

NEBRASKA STATE RECORDS BOARD AGENDA

1201 N Street, 2nd Floor Conference Room

December 18, 2020, 1:30 P.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF OPEN MEETINGS ACT
3. NOTICE OF MEETING
4. **Action Item:** ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
Action Item: Approval of September 2, 2020 meeting minutes.
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of Cash Fund Balance Report
7. PUBLIC COMMENT
8. NEW BUSINESS
 - a) Nebraska Interactive re-branding discussion (General Manager Brent Hoffman)
 - b) **Action Item:** Approve revised template documents
 1. Addendum for Business Payment Processing
 2. Addendum for Citizen Payment Processing
 3. Addendum for Event Registration
 4. Addendum for Payport
 5. Addendum for Real Estate Tax Payment Processing
 6. Electronic Government Service Level Agreement
 7. Statement of Work
9. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – Village of Arlington, Attorney General, City of Bayard, City of Dakota City, Village of Glenvil, Grant County, Department of Insurance, Liquor Control Commission, Village of Litchfield, Village of Morrill, Parole Board, City of Pawnee City and City of Terrytown
 2. **Non-Action Item:** Citizen Payment Processing – Village of Arlington Addendum 1, Douglas County Addendum 4, Village of Morrill, Parole Board Addendum 2, City of Pawnee City Addendum 2, Supreme Court Addendum 18, City of Terrytown Addendum 1
 3. **Non-Action Item:** Business Payment Processing – Electrical Division Addendum 8
 4. **Non-Action Item:** PayPort – City of Bayard, Addendum 1, Village of Glenvil, Addendum 1, Grant County Addendum 1, Village of Morrill Addendum 1, City of Red Cloud Revised Addendum 1 and Upper Big Blue NRD Addendum 2.
 5. **Non-Action Item:** Statement of Work (SOW) – Motor Vehicle Industry Licensing Board, Secretary of State

- b) REVIEW OF PROJECT STATUS REPORTS
- c) SECOND AMENDMENT TO THE CONTRACT-BUSINESS PLAN

10. NEBRASKA INTERACTIVE REPORTS

- a) **Action Item:** Project Priority Report Q3
- b) **Action Item:** Nebraska Interactive LLC Business Plans for 2021
- c) General Manager's Report

11. DATE FOR NEXT MEETING

March 24, 2021, 9:00 a.m.

LOCATION: 1201 N Street, 2nd Floor Conference Room

12. ADJOURNMENT

Last Updated 12/03/2020