



**Public Records Board
June 11, 2018
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 March 12, 2018 Minutes *
3. Comments from Chair (Blessing) – WHS Digitization Projects including Google and Ancestry.
4. Committee Reports
 - a. Records Management Committee (Ferguson) *
 - i. Review of Records Retention Disposition Authorizations (RDAs) on Second Quarter 2018 Public Records Board (PRB) Record Series Index (<http://publicrecordsboard.wi.gov/docview.asp?docid=28564&locid=165>)
 - 209 RDAs from 12 state agencies
 - 46 RDAs from 3 counties and local governments
 - 45 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
 - b. Operations and Training Advisory Committee Report (Barth) – Linda Barth will provide an update on the Committee's current initiatives.
 - c. Policy and Governance Committee (Blessing) – Matt Blessing will overview current topics the Committee are examining.
 - i. Update on the municipal records schedule
 - ii. Draft language regarding records transition from paper to electronic format
5. Adjourn

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