

# NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol  
January 16, 2007 - 9:00 A.M.

- ✓1. ANNOUNCEMENT OF NEW BOARD MEMBERS
  - ✓a. State Treasurer Shane Osborn
  - ✓b. State Auditor Mike Foley
  - c. Department of Administrative Services - Director Carlos Castillo, represented by Brenda Decker
- ✓2. CALL TO ORDER, ROLL CALL
- ✓3. 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.
- ✓4. NOTICE OF HEARING

Public notice of the meeting was given by posting notice in the Lincoln Journal Star on December 16, 2006; on the State of Nebraska's online public meeting calendar; and keeping a current copy of the agenda in the Secretary of State office, listing the date, time and location of the meeting.
- ✓5. ADOPTION OF AGENDA
  - a. **Action Item:** Approval of Agenda
- ✓6. APPROVAL OF MINUTES
  - a. **Action Item:** Approval of October 12, 2006 meeting
- ✓7. AGENCY GRANT APPLICATIONS
  - ✓a. **Action Item:** UNL - Board of Regents - Basic e-Government Training - \$24,541
  - ✓b. **Action Item:** City of South Sioux City - In Touch with our Community - \$25,000
  - ✓c. DAS - State Personnel - Applicant Tracking System - \$25,000 (Approved in the July 20, 2006 Meeting)
- ✓8. PUBLIC HEARING ON CONTRACT ADDENDA
  - a. **Action Item:** Nebraska Liquor Control Commission - Addendum Four
- ✓9. CHAIRMAN'S REPORT
  - ✓a. **Action Item:** Board Staffing Issues
  - ✓b. Board Goal Setting
  - ✓c. Consideration of Annual Survey
  - ✓d. Board of Public Accountancy Letter
- ✓10. GENERAL COUNSEL'S REPORT
  - ✓a. DMV
  - ✓b. Historical Society vs. UNL Grant Applications
  - ✓c. VISA Update
- ✓11. NEBRASKA.GOV REPORT'S
  - ✓a. General Manager's Report
  - ✓b. **Action Item:** Project Status Report

12. REPORTS

- a. NSRB - Cash Fund Balance
- b. Grant Status Report
- c. Reinvested Revenue Report
- d. Action Item: NE One Stop Business Registration Portal

13. CONTRACTOR'S REPORT

- a. NSRB Report

14. DATES FOR NEXT MEETING

- a. April 10, 2007 (Tuesday)  
OR
- b. April 12, 2007 (Thursday)

15. ADJOURNMENT

- a. **Action Item:** Move to adjourn

Prepared 01/11/2007