## **STATE OF WISCONSIN**

PUBLIC RECORDS BOARD

Tony Evers
Governor

PAUL FERGUSON
BOARD CHAIR



4622 University Ave., 10A Madison, WI 53705

Telephone 608 / 266-2996

## **AGENDA**

## Public Records Board Monday, September 8, 2025 - 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: 202699931#

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 June 16, 2025, Minutes \*
- **3.** Committee Reports
  - a. Records Management Committee (Ferguson) \*
    - Review of Records Retention Disposition Authorizations (RDAs) on the Third Quarter 2025
       Public Records Board (PRB) Record Series Index
       (https://publicrecordsboard.wi.gov/Pages/Meetings/PRB.aspx).
      - 75 RDAs from 9 state agencies
      - 24 RDAs from 2 local government
      - 21 RDAs from the University of Wisconsin
      - 16 RDAs from General Records Schedules
  - b. Operations and Training Advisory Committee (OTAC) Report (Laundrie)
    - i. Update on Development of the Law Enforcement GRS
- 4. Adjourn
  - \* Items scheduled for Board action. The Board may also take action on other agenda items as appropriate.