

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

January 31, 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
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
Action Item: Approval of November 14, 2012 meeting minutes
6. PUBLIC COMMENT
7. NEBRASKA INTERACTIVE CONTRACT
Action Item: The current contract with Nebraska Interactive, LLC expires January 31, 2014. A 2 year renewal (through January, 2016) may be granted by the Board or the Board may choose to allow the contract to expire on January 31, 2014.
 - a) TESTIMONY
 1. Douglas County Clerk of the District Court – John Friend
 2. Supreme Court – JUSTICE System - Janice Walker, State Court Administrator & Bill Miller, Deputy State Court Administrator
 3. Department of Motor Vehicles – www.Click DMV Services - Beverly Neth, Director
 4. Secretary of State – Business Services - Colleen Byelick
 5. Chief Information Officer – State of Nebraska – Brenda Decker
 6. Nebraska Interactive Representatives
 - b) REPORTS
 1. Network Operations Manger Review Subcommittee Report (John Gale Chair)
 2. Finances Review Subcommittee Report (Mike Foley, Chair)
8. DATE FOR NEXT MEETING
Wednesday, February 13, 2013
9:00 A.M.
Room 1507
State Capitol
Lincoln, NE
9. ADJOURNMENT
Action Item: Move to adjourn