

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol

Lincoln, NE

December 1, 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
4. ADOPTION OF AGENDA
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of August 25, 2010 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) DMV BULK SALES DOWNTREND & FUTURE EXPECTATIONS (Bev Neth, Director, Department of Motor Vehicles)
 - b) AGREEMENTS & ADDENDA
 1. **Action Item:** Addendum Six to the Interagency Agreement between the Nebraska Liquor Control Commission and the Nebraska State Records Board – Over the Counter Payment System.
 2. **Action Item:** Addendum Nine to the Interagency Agreement between the Department of Health and Human Services and the Nebraska State Records Board – Birth Certificate Request Services.
 3. **Action Item:** Addendum Five to the Interagency Agreement between the Nebraska Accountability and Disclosure Commission and the Nebraska State Records Board – NADC Data Export.
 4. **Action Item:** Addendum Three to the Interagency Agreement between the Nebraska State Patrol and the Nebraska State Records Board – Over the Counter Payments.
 5. **Action Item:** Addendum One to the Interagency Agreement between the Department of Roads and the Nebraska State Records Board – Over the Counter Payments.
 6. Valley County Treasurer Addendum Two – Over the Counter Payment. **Signed 11/29/2010.**
 - c) NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)
 - d) STATE RECORD RETRIEVAL BOARD REPORT ON LEGAL STATUS
8. COUNSEL'S REPORT
 - a) **Action Item:** Interagency Agreement Template (Electronic Government Service Level Agreement)

9. FINANCES REVIEW SUBCOMMITTEE REPORT (Mike Foley – Chair)
 - a) **Action Item:** PricewaterhouseCoopers Audit Report – Nebraska Interactive, LLC
December 31, 2009 and 2008.
10. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE REPORT (Julie Beno – Chair)
 - a) Grant Application and Process Review.
11. EXECUTIVE DIRECTOR’S REPORT
 - a) Final Grant Reports
 1. Final Grant Report Arthur County Assessor – GIS System
 2. Final Grant Report Grant County Assessor – GIS System
 3. Final Grant Report Hooker County Assessor – GIS System
 4. Final Grant Report Logan County Assessor – GIS System
 5. Final Grant Report Accountability and Disclosure – Online Campaign Statement Filing
 6. Final Grant Report Board of Barber – Enhancement/Restructuring of Barber Licensing System
 7. Final Grant Report Treasurer – NebraskaSpending.com (Phase III)
 - b) **Action item:** NSRB - Cash Fund
 - c) State/Local Grant Status Report
 - d) **Action Item:** Reserve Grant Funds
12. NEBRASKA.GOV REPORTS
 - a) General Manager’s Report
 - b) **Action Item:** Project Priority Report
 - c) 2011 Business Plan
13. DATE FOR NEXT MEETING

Wednesday, February 2, 2011
9:00 A.M.
Nebraska State Education Association
Conference Room
605 South 14th Street
Lincoln, NE 68508-2742
14. ADJOURNMENT
 - a) **Action Item:** Move to adjourn

11/29/2010