

## NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol, Room 1507

Lincoln, NE

September 18, 2019, 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 5, 2019 meeting minutes.
6. APPROVAL OF FINANCIAL REPORT  
**Action Item:** Approval of June 30, 2019 Cash Fund Balance Report
7. PUBLIC COMMENT
8. OLD BUSINESS
  - a) TABLED AGREEMENTS & ADDENDA
    1. **Non-Action Item:** Nebraska Department of Health and Human Services Addendum 12
9. NEW BUSINESS
  - a) REVISED AGREEMENTS & ADDENDA (NO FEE CHANGE)
    1. **Action Item:** Nebraska State Fire Marshal Addendum 5
    2. **Action Item:** Nebraska State Fire Marshal Addendum 6
  - b) REVISED AGREEMENTS & ADDENDA (CLARIFICATION - TRANSACTION TYPES)
    1. **Action Item:** Nebraska Department of Motor Vehicles Revised Addendum 12
    2. **Action Item:** Nebraska Department of Motor Vehicles Revised Addendum 13
  - c) NEW SERVICES
    1. **Action Item:** Nebraska Department of Motor Vehicles Addendum 15
    2. **Action Item:** Nebraska Department of Motor Vehicles Addendum 16
10. EXECUTIVE DIRECTOR'S REPORT
  - a) REVIEW OF TEMPLATE AGREEMENTS  
(Signed by Chairperson Evnen pursuant to Board authority)
    1. **Non-Action Item:** Nebraska State Patrol SOW
    2. **Non-Action Item:** Nebraska Secretary of State SOW
  - b) REVIEW OF PROJECT STATUS REPORTS.

11. NEBRASKA INTERACTIVE REPORTS
  - a) **Action Item:** Project Priority Report Q2
  - b) General Manager's Report
  
12. DATE FOR NEXT MEETING
  - December 11, 2019, 9:00 a.m.
  - Nebraska State Capitol, Room 1507
  
13. ADJOURNMENT

Last Updated 09/04/2019