

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

June 12, 2018

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 7, 2018 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board, and the City of Broken Bow, Village of Holbrook, City of Humboldt, Department of Insurance, Lower Loup NRD, Village of Orchard, Village of Snyder, Southeast Community College, and the Village of Walthill. Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item: Addenda (PinDebit-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Village of Holbrook, City of Humboldt, Lower Loup NRD, Village of Snyder, and Village of Walthill. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item: Addenda (PinDebit-State) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Department of Insurance, Board of Parole and the Secretary of State – State Records Board. Signed by Chairman Gale pursuant to Board Authority.
 - 4) **Non-Action Item: Addenda (Citizen Payment Processing) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Department of Agriculture and the State Patrol. 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 the Liquor Control Amendment 1 (Craft Brewery & Micro Distillers Report System), Liquor Control Amendment 2 (Craft Brewery & Micro Distillers Report Admin Application), and the Board of Public Accountancy (Meadowlark Website). Signed by Chairman Gale pursuant to Board Authority.

- 6) **Non-Action Item: Event Registration** between Nebraska Interactive, LLC, the NE State Records Board and Southeast Community College. Signed by Chairman Gale pursuant to Board Authority.
 - 7) **Non-Action Item: Gov2Go** between Nebraska Interactive, LLC, the NE State Records Board and the Liquor Control Commission. Signed by Chairman Gale pursuant to Board Authority.
 - 8) **Action Item: Addendum 14, SR22/SR26 for Nebraska Department of Motor Vehicles, to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Department of Motor Vehicles.
 - 9) **Action Item: Addendum 4, Conceal and Carry Weapons Permit Renewals (Revised for PIN Debit), to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska State Patrol.
 - 10) **Action Item: Addendum 6, Conceal and Carry Weapons Permit Applications, to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska State Patrol.
- b) NEBRASKA STATE HISTORICAL SOCIETY AND EBSCO PUBLISHING INC. ELECTRONIC PUBLISHING AGREEMENT.
Action Item: Publishing agreement between the Nebraska State Historical Society and EBSCO Publishing.
 - c) NEBRASKA INTERACTIVE LLC CONTRACT.
Action Item: The current contract with Nebraska Interactive, LLC expires on March 31, 2019. A one-year renewal (through March 31, 2020) may be granted by the Board or the Board may choose to allow the contract to expire on March 31, 2019.
 - 1) AVAILABLE TESTIMONY
 - a) Jennifer Rasmussen, Deputy Court Administrator for Information Technology
 - b) Colleen Byelick, Chief Deputy / General Counsel, Secretary of State of Nebraska
 - c) Rhonda Lahm, Director, Nebraska Department of Motor Vehicles
 - 2) REPORTS: Portal Management Subcommittee Report
 - d) ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC, 2017
Action Item: Accept the receipt of the Ernst & Young annual audit report of Nebraska Interactive, LLC dated April 27, 2018 for the 2017 calendar year.
8. EXECUTIVE DIRECTOR REPORTS
 - a) **Action Item:** NSRB Cash Fund Balance update
 - b) **Action Item:** OCIO – NSRB Request for Proposal service agreement
 - c) Review of Project Status Reports
 9. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Project Priority Report
 - b) General Manager’s Report

10. DATE FOR NEXT MEETING

September 12, 2018

9:00 a.m.

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11. ADJOURNMENT

Action Item: Move to adjourn

Last Updated 06/07/2018