

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

December 13, 2017

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 September 13, 2017 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 Village of Bee, City of Bridgeport, Board of Engineers & Architects, City of Fullerton, Hayes County, City of Hickman, Village of Howells, Johnson County, Village of Leigh, Pawnee County, Department of Revenue, Scottsbluff County, Department of Transportation and the Upper Loup NRD. 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 Bee, City of Bridgeport, Cass County Clerk, City of Fullerton, Hayes County Treasurer, City of Hickman, Village of Howells, Johnson County Treasurer, Village of Leigh, Merrick County Treasurer, Pawnee County Clerk, Pawnee County Treasurer, and the Upper Loup NRD. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item: Addenda (Event Registration) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Historical Society and the Commission on Deaf and Hard of Hearing. Signed by Chairman Gale pursuant to Board Authority.

- 4) **Non-Action Item: Addenda (Real Estate) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and Pawnee County. Signed by Chairman Gale pursuant to Board Authority.
 - 5) **Non-Action Item: Addenda (Citizen Payment Processing)** between Nebraska Interactive, LLC, the NE State Records Board and the City of Hebron. Signed by Chairman Gale pursuant to Board Authority.
 - 6) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and the Athletic Commission (Meadowlark Website), and the Department of Education (Vocational Rehabilitation) (Meadowlark Website). Signed by Chairman Gale pursuant to Board Authority.
 - 7) **Non-Action Item: Gov2Go** between Nebraska Interactive, LLC, the NE State Records Board and the Department of Agriculture, Commission for the Deaf and Hard of Hearing, Board of Geologist, Public Accountancy, and the State Patrol. Signed by Chairman Gale Pursuant to Board Authority.
- b) ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC, 2016
Action Item: Accept the receipt of the Ernst & Young annual audit report of Nebraska Interactive, LLC dated May 31, 2017 for the 2016 calendar year.
8. EXECUTIVE DIRECTOR REPORTS
- a) **Action Item:** NSRB Cash Fund Balance update
 - b.) Nebraska State Patrol Addendum 4, Online Renewal of Concealed Carry Permits (2016) update
 - c.) Nebraska Department of Health and Human Services (NDHHS) Addendum One - Online Birth Certificates (1998) request.
 - d.) Nebraska State Records Board request – Outage Report Update.
 - e.) Review of Project Status Reports – Executive Director
9. NEBRASKA INTERACTIVE REPORTS
- a) **Action Item:** Project Priority Report
 - b) General Manager’s Report
 - c.) Update on Nebraska Brand Committee, Addendum 2 (2016).
10. DATE FOR NEXT MEETING
March 7, 2018
9:00 a.m.
Room 1507
Nebraska State Capitol
11. ADJOURNMENT
Action Item: Move to adjourn

Updated 12/01/2017