

# NEBRASKA STATE RECORDS BOARD AGENDA

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

December 12, 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 October 16, 2024, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT  
**Action Item:** Approval of September 30, 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 – City of David City, City of Hooper, City of Imperial, Village of Pleasanton, Village of Shelby, Village of Tobias, Tourism Commission, Washington County
    2. **Non-Action Item:** Citizen Payment Processing – Village of Sterling
    3. **Non-Action Item:** Event Registration – Tourism Commission
    4. **Non-Action Item:** Statement of Work – Department of Agriculture, Board of Examiners Land Surveyors
    5. **Non-Action Item:** Termination – City of Hickman
  - b) REVIEW OF PROJECT STATUS REPORTS
9. NEW BUSINESS
  - a) **Action Item:** Approve Statement of Work Template – PCI-DSS Compliance Scanning
10. NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
  - a) **Non-Action Item:** Status of Technical Infrastructure Upgrades, Migrations, and Enhancements
  - b) **Action Item:** Approve Project Priority Report
  - c) **Action Item:** Approve Business Plan
  - d) **Non-Action Item:** General Manager's Report
11. REQUEST FOR PROPOSALS - NETWORK MANAGER (Closed Session)
  - a) **Non-Action Item:** Subcommittee Report
12. DATE FOR NEXT MEETING  
TBD – March 2025  
LOCATION: 1221 N Street, 2<sup>nd</sup> Floor Conference Room
13. ADJOURNMENT