



## The Commonwealth of Massachusetts

William Francis Galvin, Secretary of the Commonwealth  
Records Conservation Board

### Members

State Librarian  
Attorney General  
Comptroller  
Office of Technology Services and Security  
Commissioner of Administration  
Supervisor of Public Records  
State Archivist or Designees

## AGENDA

### Records Conservation Board Monthly Meeting

**Wednesday August 5, 2026, 10:00 a.m. EST**

This meeting will be held virtually through the publicly available internet-based Zoom technology, as an alternative means authorized by the Open Meeting Law, G. L. c. 30A, s. 20, which provides for virtual meetings pursuant to Chapter 20 of the Acts of 2021, most recently extended pursuant to Section 40 of Chapter 2 of the Acts of 2023. A quorum of Board members attending virtually will be required, and votes will be taken through roll call as is required by M.G.L. c. 30A ss. 18-25. The Zoom recording feature is not used during the meeting. Public participants are required to identify if they are recording the meeting by typing this notice into the Zoom chat feature.

Other questions or comments that are raised by public participants or entered into the chat that are not agenda related may be automatically tabled for a future meeting if there is insufficient time to discuss the question, if the question cannot be answered during the meeting, or more information is needed to discuss the question.

If at any time there appears to be a security attack or compromise, or other malicious disruption of the meeting intended to halt the meeting, prevent Board business from continuing, or compromise the security of the Zoom application or participants, the Board will immediately end the meeting to protect participants and Commonwealth networks, and the Board and public participants can re-enter the meeting, with screening participants to prevent any AI bot or other malicious participant from re-entering the meeting. If the Board is unable to successfully re-enter the meeting, the remaining agenda will be taken up at the next scheduled Board meeting.

If technical difficulties arise that prevent Board members from being able to attend or that prevent the meeting from achieving a quorum or continuation of the meeting, the Board will close the meeting, notify participants in the chat or waiting room that the meeting is being postponed, and the agenda will be taken up at the next scheduled Board meeting.

**Attendees:** Attendees will enter a waiting room and will be admitted by the meeting host. **Please note that public participants may have a short delay in the waiting room before being admitted into the meeting until Board members have entered, a quorum is present, and the meeting is ready to start.**

## Records Conservation Board Agenda

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|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Monthly Records Conservation Board Meeting Wednesday August 5, 2026 10 AM EST |                                                                                                                                                                                 |
| Date and Time:                                                                | August 5, 2026 10 AM EST                                                                                                                                                        |
| Location:                                                                     | Zoom                                                                                                                                                                            |
| Meeting ID:                                                                   | 871 2075 5654                                                                                                                                                                   |
| Passcode:                                                                     | 896115                                                                                                                                                                          |
| Join Zoom Meeting Link:                                                       | <a href="https://macomptroller.zoom.us/j/87120755654?pwd=B1GVVtgebT2GenhSfBQ42Kjw5P6oyX.1">https://macomptroller.zoom.us/j/87120755654?pwd=B1GVVtgebT2GenhSfBQ42Kjw5P6oyX.1</a> |
| One tap mobile                                                                | +16469313860,,87120755654#,,,,*896115# US<br>+19292056099,,87120755654#,,,,*896115# US (New York)                                                                               |

**ALL VIDEO AND AUDIO WILL BE TURNED OFF FOR ALL PARTICIPANTS OTHER THAN HOSTS.**

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### Review of Prior Minutes

**Review of Proposed Amendment to the Statewide Records Retention Schedule from Department of Correction.**

**Review of Proposed Amendment to the Statewide Records Retention Schedule from Massachusetts Bay Transportation Authority.**

**Review of Destruction and Transfer of Records Forms (see below)**

### Other Business:

**Updates to media options for records retention.** Review of proposed updates to the [Electronic Records Management Guidelines](https://www.sec.state.ma.us/divisions/archives/electronic-records-guidelines.htm) (<https://www.sec.state.ma.us/divisions/archives/electronic-records-guidelines.htm>)

**Discussion of Retention of Artificial Intelligence Prompts**

Records Conservation Board Agenda

**Next Meeting:**

September 2, 2026, 10 AM EST

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**Application for Destruction Permission on Form RCB-2U**