

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

September 28, 2016

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
Action Item: Approval of July 13, 2016 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board, the State Electrical Division, the City of Fairbury, the Department of Health & Human Services, the State Historical Society, Hooker County, the Military Department, the Board of Pardons and the Public Service Commission. Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item: Addenda (PayPort-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the City of Fairbury and Hooker County Treasurer. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item: Addenda (Event Registration) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Tourism Commission. Signed by Chairman Gale pursuant to Board Authority.
 - 4) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and the Accountability & Disclosure Commission, the Attorney General, Banking & Finance, the Blind & Visually Impaired, the Deaf & Hard of Hearing Commission, the Education Department-Assistive Technology Partnership, the Electric Division, the Board of Engineers & Architects, the Fire Marshal, the Insurance Department, the Investment Council, the Motor Vehicle Industry Licensing Board, Natural Resources, the Board of Parole, the Professional Practices Commission, the Tax Equalization & Review Commission, and the Volunteer Service Commission (ServeNebraska). Signed by Chairman Gale Pursuant to Board Authority.
 - 5) **Action Item: Addendum 4** (Conceal and Carry Weapons Permit Renewals) between Nebraska Interactive, LLC, the NE State Records Board and the State Patrol.

- 6) **Action Item: Addendum 2** (Suite of Services – Inspection Mobile Application & NBC Headquarters Interface & Database) between Nebraska Interactive, LLC, the NE State Records Board and the Brand Committee.
- b) PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC DECEMBER 31, 2015 AND 2014
Action Item: Accept the receipt of the PricewaterhouseCoopers annual audit report of Nebraska Interactive, LLC for December 31, 2015 and 2014.
8. EXECUTIVE DIRECTOR REPORTS
 - a) NSRB Cash Fund Balance update
 - b) Grant Application Submissions
 - c) **Action Item:** Motion to Suspend Grant Program
 - d) Technical Advisory Board meeting October 12, 2016 2:00 p.m. State Records Center Conference Room.
9. NEBRASKA.GOV REPORTS
 - a) **Action Item:** Subscriber Fee increase
 - b) **Action Item:** Project Priority Report
 - c) Update regarding signing of new EGSLA's
 - d) General Manager's Report
10. DATE FOR NEXT MEETING
Wednesday, December 7, 2016
9:00 A.M.
Room 1507
State Capitol
11. ADJOURNMENT
Action Item: Move to adjourn

Updated 9/20/2016