



Minutes - APPROVED

Public Records Board
Records Management Committee

Tuesday, May 7, 2024; 1:00
Teams Meeting

Committee Members Present: Paul Ferguson, Abbie Norderhaug, and Erin Scharlau.

1) **Call to order:** 1:01 PM.

2) **Approval of February 13, 2024, Minutes:**

Paul Ferguson moved, seconded by Erin Scharlau, that the minutes from February 13, 2024, be approved as submitted. The motion passed.

Member	Aye	No	Abstain
Abbie Norderhaug	X		
Erin Scharlau	X		
Paul Ferguson	X		

3) **Review of Records Retention Disposition Authorizations (RDAs) on the Second Quarter 2024 Public Records Board (PRB) Record Series Index:**

There was discussion on the RDA submissions from both state agencies and local governments. Some will be sent back to the submitting party with guidance and suggestions from committee members regarding clarifications or amendments.

Paul noted that the committee appreciated all those who attended so questions could be responded to and reminded everyone to also attend the Board meeting on June 10, 2024.

Meeting adjourned at 2:32 PM. Motion made by Paul Ferguson, seconded by Abbie Norderhaug. The motion passed.

Member	Aye	No	Abstain
Abbie Norderhaug	X		
Erin Scharlau	X		
Paul Ferguson	X		

Next meeting: October 15, 2024.