City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR
Chuck Burki, Jane Islo, James Klajbor, Martin Matson,
Jennifer Meyer, James Owczarski, Judy Pinger, Richard Watt,
amd Deborah Wilichowski
Executive Secretary, Nancy Olson
Staff Assistant, Chris Lee, 286-2232, Fax: 286-3456,
clee@milwaukee.gov

Thursday, June 9, 2016 | **10:00 AM** | **Room 303, Third Floor, City Hall**

Amended 6/6/16 - Item 6 "New Business" added.

1. Call to Order.

2. Roll Call.

3. Review and Approval of the Previous Meeting Minutes from March 10, 2016.

4. Records Retention

-Proposed Department Record Schedules for Approval

-State Record Board Approval of Previous Schedules

5. Old Business.

-Citywide Study of IT Positions from the Department of Employee Relations (DER)

-HIPPA Compliance on Outlook 365 Email Use

-What Works Cities Presentation

6. New Business.

-Open Data Policy Review

7. Adjournment.

Materials for this meeting can be found within the following file:

160157 Communication relating to the matters to be considered by the City Information Management Committee at its June 9, 2016 meeting.

Sponsors: THE CHAIR

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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