

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol
Room 1507
Lincoln, NE
October 26, 2011 – 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
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of July 20, 2011 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 1. Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the NE Accountability and Disclosure Commission; NE Board of Public Accountancy; NE Commission for the Deaf and Hard of Hearing; NE Department of Corrections; NE Dairy Industry Development Board; NE Ethanol Board; NE Supreme Court; Dundy County; Hitchcock County; Lancaster County; Sarpy County and Wheeler County signed by Chairman Gale.
 2. Addendum Ten to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the NE Supreme Court – Court Case Payment Monitoring. Signed by Chairman Gale on **July 22, 2011**.
 3. Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and Dundy County Treasurer, Hitchcock County Treasurer, Lancaster County Clerk and Wheeler County Treasurer – Over the Counter Payment. Signed by Chairman Gale.
 4. **Action Item:** Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and Sarpy County - Real Estate Tax Payments for Sarpy County Treasurer.
 5. **Action Item:** Addendum Eight to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the NE Department of Economic Development – Conference Registrations.
 6. **Action Item:** Addendum Six to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the NE Liquor Control Commission – Liquor License Renewals.

7. **Action Item:** Rebranding Nebraska.gov service for online payments as PayPort and lowering fees charged for credit card transactions.
8. FINANCES REVIEW SUBCOMMITTEE (Mike Foley, Chair)
Action Item: Accept the PricewaterhouseCoopers Annual Audit of Nebraska Interactive, LLC December 31, 2010 and 2009.
9. NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)
Action Item: Legislative changes to the Records Management Act
10. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance
 - b) NSRB Grant Status Report
11. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)
 - a) **Action Item:** Grant Review Subcommittee Grant Program Recommendations
12. NEBRASKA.GOV REPORTS
 - a) General Manager's Report
 - b) **Action Item:** Project Priority Report
13. DATE FOR NEXT MEETING
Wednesday, February 8, 2012
9:00 A.M.
Room 1507
State Capitol
Lincoln, NE
14. ADJOURNMENT
Action Item: Move to adjourn

10/11/2011