

# NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2<sup>nd</sup> Floor Conference Room

March 19, 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 December 14, 2023, Meeting Minutes
6. LEGISLATIVE BILL 1413
7. APPROVAL OF FINANCIAL REPORT  
**Action Item:** Approval of December 31, 2023, Cash Fund Balance Report
8. PUBLIC COMMENT
9. EXECUTIVE DIRECTOR'S REPORT
  - a) REVIEW OF TEMPLATE AGREEMENTS  
(Signed by Chairperson Evnen pursuant to Board authority)
    1. **Non-Action Item:** EGSLA – Abstracters Board of Examiners and City of O'Neill
    2. **Non-Action Item:** Business Payment Processing – Abstracters Board of Examiners
    3. **Non-Action Item:** Citizen Payment Processing – City of O'Neill
    4. **Non-Action Item:** Statement of Work – Abstracters Board of Examiners, Department of Insurance, and Department of Motor Vehicles
  - b) REVIEW OF PROJECT STATUS REPORTS
10. OLD BUSINESS
  - a) **Action Item:** Approve Business Plan
11. NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
  - a) **Non-Action Item:** Status of Technical Infrastructure Upgrades, Migrations, and Enhancements
  - b) **Non-Action Item:** Transaction Funded Work versus Paid Hourly Work
  - c) **Action Item:** Approve Project Priority Report
  - d) **Non-Action Item:** General Manager's Report
12. REPORT ON REQUEST FOR INFORMATION – PORTAL APPLICATIONS
13. 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.
14. DATE FOR NEXT MEETING  
TBD  
LOCATION: 1221 N Street, 2<sup>nd</sup> Floor Conference Room
15. ADJOURNMENT