SCOTT MOORE SECRETARY OF STATE



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## NEBRASKA STATE RECORDS BOARD AGENDA 1507 STATE CAPITOL September 30, 1999 - 9:00 A.M.

- 1. Call to Order, Roll Call
- 2. Notice of Hearing (Lincoln Journal Star, 9/25/99)
- 3. Approval of Minutes from July 16th meeting
- 4. Records Management Cash Fund Balance
- 5. Update--E-Commerce Conference
- 6. Drivers Record Monitoring Service--Update Report
- 7. Grant Process for Services to Improve the State's Information Network
  - a. Scope of Grants and Applicable Projects
  - b. Review Process
  - c. Records Cash Available for Grants
  - d. Final Approval of Grant Forms
- 8. Miscellaneous Matters
- 9. Schedule Next Meeting
- 10. Adjournment