

NEBRASKA STATE RECORDS BOARD AGENDA

Executive Building, Lower Level Conference Room

501 South 14th Street

Lincoln, Nebraska

February 10, 2010 – 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
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on January 8, 2010 and on the State of Nebraska's online Public Meeting Calendar. A current copy of the agenda is located in the Secretary of State's office, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
 - a. **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a. **Action Item:** Approval of December 2, 2009 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a. Addenda & Agreements
 1. **Action Item:** Addendum Seven to the Interagency Agreement between the Department of Health and Human Services, Division of Public Health and the Nebraska State Records Board.
 2. **Action Item:** Addendum Three to the Interagency Agreement between the Nebraska Department of Agriculture and the Nebraska State Records Board.
 3. **Action Item:** Addendum Two to the Interagency Agreement between the Nebraska State Electrical Division and the Nebraska State Records Board.
 - b. **Action Item:** Board member visit for verification of Active/Active Datacenters for Nebraska.gov disaster recovery system capable of instant recovery of services.
8. FINANCES REVIEW SUBCOMMITTEE REPORT (Auditor Mike Foley – Chair)
9. COUNSEL'S REPORT
 - a. **Action Item:** Approve Escrow Agreement for Network Manager Contract
 - b. **Source Code**
 1. Report Receipt
 - 2 **Action Item:** Approve the adoption of the Policy on Release, Inspection or Use of Network Software and Source Code; request for Software Release Application; and, Non-Disclosure Agreement.
 3. **Action Item:** Approve release of software to Ms. Brenda Decker, OCIO
 - c. Master Contract Insurance/Bond Certificates.

10. EXECUTIVE DIRECTOR'S REPORT
 - a. Thomas County Grant update
 - b. State/Local Grant Status Report
 - c. **Action item:** NSRB - Cash Fund
 - d. Reinvested Revenue Report

11. NEBRASKA.GOV REPORTS
 - a. General Manager's Report
 - b. **Action Item:** Project Priority Report
 - c. **Action Item:** 2010 Business Plan
 - d. State of the Portal

12. DATE FOR NEXT MEETING
May 5, 2010
9:00 A.M.
Room 1507, State Capitol, Lincoln, NE

13. ADJOURNMENT
 - a. **Action Item:** Move to adjourn

Prepared 02/08/2010