

# NEBRASKA STATE RECORDS BOARD AGENDA

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

July 27, 2023, 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 March 30, 2023, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT  
**Action Item:** Approval of March 30, 2023, Cash Fund Balance Report
7. PUBLIC COMMENT
8. OLD BUSINESS  
**Action Item:** Nebraska State Patrol – Statement of Work
9. TECHNICAL INFRASTRUCTURE UPGRADES
  - a) **Non-Action Item:** Review Progress Reports
  - b) **Non-Action Item:** Tyler Technologies, Inc. presentation – Entellitrak & Engagement Builder
10. NEW BUSINESS
  - a) **Action Item:** Sixth Amendment to Master Contract – Cloud Services
    1. Application Platform, powered by Entellitrack
    2. Engagement Builder (also known as AccessGov)
  - b) **Action Item:** Waiver of Master Contract Insurance Requirements for Nebraska Interactive, LLC dba Tyler Nebraska's proposed subcontractor – Dogwood Media
  - c) **Action Item:** Tyler Technologies, Inc. NASPO Contract
11. REPORT FROM NSRB GRANT REVIEW SUBCOMMITTEE
  - a) **Action Item:** Approve in concept the drafting of a memorandum of understanding to engage the services of the OCIO
12. EXECUTIVE DIRECTOR'S REPORT
  - a) REVIEW OF TEMPLATE AGREEMENTS  
(Signed by Chairperson Evnen pursuant to Board authority)
    1. **Non-Action Item:** EGSLA – City of Auburn, City of Bloomfield, Village of Brownville, Dawson County, City of Wood River
    2. **Non-Action Item:** PayPort – City of Auburn, City of Yutan, Dawson County (revised)
    3. **Non-Action Item:** Citizen Payment Processing – City of Wood River
    4. **Non-Action Item:** Termination Agreements – State Historical Society, Village of Lodgepole
    5. **Non-Action Item:** Revised Addendum – Department of Motor Vehicles (Addendum 15)
  - b) REVIEW OF PROJECT STATUS REPORTS

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- c) ERNST & YOUNG LLP AUDIT FOR NEBRASKA INTERACTIVE – YEARS ENDED DECEMBER 31, 2022 AND 2021 – Refer to Finances Review Committee

### 13. NEBRASKA INTERACTIVE REPORTS

- a) **Action Item:** Review April 20, 2023 network outage and determine whether to assess a penalty to Tyler Nebraska
- b) **Action Item:** Approve Project Priority Report
- c) **Non-Action Item:** General Manager's Report

### 14. DATE FOR NEXT MEETING

TBD – September/October 2023

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

### 15. ADJOURNMENT