

## NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street, 2<sup>nd</sup> Floor Conference Room

September 2, 2020, 9:00 A.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 June 17, 2020 meeting minutes.
6. APPROVAL OF FINANCIAL REPORT  
**Action Item:** Approval of June 30, 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 Ainsworth, Brand Committee, Douglas County, City of Fort Calhoun, City of Kearney, Little Blue Natural Resource District, Commission on Problem Gambling, Public Service Commission, City of Red Cloud, Village of Republican City, Supreme Court
    2. **Non-Action Item:** Citizen Payment Processing – City of Fort Calhoun, City of Springfield
    3. **Non-Action Item:** Business Payment Processing – City of Kearney.
    4. **Non-Action Item:** Event Registration – Commission on Law Enforcement and Criminal Justice, Commission on Problem Gambling
    5. **Non-Action Item:** PayPort – City of Ainsworth, Brand Committee, Little Blue Natural Resource District, Phelps County, Village of Republican City, and York County
    6. **Non-Action Item:** Statement of Work (SOW) – Education – Assistive Technology Partnership
  - b) REVIEW OF PROJECT STATUS REPORTS.
  - c) AUDIT OF NEBRASKA INTERACTIVE, LLC, 2018, 2019  
**Action Item:** Accept the Ernst & Young audit report of Nebraska Interactive, LLC dated April 29, 2020 for the 2018 and 2019 calendar years.
9. NEBRASKA INTERACTIVE REPORTS
  - a) **Action Item:** Project Priority Report Q2
  - b) **Action Item:** Nebraska Interactive LLC Business Plans for 2020
  - c) General Manager's Report

10. DATE FOR NEXT MEETING  
December 9, 2020, 9:00 a.m.  
Nebraska State Capitol, Room 1510

11. ADJOURNMENT

Last Updated 8/20/2020