## SCOTT MOORE SECRETARY OF STATE



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## STATE OF NEBRASKA

## NEBRASKA STATE RECORDS BOARD AGENDA 1507 STATE CAPITOL August 15, 2000 - 10:00 A.M.

- 1. Call to Order, Roll Call
- 2. Notice of Hearing
- 3. Approval of Minutes from June 16, 2000 meeting
- 4. Records Management Cash Fund Balance
- 5. Records Board Grant Awards (Postponed until next meeting)
  - a. Presentation By Applicants
  - b. Board Deliberations and Action on Grants
- 6. Online Licensing--General Policy Discussion
- 7. Privacy Policy
- 8. FY2001-2002 and FY2002-2003 Biennial Budget Request
- 9. 2nd Annual E-Government Conference
- 10. Miscellaneous Matters
- 11. Schedule Next Meeting
- 12. Adjournment