

PUBLIC RECORDS COMMITTEE

PRC AGENDA

Date:	June 20, 2023		
Time: 3:30 - 4:15 pm			
Location: Teams Meeting – see meeting invite to join.			_
Agenda Item		Presenter	Objective
1. Introd	ductions and check in	Norm Alberg	Check In
		2 minutes	
2. Approval of minutes		Norm Alberg	Action
- N	1ay	3 minutes	
3. Public Records Program- Public Records Response		Kaitlyn Wiggins	Inform, Discuss
Charg	ges – Equity-Informed Review	Jacqueline Gerardi	,
		10 minutes	
4. Updates from:		Stephanie Santos	Inform, Update
- P	ublic Records Program	Cynthia Hernandez	
- K	CRIGG	Lorre Wijelath	
- P	rivacy Program	Tim Morrow, Shannon	
- K	CIT	Smith	
		10 minutes	
	Annual Report Process	Cynthia Hernandez	Reminders
	une 2 – 16: Annual Survey of Social	8 minutes	
	1edia/Outreach Tools— Now Closed		
	une 20 – PRC Intro to Annual Report Content		
	uly 6- Public Records Reporting all "Agencies" -		
-	LARC Report due to state 7/1)		
- II	ransmittal to Council by mid August		
6. ARMI	MS Updates	Ellie Rhodes, Valerie	Inform
		Vega,	
	gency Dashboards	Cynthia Hernandez,	
	etention schedules online - update	Hannah Soukup	
	pproved State Retention Schedule: Prosecuting	10 minutes	
	ttorney olicy Updates- 2 combined in RM; expiration		
	eminders; web changes		
	etention Schedule Audit		
	rchives Program Updates		
7. Good	of Order and Summarize Take-Away Messages	Norm	Information,
		2 minutes	Recap
8. Adjou	ırn	Norm Alberg	



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Upcoming Public Records Committee meeting: July 18, 2023