Tony Evers Governor

PAUL FERGUSON BOARD CHAIR



Telephone 608 / 266-2996

AGENDA

Public Records Board - Operations and Training Advisory Committee Tuesday, May 3, 2022 – 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: 158082211#

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 February 8, 2022, Minutes
- **3.** Records Management Section Chief Update: Bill LaMay will provide an update on the State Records Center and their records management work.
- 4. Facilities GRS, FAC000082: Update on discussion at March 21, 2022, Board meeting.
- 5. OTAC Projects: Discussion on Committee next steps and projects.
- 6. Adjourn