

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol
Lincoln, NE
August 25, 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 July 23, 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 May 5, 2010 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a. AGREEMENTS & ADDENDA
 1. **Action Item:** Addendum Two to the Interagency Agreement between the Nebraska State Patrol and the Nebraska State Records Board – Limited Criminal History Searches.
 2. **Action Item:** Addendum Sixteen to the Interagency Agreement between the Office of the Secretary of State and the NE State Records Board – Corporate Electronic Document Delivery.
 - b. PRICEWATERHOUSECOOPERS AUDIT REPORT – Nebraska Interactive, LLC
December 31, 2009 and 2008.
8. EXECUTIVE DIRECTOR'S REPORT
 - a. Douglas County Department of Corrections Final Grant Report.
 - b. **Action item:** NSRB - Cash Fund
 - c. State/Local Grant Status Report
 - d. May 4, 2010 Portal Outage Report and Response
9. NEBRASKA.GOV REPORTS
 - a. General Manager's Report
 - b. **Action Item:** Project Priority Report
10. DATE FOR NEXT MEETING
December 1, 2010
9:00 A.M.
Room 1507, State Capitol, Lincoln, NE
11. ADJOURNMENT
 - a. **Action Item:** Move to adjourn