

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

August 29, 2024, 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 March 19, 2024, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of March 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)
 1. **Non-Action Item:** EGSLA – Equal Opportunity Commission, Racing and Gaming Commission, Revised Addendum Supreme Court, City of Sidney
 2. **Non-Action Item:** Citizen Payment Processing – Village of Big Springs, Liquor Control Commission
 3. **Non-Action Item:** Statement of Work – Department of Agriculture, Equal Opportunity Commission, Motor Vehicle Industry Licensing Board, Racing and Gaming Commission
 4. **Non-Action Item:** Termination Agreement – City of Terrytown
 - b) REVIEW OF PROJECT STATUS REPORTS
 - c) AUDIT OF NEBRASKA INTERACTIVE, LLC
9. NEW BUSINESS
 - a) **Action Item:** Approve Department of Motor Vehicles – Revised Addendum 1 – Specialty License Plates
10. 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) **Non-Action Item:** General Manager's Report
11. OLD BUSINESS: NETWORK MANAGER CONTRACT DISCUSSION (Closed Session)
 - a) **Action Item:** Possible action regarding the Network Manager Contract. The current Network Manager Contract is with Nebraska Interactive, LLC dba Tyler Nebraska and continues through March 31, 2026.
12. DATE FOR NEXT MEETING
October 16, 2024
LOCATION: 1221 N Street, 2nd Floor Conference Room
13. ADJOURNMENT