NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol August 25, 2004 - 1:00 P.M.

- 1. Call to Order, Roll Call
 - 2. Notice of Hearing (08/16/04 Lincoln Journal Star)
 - 3. Adoption of Agenda
 - 4. Approval of Minutes from April 28, 2004 meeting
 - 5. Records Management Cash Fund Balance
 - 6. Grant Status Report
 - a. Request for Time Extension —UNL Cooperative Extension Office —Access Egovernment
 - 7. Budget Subcommittee Report
- . 8. Report of RFP SCA-0261 Contract Implementation Subcommittee
 - 9. Report of the Local Government Grant Subcommittee
 - 10. State Agency Grant Applications
 - a. Department of Natural Resources—Surface Water Records Scanning (\$25,000)
 - b. Department of Revenue—Online Income Tax Filing (\$59,200)
- 11. Public Hearings on Nebraska State Records Board Fees
 - a. Department of Motor Vehicles—Vehicle Title Searches
 - b. Legislature---Proposal for Enhanced Bill Tracking Fees
 - c. Secretary of State—UCC Filing and Search Fees
- 12. Nebrask@ Online General Manager's Report
 - a. Project Priority List--Review and Approve
- 13. Approval of Request to Change Nebraska Online Hosting Environment
- 14. Request of Attorney General's Opinion on the Board's Authority to Charge Convenience Fees beyond current statutory fees.
- 15. Adjournment