



AGENDA

Public Records Board – Policy & Governance Committee Meeting

and

Public Records Board Meeting (see note below †)

Thursday, May 16, 2024 – 1:00pm

Please be advised: This meeting will be conducted remotely via Teams.

To attend the meeting: [Click here to join the meeting](#)

To attend the meeting via phone, call: (608) 571-2209 and use PIN: 405948628#

If you believe you are unable to attend this meeting remotely, please call (608) 266-2996 at least 24 hours prior to the meeting.

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1. Call To Order (Ferguson)
 2. Review and Approval of July 31, 2023, Minutes (Committee) *
 3. Operations and Training Advisory Committee (OTAC) Projects *: The OTAC chair will provide an update on the committee's current project: Law Enforcement GRS.
 4. General Records Schedule (GRS) *: Review and discussion of current renewal process for GRSs, including possible changes to the process.
 5. Adjourn *

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

† The chair of the Public Records Board's Operations and Training Advisory Committee (OTAC) plans to attend and participate in this meeting of the Public Records Board's Policy & Governance Committee, as described in the agenda. As a result, a majority of the Public Records Board will be in attendance. Potential action on agenda items will be limited to the Policy & Governance Committee; the Public Records Board will not take any action at this meeting.