



AGENDA

Public Records Board Monday, March 20, 2023 - 1:00 pm

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

To attend the meeting, click: [join the meeting](#)

To attend the meeting via phone, call: 608-571-2209 and use PIN: 288915382#

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

1. Call to Order (Ferguson)
2. Approval of November 21, 2022, Minutes *
3. Committee Reports
 - a. Records Management Committee (Ferguson) *
 - i. Review of Records Retention Disposition Authorizations (RDAs) on First Quarter 2023 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard.wi.gov/Pages/Meetings/PRB.aspx>).
 - 71 RDAs from 13 state agencies
 - 0 RDAs from local governments
 - 39 RDAs from the University of Wisconsin
 - 2 General Records Schedules
 - Public School District and Related Records
 - County and Related Records – including an overview and discussion of the GRS draft and work to date.
 - b. Operations and Training Advisory Committee Report (Laundrie)
 - i. Update from Committee Chair on the process of determining the committee's next project: surveying results and proposed ideas.
4. Other
 - a. Annual Elections of Public Records Board Officers *
5. Adjourn

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