

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

September 18, 2026, 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 June 30, 2026, Meeting Minutes
6. PUBLIC COMMENT
7. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of June 30, 2026, Cash Fund Balance Report
8. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – Department of Water, Energy, and Environment, Otoe County
 2. **Non-Action Item:** Citizen Payment Processing – Otoe County, Village of Prague
 3. **Non-Action Item:** Statement of Work – Brand Committee, Department of Motor Vehicles, State Records Board
 4. **Non-Action Item:** Department of Water, Energy, and Environment, Addendum 1, Department of Motor Vehicles, Addendum 20.
 - b) **Non-Action Item:** AUDIT OF NEBRASKA INTERACTIVE, LLC
 - c) **Action Item:** METHOD OF NOTICE FOR STATE RECORD BOARD MEETINGS (LB 596)
9. NEW BUSINESS
 - a) **Action Item:** Approve DMV – Second Revised Addendum 1
 - b) **Action Item:** Approve State Patrol – Second Amendment to Statement of Work
10. PROJECT PRIORITY REPORT & REVIEW OF PROJECT STATUS REPORTS
 - a) **Action Item:** Approve Project Priority Reports
 - b) **Non-Action Item:** Review of Project Status Reports
11. NEBRASKA INTERACTIVE, LLC dba TYLER NEBRASKA REPORTS
 - a) **Non-Action Item:** Resident Assistant – Statewide Artificial Intelligence Chatbot
 - b) **Non-Action Item:** General Manager's Report
12. NETWORK MANAGER CONTRACT
 - a) **Action Item:** Approve Contract – RFP 122777 O5 (Closed Session)
13. DATE FOR THE NEXT MEETING
TBD
LOCATION: 1221 N Street, 2nd Floor Conference Room
14. ADJOURNMENT