

# NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol  
January 26, 2006 – 9:00 A.M.

1. Call to Order, Roll Call
2. Notice of Hearing (01-19-2006 Lincoln Journal Star)
3. Adoption of Agenda
4. Approval of Minutes from, September 27, 2005 meeting
5. Records Management Cash Fund
6. Grant Status Report
7. Report on Reinvested Revenue
8. Chairman's report on Board staffing issues
9. State Agency Grant Application
  - a. Nebraska Arts Council Replacement of Current E-Grant Operating System (\$24,804.00)
10. Local Agency Grant Application
  - a. Merrick County Digitizing of Merrick County Records (\$25,000.00)
11. Report on state and federal legislation (Greg Lemon)
12. Report of Department of Motor Vehicles and Nebraska.gov on contract re: Identity theft (Beverly Neth)
13. Nebraska.gov General Manager's Report
  - a. Project Priority List – Review and Approve
  - b. 2006 Business Plan
14. ADJOURNMENT