

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol
Room 1507
Lincoln, NE
September 12, 2018
9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda.
5. APPROVAL OF MINUTES
Action Item: Approval of June 12, 2018 meeting minutes.
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board, and the City of Albion, City of Atkinson, City of Cambridge, Cheyenne County, Dakota County, Franklin County, Garfield County, Howard County, City of Loup City, City of Lyons, City of Newman Grove, Perkins County, City of Plattsmouth and the City of Stanton. Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item: Addenda (PinDebit-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the City of Albion (REVISED) City of Atkinson (REVISED), City of Cambridge, Cheyenne County Treasurer (REVISED), Dakota County Treasurer (REVISED), City of Fairbury (REVISED), City of Franklin (REVISED), Garfield County (REVISED), Howard County Treasurer (REVISED), City of Loup City (REVISED), City of Lyons (REVISED), City of Newman Grove, Perkins County Treasurer, City of Plattsmouth, City of Stanton (REVISED), and the City of Waverly (REVISED). Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and the Dry Bean Commission, and the Public Service Commission. Signed by Chairman Gale pursuant to Board Authority.
 - 4) **Non-Action Item: Addenda (Real Estate)** between Nebraska Interactive, LLC, the NE State Records Board and the Howard County Treasurer. Signed by Chairman Gale pursuant to Board Authority.
 - 5) **Non-Action Item: Gov2Go** between Nebraska Interactive, LLC, the NE State Records Board and the Deaf & Hard of Hearing Commission. Signed by Chairman Gale pursuant to Board Authority.

- 6) **Action Item: Addendum 14, SR22/SR26 for Nebraska Department of Motor Vehicles, to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Department of Motor Vehicles.
- 7) **Action Item: Nebraska Real Estate Commission, proposal for License Management System Agreement** between the Nebraska Real Estate Commission and IGov Solutions.
8. EXECUTIVE DIRECTOR REPORTS
 - a) **Action Item:** NSRB Cash Fund Balance update.
 - b) Review of Project Status Reports.
 - c) Statement of Work between Nebraska Interactive, LLC, the NE State Records Board and the Department of Administrative Services.
 - d) **Action Item:** Review of Loss of Portal Functionality on July 22, 2018 and July 23, 2018.
9. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Project Priority Report Q1.
 - b) **Action Item:** Project Priority Report Q2.
 - c) General Manager's Report
10. NETWORK MANAGER REQUEST FOR PROPOSAL (RFP) AND NETWORK MANAGER CONTRACT. Discussion of the Network Manager RFP and Network Manager Contract. (This will be a closed session).
 - a) **Action Item:** Motion regarding Network Manager RFP or alternatives.
 - b) **Action Item:** Motion regarding current Network Manager's contract renewals and extension.
 - c) **Action Item:** Motion to authorize the Secretary of State with the assistance of the Department of Administrative Services and the Office of the Chief Information Officer to draft a new contract with Nebraska Interactive, LLC.
11. DATE FOR NEXT MEETING
December 12, 2018
9:00 a.m.
Room 1507
Nebraska State Capitol
12. ADJOURNMENT
Action Item: Move to adjourn.

Last Updated 09/10/2018