

Revised

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

November 19, 2014

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 August 6, 2014 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 Dakota City, Village of Elmwood, City of Fort Calhoun, Village of Greeley, and City of Pawnee City. 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 City of Dakota City (Addendum 1), Village of Elmwood (Addendum 1), City of Fort Calhoun (Addendum 1), Village of Greeley (Addendum 1), the City of Pawnee City (Addendum 1), and the City of Red Cloud (Addendum 1). Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-action Item:** Addendum 8 (Revised) to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the State Court Administrator – Court JUSTICE Bulk.
 - 4) **Action Item:** 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.
 - b) **Non-action item:** Lancaster County Treasurer Correspondence (Andy Stebbing)
 - c) PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC
DECEMBER 31, 2013 AND 2012
 - 1) **Action Item:** Accept the receipt of the PricewaterhouseCoopers annual Audit Report of Nebraska Interactive, LLC for December 31, 2013 and 2012

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

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

**NOTE: After completion of Agenda Item 9. the Board will temporarily adjourn.
The Board will reconvene at 1:30 PM to address Agenda Item 10.**

10. CONTRACT FOR NETWORK MANAGER REQUEST FOR REQUEST FOR PROPOSAL (RFP)
(CLOSED SESSION)
 - a) **Action Item:** Approve Network Manager Request for Proposal
 - b) **Action Item:** Approve RFP Evaluation Matrix

11. DATE FOR NEXT MEETING
To Be Announced

12. ADJOURNMENT
Action Item: Move to adjourn

Updated 11/12/2014