NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room September 30, 2025, 9:00 A.M.

- 1. CALL TO ORDER, ROLL CALL
- 2. ANNOUNCEMENT OF OPEN MEETINGS ACT
- NOTICE OF MEETING
- Action Item: ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES

Action Item: Approval of July 10, 2025, Meeting Minutes

6. APPROVAL OF FINANCIAL REPORT

Action Item: Approval of June 30, 2025, Cash Fund Balance Report

- 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 Blair
- 2. Non-Action Item: Citizen Payment Processing Village of Brule
- 3. **Non-Action Item:** Statement of Work Department of Agriculture, Attorney General, Real Estate Commission
- b) REVIEW OF PROJECT STATUS REPORTS
- c) AUDIT OF NEBRASKA INTERACTIVE, LLC
- 9. PROJECT UPDATE
 - a) Non-Action Item: Artificial Intelligence Chatbot Pilot Project
- 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) Non-Action Item: General Manager's Report
- REQUEST FOR PROPOSALS NETWORK MANAGER (Closed Session)
 - a) Non-Action Item: Request for Proposals Update
- 12. DATE FOR THE NEXT MEETING

TBD – December 2025

LOCATION: 1221 N Street, 2nd Floor Conference Room

13. ADJOURNMENT