

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol
August 1, 2007 - 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.
3. NOTICE OF HEARING
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on June 29, 2007, on the State of Nebraska's online public meeting calendar; and keeping a current copy of the agenda in the Secretary of State's office, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
 - a. **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a. **Action Item:** Approval of April 11, 2007 meeting
6. CHAIRMAN'S REPORT
 - a. Signed Addenda:
 1. Commission for the Blind & Visually Impaired, Addendum One, signed April 11, 2007.
 2. Department of Natural Resources, Addendum Two, signed July 17, 2007.
 3. NE Accountability and Disclosure Commission, Addendum Four, signed July 17, 2007
 4. NE Liquor Control Commission, Addendum Five, signed July 17, 2007.
 - b. **Action item:** Goals Subcommittee Report
 - c. Review of Contract Renewal dates for Network Manager Services.
7. STATE AGENCY GRANT APPLICATIONS
 - a. **Action item:** NE Supreme Court - Automation for the Nebraska State Library - \$24,475
 - b. **Action item:** NE Accountability and Disclosure Commission - On Line Campaign Statement Filings - \$25,000
 - c. **Action item:** Office of the CIO - Department of Administrative Services - NE Geospatial Data Sharing and Web Services Network - \$25,000 for two years (\$50,000 total)
8. REINVESTED REVENUE GRANT APPLICATION
 - a. **Action item:** Nebraska.gov - Google Search Engine Funding - \$25,000
9. PUBLIC HEARING ON CONTRACT ADDENDA
 - a. **Action item:** NE Legislative Council - Addendum Three
 - b. **Action item:** NE Department of Motor Vehicles - Addendum Seven & Addendum Eight

10. GENERAL COUNSEL'S REPORT

- a. DMV Contract Report (no material)
- b. VISA Operating Regulations update (no material)
- c. 2007 State Legislative and Court Opinion
- d. **Action item:** NSRB - Cash Fund Balance (Suzie Hinzman)
- e. Grant Status Report
- f. Reinvested Revenue Report

11. NEBRASKA.GOV REPORT'S

- a. **Action Item:** New Employee (Brent Hoffman)
- b. **Action Item:** Project Priority Report
- c. General Manager's Report (information only)

12. CONTRACTOR'S REPORT

- a. NSRB Report

13. DATE FOR NEXT MEETING

Wednesday, November 14, 2007
9:00 AM Room 1507 - State Capitol

14. ADJOURNMENT

- a. **Action Item:** Move to adjourn