

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

November 2, 2023, 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF OPEN MEETINGS ACT
3. NOTICE OF MEETING
4. **Action Item:** ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
Action Item: Approval of July 27, 2023, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of June 30, 2023, 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)
 1. **Non-Action Item:** EGSLA – City of Bennet, Custer County, Village of Emerson, Village of Oakdale, City of Ponca
 2. **Non-Action Item:** PayPort – City of Bennet, Custer County, Village of Oakdale, City of Ponca
 3. **Non-Action Item:** Statement of Work – Village of Emerson, Department of Environment and Energy, Liquor Control Commission
 4. **Non-Action Item:** Termination Agreements – City of Tilden
 - b) REVIEW OF PROJECT STATUS REPORTS
9. AUDIT OF NEBRASKA INTERACTIVE, LLC
Action Item: Accept the Ernst & Young LLP Audit Report of Nebraska Interactive, LLC, dated April 28, 2023, for years ended December 31, 2022 and 2021
10. PRESENTATION BY NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA
 - a) **Non-Action Item:** Technical Infrastructure Upgrade Progress Reports
 - b) **Non-Action Item:** Application Migration Plan
 - c) **Non-Action Item:** Utilize Pantheon for Cloud Hosting of Websites
11. REQUEST FOR INFORMATION (RFI)
Non-Action Item: Discussion of RFI for Electronic Government Services
12. NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
 - a) **Action Item:** Approve Project Priority Report
 - b) **Action Item:** Review of June 11-12, 2023, Payment Processing Outage and Determine Whether to Assess a Penalty to Tyler Nebraska
 - c) **Non-Action Item:** Review June 21, 2023, Site-to-Site Service Outage and June 28, 2023, Network Outage
 - d) **Non-Action Item:** General Manager's Report
13. DATE FOR NEXT MEETING
December 14, 2023
LOCATION: 1221 N Street, 2nd Floor Conference Room
14. ADJOURNMENT