

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

June 10, 2015

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
 - a) **Action Item:** Approval of February 4, 2015 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) **Non-Action Item: Report on Addendum 9 (Supersedes Addenda 3, 4, 6, and 7) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Department of Agriculture-Fee Structure (**tabled from November 19, 2014 meeting**).
 - b) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board and the Power Review Board, Coordinating Commission for Postsecondary Education (CCPE), and the City of Stanton. Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Power Review Board, City of Stanton. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item:** Addendum 2 to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Workers' Compensation Court-eFiling for Workers' Compensation Court. Signed by Chairman Gale pursuant to Board Authority.
 - 4) **Action Item:** Addendum 2 to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Department of Labor – Unemployment Overpayments.
8. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE Report- **Grant Review Committee** (Scott Keene, Chair)

9. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance Report
 - b) NSRB Grant Status Report

10. NEBRASKA.GOV REPORTS
 - a) New VISA Transparency Rule – update
 - b) General Manager's Report
 - c) **Action Item:** Project Priority Report

11. NETWORK MANAGER RFP (CLOSED SESSION)
Action Item: Authorize State Purchasing to issue the intent to award RFP 4877 Z1 (Vendor)

12. DATE FOR NEXT MEETING
September 16, 2015

13. ADJOURNMENT
Action Item: Move to adjourn

Updated 06/02/2015