

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

December 10, 2025, 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 September 30, 2025, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of September 30, 2025, Cash Fund Balance Report
7. PUBLIC COMMENT
8. AUDIT OF NEBRASKA INTERACTIVE, LLC
 - a) **Action Item:** Accept the Ernst & Young LLP Audit Report of Nebraska Interactive, LLC, dated April 29, 2025, for years ended December 31, 2024 and 2023
9. PROJECT UPDATE
 - a) **Non-Action Item:** Artificial Intelligence Chatbot Pilot Project
10. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – Village of Greeley, Village of Monroe, Village of Phillips
 2. **Non-Action Item:** PayPort – Village of Monroe, Village of Phillips
 3. **Non-Action Item:** Citizen Payment Processing – Village of Greeley, Village of Sutherland
 4. **Non-Action Item:** Statement of Work – Cheyenne County Website, Department of Motor Vehicles (DMV) – AI Resident Assistant, Secretary of State – Elections Website, Department Water, Energy and Environment – Website
 5. **Non-Action Item:** Termination Agreement – City of St. Paul
 6. **Non-Action Item:** Department of Motor Vehicles – Revised Addendum One
11. PROJECT PRIORITY REPORT & REVIEW OF PROJECT STATUS REPORTS
 - a) **Action Item:** Approve Project Priority Report
12. NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
 - a) **Action Item:** Approve Business Plan Amendment
 - b) **Non-Action Item:** Outage Report – DMV Certificates of Completion – September 10-12, 2025
 - c) **Non-Action Item:** Status of Technical Infrastructure Upgrades, Migrations, and Enhancements
 - d) **Non-Action Item:** General Manager's Report
13. REQUEST FOR PROPOSALS - NETWORK MANAGER (Closed Session)
 - a) **Action Item:** Approve Intent to Award
14. DATE FOR THE NEXT MEETING
TBD – March 2026
LOCATION: 1221 N Street, 2nd Floor Conference Room
15. ADJOURNMENT