## 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 (Teleconference)

Tuesday, October 27, 2020 - 1:00pm

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

To attend, call the following number: (608) 282-3515 (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 August 4, 2020, Minutes (Committee) \*
- Review of Records Retention Disposition Authorizations (RDAs) on Fourth Quarter 2020 Public Records Board (PRB) Record Series Index (<a href="https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx">https://publicrecordsboard.wi.gov/Pages/Meetings/RMC.aspx</a>) (Committee)
  - 69 RDAs from 8 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 \*

<sup>\*</sup> Items scheduled for Committee action. The Committee may also take action on other agenda items as appropriate.