

# NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

May 1, 2013

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
  - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
  - a) **Action Item:** Approval of February 13, 2013 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a) AGREEMENTS & ADDENDA
    1. **Action Item:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska State Patrol.
    2. **Non-action items:** Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and Butler County, Village of Dodge, Foster Care Review Office, City of Syracuse and Village of Verdigre. Signed by Chairman Gale pursuant to Board authority.
    3. **Non-action Item:** Addenda (Event Registration) to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the City of Bellevue (Addendum 2), Douglas County (Addendum 3), the Nebraska State Electrical Division (Addendum 6), Foster Care Review Office (Addendum 1). Signed by Chairman Gale pursuant to board authority.
    4. **Non-action item:** Addenda (Real Estate Payment) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Butler County Treasurer (Addendum 1), the Polk County Treasurer (Revised Addendum 1), Sarpy County Treasurer (Revised Addendum 1) and the York County Treasurer (Revised Addendum 1). Signed by Chairman Gale pursuant to Board authority.
    5. **Non-action item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Butler County Treasurer (Addendum 2), Village of Dodge (Addendum 1), Douglas County (Addendum 2), Lancaster County Community Corrections (Addendum 3), Sarpy County Sheriff (Addendum 4),

City of Syracuse (Addendum 1), and Village of Verdigre (Addendum1). Signed by Chairman Gale pursuant to Board authority.

8. EXECUTIVE DIRECTOR'S REPORT

- a) **Action Item:** NSRB Cash Fund Balance
- b) NSRB Grant Status Report
- c) Final Grant Reports
  - 1. Plattsmouth Public Library
  - 2. Real Estate Commission

9. NEBRASKA.GOV REPORTS

- a) Disaster Recovery Upgrade – (Progress update) **Jeff Shaw, Vice President of Technology, NIC, Inc.**
- b) New VISA Transparency Rule – update
- c) General Manager's Report
- d) **Action Item:** Project Priority Report

10. DATE FOR NEXT MEETING

Wednesday, July 31, 2013  
9:00 A.M.  
Room 1507  
State Capitol  
Lincoln, NE

11. ADJOURNMENT

**Action Item:** Move to adjourn

Updated 04/15/2013