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 – Records Management Committee Meeting Tuesday, February 14, 2023 – 1:00pm

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: 398033569#

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 (Ferguson)
- 2. Approval of October 18, 2022, Minutes (Committee) *
- 3. Review of Records Retention Disposition Authorizations (RDAs) on First Quarter 2023 Public Records Board (PRB) Record Series Index (https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx) (Committee)
 - 72 RDAs from 13 state agencies
 - 0 RDAs from local governments
 - 39 RDAs from the University of Wisconsin
 - 2 General Records Schedules
- 4. Adjourn *

^{*} Items scheduled for Committee action. The Committee may also take action on other agenda items as appropriate.