Tony Evers Governor

PAUL FERGUSON INTERIM BOARD CHAIR



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AGENDA

Public Records Board – Records Management Committee Meeting (Teleconference)

Tuesday, May 19, 2020 – 1:00pm

Please be advised: This meeting will be conducted remotely by telephone conference.

To attend, call the following number: (608) 282-3511 (Note: No additional passcode is needed).

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 February 25, 2020, Minutes (Committee) *
- Review of Records Retention Disposition Authorizations (RDAs) on Second Quarter 2020 Public Records Board (PRB) Record Series Index (<u>https://publicrecordsboard2016-auth-prod.wi.gov/Documents/JUN2020%20-%20RMC.pdf</u>) (Committee)
 - 77 RDAs from 7 state agencies
 - 4 RDAs from 2 counties and local governments
 - 0 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.