AGENDA

Oregon Public Records Advisory Council

September 18, 2023

11 AM

Virtual - details below

- I. Approve agenda.
- II. Approve 11/18/23, 1/5/23, 1/23/23, & 3/13/23 meeting minutes (if available).
- III. Update on the status and future of SB 417 (Mark Landauer).
- IV. Update on the status of terms for legislatively approved council members and the recruitment of a county representative (Cameron Miles, Office of the Governor).
- V. Public commentary period.
- VI. Discussion of the Public Record Advocate's *draft* rule for formal facilitated dispute resolution (Todd Albert, Public Records Advocate).
- VII. Review and approval of agenda items for annual meeting:
 - a. Council leadership (Chair, Vice-Chair, Secretary) elections;
 - b. Formation of subcommittee for Public Records Advocate appointment process (current, renewal, term ends 10/31/24);
 - c. Public Records Advocate training and assistance report;
 - d. Council goal setting for the next year; and
 - e. Selection of October or November date for annual meeting.
- VIII. Next meeting date.

Public Records Advisory Council Legislative Subcommittee Meeting via Microsoft Teams

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