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**Agenda**  
**Public Records Board**  
**1:30 – 4:00 PM – June 1, 2015**  
**22 E. Mifflin St, Madison**  
**4<sup>th</sup> Floor Legislative Audit Bureau Conference Room**

1. Call to Order
2. Approval of March 9, 2015 meeting minutes \*
3. Comments from Chair
4. Committee Reports
  - a. Records Management Committee \* (Naab)
    - i. 2<sup>nd</sup> Quarter Index
    - ii. PRB-001 Revisions
    - iii. Review Checklist and Funtional Template
  - b. Records Resource Management Committee (Broady-Rudd)
  - c. Records Officers Council (Thompson)
    - i. General Schedule Updates
    - ii. Committee Updates
  - d. Policy Committee (Blessing)
5. Other Business
  - a. Wisconsin State Preservation of Electronic Records Project
  - b. Open Government Laws/ DOJ Summit
  - c. Staff Training/Orientation – Public Records Law
6. Adjourn

Next scheduled meeting: August 24, 2015.

**\* Scheduled Action Items**