

NEBRASKA STATE RECORDS BOARD AGENDA

Video Conference
June 17, 2020, 9:00 A.M.

Click Zoom Link:

<https://us02web.zoom.us/j/6230867167?pwd=U2J2N0FQdFE0Uk5NVDBFOFd4VWdCUT09>

Meeting ID: 623 086 7167

Password: 820063

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 March 4, 2020 meeting minutes.
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of March 31, 2020 Cash Fund Balance Report
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – City of Arapahoe, Village of Doniphan, State Electrical Division, Department of Health and Human Services, Holt County, Commission on Law Enforcement and Criminal Justice, Red Willow County, Secretary of State, and City of Springfield.
 2. **Non-Action Item:** Business Payment Processing – Holt County
 3. **Non-Action Item:** PayPort – City of Arapahoe, Village of Doniphan
 4. **Non-Action Item:** Statement of Work (SOW) – Accountability and Disclosure Commission, Board of Pardons, Chief Information Officer, and Department of Veterans' Affairs.
 - b) REVIEW OF PROJECT STATUS REPORTS.
9. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Project Priority Report Q1
 - b) General Manager's Report
10. DATE FOR NEXT MEETING
September 2, 2020, 9:00 a.m.
Nebraska State Capitol, Room 1510
11. ADJOURNMENT

Last Up dated 5/26/2020