

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

July 13, 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 May 11, 2016 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) Portal Operations Subcommittee update on Service Agreement with the OCIO
 - 1) **Action Item:** Interagency Agreement between Nebraska State Records Board and Office of the Chief Information Officer regarding Portal Management Support Services
 - 2) **Action Item:** Interagency Agreement between Nebraska State Records Board and Office of the Chief Information Officer regarding Enterprise Wide Funding Requests
 - b) **Action Item:** Resume Grant Program
 - c) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board and the Abstractors Board of Examiners, the Accountability & Disclosure Commission, the Department of Administrative Services, the Department of Aeronautics, the Department of Agriculture, the Athletic Commission, the Auditor of Public Accounts, the Barbers Examiners Board, the Brand Committee, the Chief Information Officer, the Coordinating Commission for Post-Secondary Education, the Department of Correctional Services, the City of Curtis, the Deaf & Hard of Hearing Commission, the Village of Eagle, the Engineers & Architects Board, the Fire Marshal, the Foster Care Review Office, the Governor, the Grape & Winery Board, the Industrial Relations Commission, the Department of Insurance, the Investment Council, the Department of Labor, Law Enforcement & Criminal Justice Commission, the Legislative Council, the Liquor Control Commission, the Department of Motor Vehicles, the Motor Vehicle Industry Licensing Board, the Department of Natural Resources, Nebraska Emergency Management Agency, the Safety Council, the State Patrol, the Power Review Board, the Problem Gambling Commission, the Public Accountancy Board, the Secretary of State, the Supreme Court, the Tax Equalization & Review Commission, the Tourism

Commission, the Department of Veterans' Affairs, the Volunteer Service Commission (ServeNebraska) and the Workers' Compensation Court. Signed by Chairman Gale pursuant to Board Authority.

- 2) **Non-Action Item: Addendum 1 (PayPort-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the City of Curtis, the Village of Eagle. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item: Addendum 1 (PayPort-State) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Tourism Commission. Signed by Chairman Gale pursuant to Board Authority.
 - 4) **Non-Action Item: Addendum 15 (Court Document eFiling-Judge Portal) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Supreme Court. Signed by Chairman Gale Pursuant to Board Authority.
 - 5) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and Commission on Law Enforcement and Criminal Justice. Signed by Chairman Gale Pursuant to Board Authority.
 - 6) **Action Item: Addendum 4 (Elevator Inspections) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Department of Labor. (John Albin, Commissioner of Labor)
 - d) **Action Item:** Board of Geologists – Service Agreement with Official Payments – (Sandra Weaver, Business Manager on behalf of Board of Geologists)
 - e) Update for electronic devices for the Board Members (Ms. Wichita & Mr. Osborn)
 - f) **Action Item:** NSRB Cash Fund Balance Report
8. NEBRASKA.GOV REPORTS
- a) Service Outage Report – Jeff Shaw, Vice President of NIC, Inc.
 - b) Discussion regarding Nebraska Interactive website content management fees
 - c) **Action Item:** Project Priority Report
 - d) Update regarding signing of new EGSLAs
 - e) General Manager's Report
9. DATE FOR NEXT MEETING
- Wednesday, September 28, 2016
9:00 A.M.
Room 1507
State Capitol
10. ADJOURNMENT
- Action Item:** Move to adjourn

Updated 7/11/2016