

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol
Room 1507
Lincoln, NE
April 11, 2012 – 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. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of February 8, 2012 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 1. Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and Colfax County, Hamilton County, Red Willow County and ServeNebraska. Signed by Chairman Gale pursuant to Board authority.
 2. Addenda to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and Hamilton County Treasurer and Red Willow County Clerk. Signed by Chairman Gale pursuant to Board authority.
 - b) PORTAL OUTAGE REPORT (Tim Loewenstein)
8. NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)
 - a) Legislative changes to the Records Management Act (LB 719) - UPDATE
 - b) **Action Item:** Transparency of NebPay fee transactions on Sarpy County website.
9. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance
 - b) NSRB Grant Status Report
10. NEBRASKA.GOV REPORTS
 - a) General Manager's Report
 - b) **Action Item:** Project Priority Report
11. DATE FOR NEXT MEETING
Wednesday, July 25, 2012
9:00 A.M.
Room 1507
State Capitol
Lincoln, NE

12. ADJOURNMENT

Action Item: Move to adjourn