NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol Room 1507 Lincoln, NE December 18, 2014 9:00 A.M.

- 1. CALL TO ORDER, ROLL CALL
- 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 Action Item: Approval of Agenda
- 5. PUBLIC COMMENT
- 6. CONTRACT FOR NETWORK MANAGER REQUEST FOR REQUEST FOR PROPOSAL (RFP) (CLOSED SESSION) Bo Botelho, Administrator, Administrative Services Materiel Division
 - a) Action Item: Approve Network Manager Revised Request for Proposal
- 7. DATE FOR NEXT MEETING February 4, 2015
- 8. ADJOURNMENT Action Item: Move to adjourn

Updated 12/11/2014

AFFIDAVIT OF PUBLICATION

State of Mebraska ss.

NOTICE OF MEETING Notice is hereby given of a public meeting of the Nebraska State Records Board on Thursday December 18, 2014 at 9:00 AM, Nebraska State Capitol, Room 1507. Lincoln, NE. The agenda, which is kept continually current, is available at the Office of the Secretary of State Suife 2300, State Capitol, Lincoln, NE for public Inspection during regular business hours. #7807734 It Dec 6. 9128677

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln
Journal Star, legal newspaper printed, published and having a general circulation in the County of
Lancaster and State of Nebraska, and that the attached printed notice was published in said

Me newspaper successive time(s) the first insertion having been on center ____, 20<u>/4</u>_ _ and thereafter on 20

and that said newspaper is the legal newspaper under the statutes of the State of Nebraska.

The above facts are within my personal knowledge and are further verified by my personal inspection

of each notice in each of said issues.

hesnu 1 a en Subscribed in my presence and sworn to before me on 20 **Notary Public** GENERAL NOTARY - State of Nebraska UVA K BOONE My Comm. Exp. Jan. 31, 2017 1000

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7807734 Reference #

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Organization	Nebraska State Records Board	
Activity	Public Hearing	
Date of Activity	Thursday, 12/18/2014	
Time of Activity	Meeting starts at 9:00 AM Central	
Last Updated	Thursday, 12/04/2014	
Location	State Capitol Room 1507	
Details	Special Meeting	
Meeting Agenda	http://	
Meeting Materials	http://	
Person to Contact for Additional Information:		
Name	Cathy Danahy	
Title	Executive Director	
Address	440 South 8th Street Suite 210 Lincoln, NE 68508	
Telephone	(402) 471-2745	
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Agency Homepage	http://www.staterecordsboard.nebraska.gov/	