NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room March 28, 2025 9:00 A.M.

- 1. CALL TO ORDER, ROLL CALL
- 2. ANNOUNCEMENT OF OPEN MEETINGS ACT
- NOTICE OF MEETING
- Action Item: ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES

Action Item: Approval of December 12, 2024, Meeting Minutes

APPROVAL OF FINANCIAL REPORT

Action Item: Approval of December 31, 2024, Cash Fund Balance Report

- 7. PUBLIC COMMENT
- 8. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS

(Signed by Chairperson Evnen pursuant to Board authority)

- Non-Action Item: EGSLA City of Clay Center, Village of Duncan, Village of Elm Creek, Department of Environment and Energy, Village of Gresham, Village of Juniata, Village of Malcolm, City of Minatare, City of Ord, City of Plainview, City of Rushville, City of Waverly
- 2. **Non-Action item:** PayPort Department of Environment and Energy, Village of Gresham, Village of Juniata, City of Minatare, Department of Motor Vehicles, City of Plainview
- 3. **Non-Action Item:** Business Payment Processing Department of Agriculture, Racing and Gaming Commission
- 4. **Non-Action Item:** Revised Addendum Department of Motor Vehicles, Revised Addendum 12
- 5. **Non-Action Item:** Statement of Work Butler County, Custer County, Howard County, Keya Paha County, Department of Motor Vehicles, Polk County, Red Willow County, Sarpy County
- b) REVIEW OF PROJECT STATUS REPORTS
- c) LEGISLATIVE UPDATE
 - LB 114 (2025) Change provisions relating to Department of Motor Vehicles fees
 *LB 114 proposes several adjustments to DMV related fees. One such adjustment is
 to increase the fee for a driver history record to \$24.00 from the current fee of \$7.50.
 - 2. **LB 264 (2025)** Provide, change, and eliminate transfers from the Cash Reserve Fund and various other funds and change, terminate, and eliminate various statutory programs *Section 24 of the bill provides for a transfer of \$1,000,000 from the Records Management Cash Fund to the General Fund on or after July 1, 2025, but before June 30, 2026.
- 9. NEW BUSINESS
 - a) Action Item: NEBRASKA STATE PATROL Amendment to Statement of Work
 - b) **Action Item**: NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA Artificial Intelligence Chatbot
- NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
 - a) Non-Action Item: Status of Technical Infrastructure Upgrades, Migrations, and Enhancements
 - b) Action Item: Approve Project Priority Report
 - c) Non-Action Item: General Manager's Report

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- 11. REQUEST FOR PROPOSALS NETWORK MANAGER (Closed Session)
 - a) **Action Item:** Approve submission of Request for Proposals to Department of Administrative Services
- 12. DATE FOR NEXT MEETING

TBD – June 2025

LOCATION: 1221 N Street, 2nd Floor Conference Room

13. ADJOURNMENT