Tony Evers Governor

Paul Ferguson Board Chair



Telephone 608 / 266-2996

AGENDA

Public Records Board - Operations and Training Advisory Committee Tuesday, October 10, 2023 – 10:00 am

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: 506 427 108#

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: Julie Laundrie, Committee Chair
- 2. Approval of May 2, 2023, Minutes
- **3.** Records Management Section Chief Update: Bill LaMay will provide an update on the State Records Center and their records management work.
- **4.** Projects and Directives Update: Julie will update the committee on the outcome of the Policy & Governance Committee meeting.
- 5. Adjourn