

## NEBRASKA STATE RECORDS BOARD AGENDA

NE State Education Association

605 South 14<sup>th</sup> Street

4<sup>th</sup> Floor Board Room

Lincoln, NE

February 13, 2013 – 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 January 31, 2013 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a) AGREEMENTS & ADDENDA
    1. **Non-action items:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and NE Legislative Council, City of Beaver City, Cass County, City of McCook, Keya Paha County, and Thayer County. Signed by Chairman Gale pursuant to Board authority.
    2. **Non-action item:** Addenda (PayPort Payment) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Beaver City, Cass County, City of McCook, Kaya Paha County, Lancaster County Sheriff, Thayer County Treasurer, and Thayer County Clerk. Signed by Chairman Gale pursuant to Board authority.
    3. **Non-action Item:** Addendum Four to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Legislative Council – Lobbyist Registration.
    4. **Action Item:** Addendum Five to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the State Electrical Division – Apprentice Electrician License Application.
    5. **Action Item:** Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Department of Motor Vehicles – Registration Renewal.
    6. **Action Item:** Addendum Seven to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Department of Motor Vehicles – Interlock License Order, Renewal, and Duplicates.

7. **Action Item:** Blanket Addenda (Real Estate Tax Payment) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, and NE State Records Board.
8. **Action Item:** Blanket Addenda (Event Registration) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, and NE State Records Board.
8. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)
  - a) **Action Item:** Grant Application proposed changes (Brenda Decker)
  - b) **Action Item:** GIS Supplemental Questionnaire proposed changes (Brenda Decker)
  - c) **Action Item:** GIS Compliance Checklist – New (Brenda Decker)
  - d) **Action Item:** Resume FY 13-14 grant program
9. EXECUTIVE DIRECTOR’S REPORT
  - a) **Action Item:** NSRB Cash Fund Balance
  - b) NSRB Grant Status Report
  - c) Final Grant Reports (Pierce County Assessor, Cass County Assessor, Cheyenne County Assessor, and Thayer County Assessor)
10. NEBRASKA.GOV REPORTS
  - a) Disaster Recovery Upgrade – (Progress update)
  - b) Report on the cause for delayed payment transactions on September 30, 2012
  - c) New VISA Transparency Rule – Discussion
  - d) General Manager’s Report
  - e) **Action Item:** Project Priority Report
  - f) **Action Item:** 2013 Business Plan
11. DATE FOR NEXT MEETING  
Wednesday, May 1, 2013  
9:00 A.M.  
Room 1507  
State Capitol  
Lincoln, NE
12. ADJOURNMENT  
**Action Item:** Move to adjourn

Updated 2/7/2013