

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

December 7, 2016

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
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
Action Item: Approval of September 28, 2016 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board, and the Village of Beaver Crossing, the Village of Brainard, the Village of Douglas, the Department of Education, the Village of Fairmont, Harlan County Health Systems, Industrial Relations Commission, the City of Saint Edwards, and the City of Waverly. Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item: Addenda (PayPort-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Village of Beaver Crossing, the Village of Brainard, the Village of Douglas, Harlan County Health Systems, and the City of Waverly. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and the City of Lyons, and the Problem with Gambling Commission. Signed by Chairman Gale Pursuant to Board Authority.
 - 4) **Action Item: Addendum Template (Pin Debit)** between Nebraska Interactive, LLC, the NE State Records Board.
 - 5) **Action Item: Addendum 10 Department of Motor Vehicle (Commercial License Renewal/Replacement)** between Nebraska Interactive, LLC, and the Nebraska State Records Board.
 - 6) **Action Item: Addendum 4 State Patrol (Conceal & Carry Renewal)** between Nebraska Interactive, LLC, and the Nebraska State Records Board.

7) **Action Item: Addendum 2 Board of Geologist (On-line Renewal)** between Nebraska Interactive, LLC and the Nebraska State Records Board.

8. EXECUTIVE DIRECTOR REPORTS

- a) **Action Item:** NSRB Cash Fund Balance update
- b) Tablet update

9. NEBRASKA.GOV REPORTS

- a) **Action Item:** Subscriber fees update
- b) **Action Item:** Project Priority Report
- c) Update regarding signing of new EGSLA's
- d) General Manager's Report

10. DATE FOR NEXT MEETING

March 1, 2017
9:00 a.m.
Room 1507
Nebraska State Capitol

11. ADJOURNMENT

Action Item: Move to adjourn

Updated 11/21/2016