

## NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol  
Room 1507  
Lincoln, NE  
July 25, 2012 – 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 April 11, 2012 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 Auditor of Public Accounts, Banking and Finance, City of Atkinson, City of Battle Creek, Greeley County, Nebraska Energy Office, Public Service Commission, Village of Pleasanton and the Village of Roca. Signed by Chairman Gale pursuant to Board authority.
    2. Addenda to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Atkinson, City of Battle Creek, Greeley County Treasurer, Village of Pleasanton and the Village of Roca. Signed by Chairman Gale pursuant to Board authority.
    3. Addendum Eleven to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Supreme Court – Waiverable Citation Payments.
    4. Addendum Twelve to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Supreme Court – Access to court data records held in JUSTICE database – Credit Card.
    5. **Action Item:** Addendum Two to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the NE Real Estate Commission-Online Services.
    6. **Action Item:** Addendum Seventeen to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Secretary of State-Uniform Commercial Code (UCC) and Corporations Interactive-Subscriber and Batch Services.
  - b) **Action Item:** PORTAL OUTAGE REPORT - February 8, 2012 (Tim Loewenstein)

- c) PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC  
DECEMBER 31, 2011 AND 2010
- 8. NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)
  - a) **Action Item:** Transparency of NebPay fee transactions on Sarpy County website.
  - b) MasterCard/Visa Antitrust Suit (Bill Van Asselt, Associate General Counsel, NIC) will discuss implications)
- 9. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)
  - a) **Action Item:** Grant Funding Recommendations
- 10. EXECUTIVE DIRECTOR'S REPORT
  - b) **Action Item:** NSRB Cash Fund Balance
  - c) NSRB Grant Status Report
  - d) 2011 Final Grant Reports
- 11. NEBRASKA.GOV REPORTS
  - a) General Manager's Report
  - b) **Action Item:** Project Priority Report
  - c) **Action Item:** MindMixer Application
- 12. DATE FOR NEXT MEETING
  - Wednesday, November 14, 2012
  - 9:00 A.M.
  - Room 1507
  - State Capitol
  - Lincoln, NE
- 13. ADJOURNMENT
  - Action Item:** Move to adjourn

Updated 07/19/2012