

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

May 7, 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
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of February 5, 2014 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) OCIO Contract for Network Manager Request for Proposal (RFP)
 - b) **Action Item:** Contract with OCIO for Portal Management
 - c) AGREEMENTS & ADDENDA
 - 1) **Non-action item:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Albion, Village of Adams, Village of Dalton, Village of Dorchester, City of Franklin, Village of Kenesaw, City of Milford, Scottsbluff County and the NE Board of Barber Examiners. 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 Albion (Addendum 1), Village of Adams (Addendum 1), Village of Dalton (Addendum 1), Village of Dorchester (Addendum 1), City of Franklin (Addendum 1), Village of Kenesaw (Addendum 1), City of Milford (Addendum 1), Scottsbluff County (Addendum 1). Signed by Chairman Gale pursuant to Board authority.
 - 3) **Non-action item:** Addenda (Real Estate Property Tax) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Keya Paha County Treasurer (Addendum 2). Signed by Chairman Gale pursuant to Board authority.
 - 4) **Non-action Item:** Web/Online PayPort for State Agencies. Addenda to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Board of Barber Examiners (Addendum 1) and the Nebraska State Patrol (Addendum 3). Signed by Chairman Gale pursuant to Board Authority.

5) **Action Item:** Addendum 3 to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Board of Public Accountancy. NBPA Firm and Individual Accountant License Renewals.

8. EXECUTIVE DIRECTOR'S REPORT

- a) **Action Item:** NSRB Cash Fund Balance Report
- b) NSRB Grant Status Report

9. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)

- a) Grant Program

10. NEBRASKA.GOV REPORTS

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

11. DATE FOR NEXT MEETING

9:00 A.M.
Wednesday, August 6, 2014
Room 1507
State Capitol
Lincoln, NE

12. ADJOURNMENT

Action Item: Move to adjourn

Updated 04/21 /2014