Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: FEBRUARY 21, 2025

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, FEBRUARY 24, 2025

There will be a meeting of the Public Records Advisory Commission on Monday, February 24th at 7:30 PM. The meeting will be held in person at the Archives and Records Center at 801 South Payne Street. Parking is available either in the small lot, alongside the north fence that borders the property, on the street in front of the facility or on Jefferson Street nearby.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION FEBRUARY 25, 2025 7:30 PM

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Approval of the minutes of the November 18, 2024 meeting
- 4. Records Management activities update with ITS staff Dee Crawley (Enterprise Collaboration Administrator) and Tareq Hassan (Technology Program Manager).
- 5. Facility update
- 6. Archives staff update
- 7. ITS Project Request (new one) for digitizing permit collection
- 8. Public access to records-possible use of APEX
- 9. HARC update
- 10. New Business
 - a. Next meeting: March 17, 2025

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend or send email to jackie.cohan@alexandriava.gov.