

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol

Lincoln, NE

May 5, 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 April 2, 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 February 10, 2010 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a. AGREEMENT & ADDENDA'S
 1. **Action Item:** Interagency Agreement between the Douglas County Treasurer and the Nebraska State Records Board.
 2. **Action Item:** Addendum One to the Interagency Agreement between the Douglas County Treasurer and the NE State Records Board – Over the Counter Payments.
 3. **Action Item:** Addendum Fifteen between the Secretary of State and the Nebraska State Records Board - Nonprofit Corporation Biennial Reports.
 4. **Action Item:** Addendum Sixteen between the Secretary of State and the Nebraska State Records Board - Application for Electronic Access to Records.
 5. **Action Item:** Addendum Seventeen between the Secretary of State and the Nebraska State Records Board – Document Upload and Delivery Online Service.
 6. **Action Item:** Addendum Eight between the Nebraska Department of Health and Human Services, Division of Public Health and the Nebraska State Records Board – Health Professional License Monitoring Service
 7. **Action Item:** Addendum Four between the Department of Agriculture, Weights and Measures Division and the Nebraska State Records Board – Device Registration Form.
 - b. **Action Item:** Over The Counter Payment Solution (Brent Hoffman)
 - c. Report on visit to Ashburn, Virginia Active/Active Datacenters for Nebraska.gov Disaster Recovery Verification (Tim Loewenstein).
 - d. OCIO Report on verification of Source Code investigation (Brenda Decker).

8. EXECUTIVE DIRECTOR'S REPORT
 - a. University of Nebraska Grant update
 - b. State/Local Grant Status Report
 - c. **Action item:** NADC Grant – 2nd Extension request (Executive Director Frank Daley) will testify.
 - d. **Action item:** NSRB - Cash Fund
 - e. Nebraska Interactive Delivery of Network Documents (by DVD) on March 3, 2010.

9. NEBRASKA.GOV REPORTS
 - a. General Manager's Report
 - b. **Action Item:** Project Priority Report
 - c. State of the Portal

10. DATE FOR NEXT MEETING

August 25, 2010
9:00 A.M.
Room 1507, State Capitol, Lincoln, NE

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

Prepared 04/15/2010