



---

**AGENDA**  
**Public Records Board**  
**November 14, 2016**  
**1:00pm – 3:30pm**  
**Legislative Audit Bureau**  
**Cattanach Training Room, 4th Floor**  
**22 East Mifflin Street**  
**Madison, WI 53703**

---

1. Call to Order (Blessing)
2. Approval of August 22, 2016 Minutes \*
3. Comments from Chair – (Blessing)
  - a. The Value of State Public Records for Genealogists
  - b. Update on Staffing PRB new Committees
4. Committee Reports
  - a. Records Management Committee (Ferguson) \*
    - i. Review of Records Retention Disposition Authorizations (RDAs) on Fourth Quarter 2016 Public Records Board Record Series (PRB) Index  
(<http://publicrecordsboard.wi.gov/docview.asp?docid=27966&locid=165>)
      - 249 RDAs from 14 state agencies
      - 39 RDAs from 5 counties and local governments
      - 12 RDAs from the University of Wisconsin
      - 0 RDAs from the General Records Schedules
5. Other Business
  - a. 2017 PRB Schedule \*
6. Adjourn

\* Items scheduled for Board action. The Board may also take action on other agenda items as appropriate.