority of the PRB to make records schedules readily accessible online.

4. Discussion about reorganizing the PRB and its committees (Committee)

The Committee will look at other states' record management policy boards and how they are organized and discuss if changes would help make the Board and its committees more efficient and effective.

5. Adjourn