

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol
Room 1507
Lincoln, NE
April 27, 2011 – 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 February 2, 2011 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 1. Electronic Government Service Level Agreements between Nebraska Interactive, LLC, and the NE State Records Board signed by Chairman Gale:
Blaine County, NE Commission for the Blind and Visually Impaired, NE Department of Agriculture, NE State Electrical Division, Board of Engineers and Architects, NE Liquor Control Commission, NE Department of Natural Resources, NE Real Estate Commission, NE Department of Roads, NE State Fire Marshal, NE Environmental Trust, NE Department of Labor, and the Office of the Secretary of State.
 2. **Action Item:** Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the Nebraska State Records Board and Douglas County.
 3. Addendum One to the Electronic Service Level Agreement between Nebraska Interactive, LLC, Nebraska State Records Board – Over the Counter Service, Blaine County Treasurer.
 4. **Action Item:** Addendum One to the Electronic Government Service Level Agreement between, Nebraska Interactive, LLC, the Nebraska State Records Board and the Nebraska Department of Labor, Online Contractor Registration Payments.
 5. **Action Item:** Addendum Five to the Electronic Government Services Level Agreement between Nebraska Interactive, LLC, the Nebraska State Records Board and the Nebraska Department of Agriculture, Online Licensing Services Suite.
 6. **Action Item:** Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the Nebraska State Records Board and the Nebraska Department of Roads, NDOR Online Storefront Application.

7. **Action Item:** Addendum Nine to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the Nebraska State Records Board and the Nebraska Department of Health and Human Services, Birth Certificate Request Services. NOTE: No action at this meeting; contract remains in negotiation.

8. **No action at this meeting – contract remains in negotiation. Action Item:** Addendum Nine to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the Nebraska State Records Board and the Nebraska Department of Health and Human Services, Birth Certificate Request Services.

8. NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)
Action Item: Subscriber Fees

9. COUNSEL'S REPORT
Action Item: Over the Counter Payment Services for Local Government Agencies (Chairman's Authority to sign)

10. NE DEPARTMENT OF ROADS AND OPEN PORTAL SOLUTIONS, INC. AGREEMENT (Treasurer Don Stenberg)
Action Item: Amend February 2, 2011 NSRB Resolution.

11. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action item:** NSRB - Cash Fund
 - b) State/Local Grant Status Report

12. NEBRASKA.GOV REPORTS
 - a) General Manager's Report
 - b) **Action Item:** Project Priority Report

13. DATE FOR NEXT MEETING
Wednesday, July 20, 2011
9:00 A.M.
Room 1507
State Capitol
Lincoln, NE

14. ADJOURNMENT
Action Item: Move to adjourn

04/18/2011