Tony Evers Governor

Paul Ferguson Board Chair



Telephone 608/ 266-2996

AGENDA

Public Records Board – Records Management Committee Meeting

Tuesday, February 23, 2021 – 1:00pm

Please be advised: This meeting will be conducted remotely via Teams.

To attend the meeting, click: <u>Click here to join the meeting</u>

To attend the meeting via phone, call: (608) 571-2209 and use PIN: 355413862#

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 27, 2020, Minutes (Committee) *
- 3. Review of Records Retention Disposition Authorizations (RDAs) on First Quarter 2021 Public Records Board (PRB) Record Series Index (https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx) (Committee)
 - 86 RDAs from 6 state agencies
 - 22 RDAs from 3 counties and local governments
 - 41 RDAs from the University of Wisconsin
 - 0 RDAs from the General Records Schedules
- 4. Adjourn *

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