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## AGENDA

### Public Records Board Monday, June 10, 2024 - 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: 718442373#

**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. Approval of March 18, 2024, Minutes \*
3. Committee Reports
  - a. Records Management Committee (Ferguson) \*
    - i. Review of Records Retention Disposition Authorizations (RDAs) on Second Quarter 2024 Public Records Board (PRB) Record Series Index (<https://publicrecordsboard.wi.gov/Pages/Meetings/PRB.aspx>).
      - 76 RDAs from 10 state agencies
      - 32 RDAs from 1 local government
      - 57 RDAs from the University of Wisconsin
      - 0 RDAs from General Records Schedules
  - b. Operations and Training Advisory Committee Report (Laundrie)
    - i. Update from Committee Chair on the development of the Law Enforcement GRS.
  - c. Policy and Governance Committee (Ferguson)
    - i. Update from Committee Chair on the General Records Schedule (GRS) renewal process review and process changes.
4. Adjourn

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