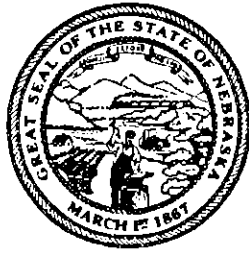


- **May**

- **10**

- **2005**



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of May 10, 2005

The meeting was called to order by Chairman John Gale at 10:03 A.M. on May 10, 2005, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

John Gale, Chairman;
William Bidrowski;
David Buelt;
Jerry Catlett;
John Curry;
Brenda Decker, representing the Director of Administrative Services;
Matt McNair, representing the Attorney General;
Laureen Riedesel;
Diane Vicars;
Kate Witek;
Scott Yank, representing the State Treasurer.

Not present was:

Lauren Hill, representing the Governor.

The Chairman introduced John Curry, Lincoln, a new member representing the Insurance Industry.

The Chairman announced that the meeting notice had been published in the Lincoln Journal Star on May 5, 2005, and published on the public meetings website.

Mr. Buelt moved to approve the agenda as circulated with one change in the order of an item in #10; motion seconded by Mr. McNair.

Voting For:	Bidrowski Decker Vicars	Buelt Gale Witek	Catlett McNair Yank	Curry Riedesel
Voting Against:	None			
Absent:	Hill			

The motion carried.

Ms. Witek moved to approve the minutes of the meeting of November 23, 2004; motion seconded by Ms. Vicars.

Voting For:	Bidrowski Riedesel	Buelt Vicars	Catlett Witek	Gale
Abstaining:	Curry	Decker	McNair	Yank
Voting Against:	None			
Absent:	Hill			

The motion carried.

Bill Ptacek, Director, Records Management Division, reported the unobligated Nebraska State Records Board cash fund balance was \$617,958.

Mr. Ptacek presented the Grant Status Report for the First Quarter of 2005. Ms. Brenda Decker, CIO, stated she believes most projects for the CIO are on target.

Mr. Ptacek presented the Reinvested Revenue Project Update. Mr. Rod Armstrong, Nebrask@ Online General Manager, indicated that the projects were within budget.

Mr. Armstrong presented the Problem Report on Online Filings. Mr. Armstrong apologized for the problems which occurred with the newly launched lien filing application system in the UCC Division of the Secretary of State's Office. Mr. Gale noted the problem was a series of horrendous oversights and hopes they do not occur again. Mr. Armstrong indicated Nebrask@Online is having an independent code review and will share the results with the Board.

Mr. Ptacek opened discussion of a grant application for \$25,000.00, from the University of Nebraska Rural Initiative. Phyllis Shoenholz, Extension Educator and Dennis Kahl, Extension Educator testified in favor of this application. After discussion, Mr. Catlett moved that this grant be approved; motion seconded by Mr. Buelt.

Voting For:	Bidrowski Decker Vicars	Buelt Gale Witek	Catlett McNair Yank	Curry Riedesel
Voting Against:	None			
Absent:	Hill			

The motion carried.

Mr. Lemon presented a summary of the recommendations by the Contract Operations subcommittee for the local grants before the Board which included Kearney County Enhanced Web Page, Online Property Tax Payment System requested by Buffalo, Clay, Dawson, Hamilton, Pierce and Seward Counties and South Sioux City Electronic Filing System.

Mr. Gale opened discussion of a grant application for \$25,000.00, from Kearney County for Kearney County Enhanced Webpage. Kathy Russell, Highway Superintendent, testified in favor of this application. After discussion, Mr. McNair moved that this grant be approved; motion seconded by Ms. Riedesel.

Voting For:	Bidrowski	Buelt	Catlett	Curry
	Decker	Gale	McNair	Riedesel
	Vicars	Witek	Yank	
Voting Against:	None			
Absent:	Hill			

The motion carried.

Mr. Gale opened discussion of a grant application for \$25,000.00, from Buffalo, Clay, Dawson, Hamilton, Pierce and Seward Counties for an Online Property Tax Payment System. Jean Sidwell, Buffalo County Treasurer, testified in favor of this application. After discussion, Ms. Vicars moved that this grant be approved as a Reinvested Revenue Project with the right to review the project regarding the fee structure to the public; motion seconded by Mr. Yank.

Voting For:	Bidrowski	Buelt	Catlett	Curry
	Decker	Gale	McNair	Riedesel
	Vicars	Witek	Yank	
Voting Against:	None			
Absent:	Hill			

The motion carried.

Chairman Gale called a recess at 11:50 a.m.

Chairman Gale reconvened the meeting at 12:03 p.m.

Mr. Gale opened discussion of a grant application for \$10,000.00 from South Sioux City for an Electronic Filing System. No one was present to testify. After discussion, Mr. McNair moved that this grant be tabled until the next meeting of the Board; motion seconded by Mr. Bidrowski.

Voting For:	Bidrowski	Buelt	Catlett	Curry
	Decker	Gale	McNair	Riedesel
	Vicars	Witek	Yank	
Voting Against:	None			
Absent:	Hill			

The motion carried.

Mr. Armstrong presented the Nebraska@ Online General Manager's Report. After discussion, Ms. Decker moved to approve the placement of the website security statement, domain name change to 'Nebraska.gov' and the new Homepage launch, June 1, 2005 after assurance the Homepage design does not conflict with LB242; motion seconded by Mr. McNair.

Voting For:	Bidrowski	Buelt	Catlett	Curry
	Decker	Gale	McNair	Riedesel
	Vicars	Witek	Yank	

Voting Against: None

Absent: Hill

The motion carried.

Mr. Armstrong presented the Nebraska Interactive Peer Review Proposed Methodology. After discussion, Ms. Witek moved to approve the methodology; motion seconded by Mr. Buelt.

Voting For:	Bidrowski	Buelt	Catlett	Curry
	Decker	Gale	McNair	Riedesel
	Vicars	Witek	Yank	

Voting Against: None

Absent: Hill

The motion carried.

Mr. Lemon reported on the Agreement with the State Treasurer regarding ACH (electronic check) Transactions and indicated the agreement has been entered into.

Mr. Lemon presented the Update on Legislation 2005 Legislative Session – LB 525. This legislation has been passed.

Chairman Gale called a recess at 12:40 p.m.

Chairman Gale reconvened the meeting at 1:35 p.m.

Ms. Riedesel and Mr. McNair were absent. Ms. Witek was replaced by Jeanne Herbers.

Chairman Gale called to order the Public Hearing on Protection of Personal Information. Mr. Lemon presented background on the issue. Beverly Neth, Director of the Department of Motor Vehicles, John McGuire, Explore Information Services, and Rod Armstrong presented testimony regarding the recent security breaches involving Choicepoint and Lexis-Nexis, privacy laws and procedures as they relate to Department of Motor Vehicle Records, National developments in the area, and future efforts that might be explored to safeguard personal information.

Mr. McNair arrived at 1:45 p.m.

No further business appearing before the Board, Mr. Buelt moved to adjourn; motion seconded by Ms. Vicars.

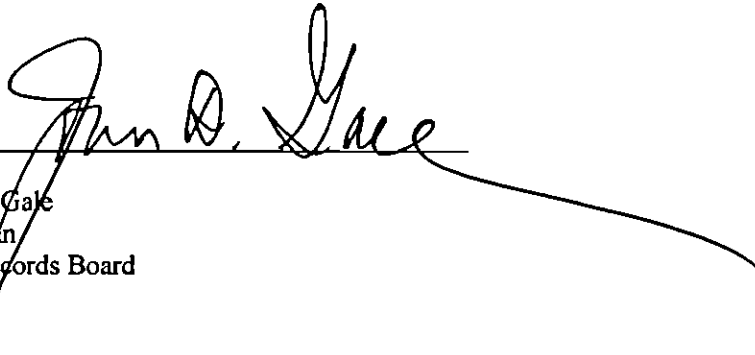
Voting For:	Bidrowski	Buelt	Catlett	Curry
	Decker	Gale	Herbers	McNair
	Vicars	Yank		

Voting Against: None

Absent: Hill Riedesel

The motion carried.

Chairman Gale declared the meeting adjourned at 2:50 p.m.



John A. Gale
Chairman
State Records Board