STATE OF WISCONSIN

PUBLIC RECORDS BOARD

Tony Evers
Governor

MATT BLESSING BOARD CHAIR



4622 University Ave., 10A Madison, WI 53705

> Telephone 608 / 266-2996

AGENDA

Public Records Board
Operations and Training Advisory Committee
Tuesday, May 7, 2019
10:00 to 12:00 Noon
Department of Administration
Pecatonica Conference Room #132
101 East Wilson Street
Madison, WI

- **1.** Call to Order—Jordan Tilleson, Section Chief, Records Management and Mail Transportation
- 2. Approval of the February 19, 2019 and March 5, 2019, meeting minutes.
- 3. Electronic Records Management Guidance on Chapter Adm 12— Jordan Tilleson, will discuss the Electronic Records Management Guidance on Chapter Adm 12 document.
- **4.** Versatile Changes— Bill LaMay Records/Forms Management Specialist-Advanced, will discuss possible changes with improvement to processes involving Versatile.
- **5.** Public Records Board Website— Kathryn Egeland, Program & Policy Analyst Advanced, will overview the updated Board website.
- **6.** Roundtable discussion on future OTAC projects.
- 7. Adjourn