

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

December 14, 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 November 2, 2023, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of September 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 – Jefferson County, UNMC College of Pharmacy, City of Geneva
 2. **Non-Action Item:** PayPort – Village of Emerson, City of Geneva
 3. **Non-Action Item:** Statement of Work – Nebraska Brain Injury Advisory Council (Amendment One), Department of Motor Vehicles
 - b) REVIEW OF PROJECT STATUS REPORTS
 - c) STATUS OF REQUEST FOR INFORMATION (RFI) FOR ELECTRONIC GOVERNMENT SERVICES APPLICATIONS
 - d) PRESENTATION REGARDING THE PORTAL AND ELECTRONIC GOVERNMENT SERVICES
9. NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
 - a) **Action Item:** Approve Project Priority Report
 - b) **Non-Action Item:** Status of Technical Infrastructure Upgrades, Migrations, and Enhancements
 - c) **Action Item:** Approve Business Plan
 - d) **Non-Action Item:** General Manager's Report
10. DATE FOR NEXT MEETING
TBD
LOCATION: 1221 N Street, 2nd Floor Conference Room
11. ADJOURNMENT