

NEBRASKA STATE RECORDS BOARD AGENDA

1201 N Street 2nd Floor Conference Room

April 6, 2022, 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 December 16, 2021 meeting minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of December 31, 2021 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 – Village of Bennet, Economic Development, City of Hastings, Village of Murray, Village of Petersburg, Village of Staplehurst
 2. **Non-Action Item:** Business Payment Processing – Brand Committee, Economic Development, City of Hastings, Department of Insurance
 3. **Non-Action Item:** PayPort – Village of Bennet, Village of Murray, Village of Petersburg, Village of Staplehurst
 4. **Non-Action Item:** Statement of Work (SOW) – Attorney General (Amendment 2), Historical Society (Amendment 1), Department of Insurance
 - b) REVIEW OF PROJECT STATUS REPORTS
9. NEW BUSINESS
 - a) **Action Item:** Approve Department of Motor Vehicles Addendum 17
 - b) **Action Item:** Approve Department of Insurance Revised Addendum 4
 - c) **Action Item:** Approve Fourth Amendment to Master Contract – Website Content Management
10. TECHNICAL INFRASTRUCTURE UPGRADES
 - a) **Non-Action Item:** Review Progress
11. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Review Electrical Division Permitting System outage and determine whether the outage should result in assessment of a penalty to Nebraska Interactive, LLC.
 - b) **Action Items:** Project Priority Report
 1. Approval of Project Priority Report Revised Format
 2. Approval of Project Priority Report
 - c) General Manager's Report
12. DATE FOR NEXT MEETING
TBD – June 2022
LOCATION: 1201 N Street, 2nd Floor Conference Room
13. ADJOURNMENT