## 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 - Operations and Training Advisory Committee Tuesday, July 19, 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: 619831539#

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 3, 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 June 13, 2022, Board meeting.
- **5.** OTAC Projects: Discussion on proposed Records Officer survey questions.
- **6.** Adjourn