

# NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

May 11, 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 March 16, 2016 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a) Report by Ed Toner re: OCIO technical oversight/direction of Nebraska.gov operations
  - b) AGREEMENTS & ADDENDA
    - 1) **Action Item:** Addendum 4 (Elevator Inspection) to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Department of Labor.
  - c) **Action Item:** NSRB Cash Fund Balance Report
  - d) Update regarding Executive Director position
  - e) **Action Item:** Report and recommendation from Portal Operations Subcommittee regarding September 20, 2015 outage.
  - f) Update regarding AG Opinion request related to Payport for State Agencies
8. NEBRASKA.GOV REPORTS
  - a) General Manager's Report
  - b) Update regarding signing of the new EGSLA by partner agencies
  - c) **Action Item:** Project Priority Report
9. DATE FOR NEXT MEETING  
Wednesday, September 28, 2016 (July meeting under consideration)  
9:00 A.M.  
Room 1507  
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10. ADJOURNMENT

**Action Item:** Move to adjourn

Updated 4/26/2016