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NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of January 13, 2004

The meeting was called to order by Chairman John Gale at 9:30 A.M. on January 13, 2004, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

John Gale, Chairman;
William Bidrowski;
Jerry Catlett;
Sarah Kohlhof;
Laureen Riedesel;
Steve Schafer, representing the Director of Administrative Services.

Not present were:

Holly Bolen, representing the Attorney General;
David Buelt;
Lauren Hill, representing the Governor;
Ron Ross;
Diane Vicars;
Kate Witek.

Chairman Gale announced that notice of the meeting had been published in the Lincoln Journal Star on January 8, 2004, and posted on the public meetings website.

Mr. Catlett moved to approve the agenda as circulated; motion seconded by Mr. Bidrowski.

Voting For:	Bidrowski Riedesel	Catlett Schafer	Gale	Kohlhof
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Voting Against:	None
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Absent:	Bolen Vicars	Buelt Witek	Hill	Ross
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The motion carried.

Mr. Schafer moved to approve the minutes of the meeting of October 15, 2003; motion seconded by Ms. Kohlhof.

Voting For:	Bidrowski Riedesel	Catlett Schafer	Gale	Kohlhof
Voting Against:	None			
Absent:	Bolen Vicars	Buelt Witek	Hill	Ross

The motion carried.

William Ptacek, Director of Records Management, reported on the Records Management Cash Fund - State Records Board balance.

Greg Lemon, Chief Deputy Secretary of State, commented on the Grant Project Status Report. Mr. Schafer explained the completion dates for the CIO projects.

Kate Witek and Lauren Hill arrived at the meeting.

Chairman Gale announced that the final request from the State Fire Marshal regarding fees for electronic access to public records had not yet been received. Mr. Bidrowski moved that this agenda item be tabled; motion seconded by Mr. Schafer.

Voting For:	Bidrowski Kohlhof	Catlett Riedesel	Gale Schafer	Hill Witek
Voting Against:	None			
Absent:	Bolen	Buelt	Ross	Vicars

The motion carried.

Chairman Gale opened the public hearing on a proposal from the State Electrical Division to allow electronic access to permit filings. Ted Stutheit, Executive Director of the division, testified in favor of these fees. No other testimony appearing, Chairman Gale closed the public hearing. Mr. Schafer moved to approve the fees as proposed; motion seconded by Ms. Hill.

Voting For:	Bidrowski Kohlhof	Catlett Riedesel	Gale Schafer	Hill Witek
Voting Against:	None			
Absent:	Bolen	Buelt	Ross	Vicars

The motion carried.

Chairman Gale opened discussion of a proposed addendum from the Supreme Court to change fees for online access to district and county court information via the JUSTICE system. Greg Lemon, Frank Goodroe, State Court Administrator, and John Cariotto, Associate State Court Administrator, commented on this proposal.

Holly Bolen arrived at the meeting.

After discussion, Ms. Hill moved to table the Supreme Court proposal until a subsequent special meeting; motion seconded by Ms. Riedesel.

Voting For:	Bidrowski Hill Witek	Bolen Kohlhof	Catlett Riedesel	Gale Schafer
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Voting Against:	None
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Absent:	Buelt	Ross	Vicars
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The motion carried.

Rod Armstrong, Nebrask@ Online General Manager, presented the Project Priority List. Ms. Witek moved to approve the Project Priority List; motion seconded by Mr. Catlett.

Voting For:	Bidrowski Hill Witek	Bolen Kohlhof	Catlett Riedesel	Gale Schafer
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Voting Against:	None
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Absent:	Buelt	Ross	Vicars
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The motion carried.

After a short recess, Chairman Gale opened discussion of the report of the RFP SCA-0261 Contract Subcommittee (Contract for Network Manager Services). Greg Lemon reviewed the recommendation from the subcommittee to award the contract to Nebraska Interactive, Inc. After discussion, Ms. Witek moved to recommend to the Materiel Division that contract SCA-0261 be awarded to Nebraska Interactive, Inc; motion seconded by Ms. Kohlhof.

Voting For:	Bidrowski Hill Witek	Bolen Kohlhof	Catlett Riedesel	Gale Schafer
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Voting Against:	None
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Absent:	Buelt	Ross	Vicars
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The motion carried.

Chairman Gale appointed Greg Lemon, Steve Schafer, and Keith Dey, Department of Motor Vehicles, to the subcommittee on contract implementation.

Greg Lemon announced that the legislature had given the State Records Board authority to make grants to local government agencies. By consensus, Greg Lemon was directed to draft policies for making such grants for consideration at the next regular Board meeting. Chairman Gale appointed Mr. Schafer, Mr. Catlett, and Mr. Lemon as the subcommittee to draft these policies.

No other business appearing before the Board, Ms. Witek moved that the meeting be adjourned; motion seconded by Mr. Schafer.

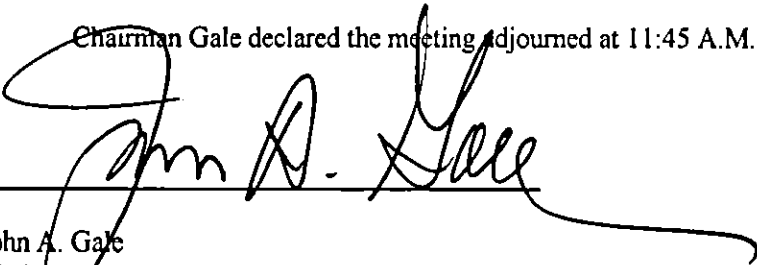
Voting For:	Bidrowski	Bolen	Catlett	Gale
	Hill	Kohlhof	Riedesel	Schafer
	Witek			

Voting Against: None

Absent: Buelt Ross Vicars

The motion carried.

Chairman Gale declared the meeting adjourned at 11:45 A.M.



John A. Gale
Chairman
State Records Board