

## NEBRASKA STATE RECORDS BOARD AGENDA

The Executive Building, Lower Level

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

Lincoln, NE

January 28, 2009 – 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 also located 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 January 1, 2009 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 November 18, 2008 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a. ADDENDA
    1. Addendum Six to the Interagency Agreement between the Department of Health & Human Services Finance and Support and the NE State Records Board,
    2. Interagency Agreement between the Department of Motor Vehicles and the Nebraska State Records Board – Drivers License renewal Application.
    3. Addendum Twelve to the Interagency Agreement between the Office of the Secretary of State and the NE State Records Board. **Signed on January 16, 2009.**
    4. Addendum Eight to the Interagency Agreement between the Nebraska Supreme Court and the Nebraska State Records Board. **Signed on January 16, 2009.**
8. NETWORK MANAGER RFP DRAFTING SUBCOMMITTEE (**CLOSED SESSION**)
9. NETWORK MANAGER
  - a. **Action Item:** Vote to release RFP for Network Manager
10. FINANCES REVIEW SUBCOMMITTEE
  - a. **Action Item:** NI Pricewaterhouse Annual Audit Report

11. GENERAL COUNSEL'S REPORT
  - a. **Action Item:** Extension of Contract for Independent Contractor Greg Lemon
  - b. **Action Item:** Electronic Content Management System (ECMS) Resolution of Support
  - c. Update on Attorney General's Opinion Request.
  
12. EXECUTIVE DIRECTOR'S REPORT
  - a. State/Local Grant Status Report
  - b. **Action item:** Nebraska Geospatial Data Sharing & Web Services Network Grant – Second Extension Request
  - c. Reinvested Revenue Report
  - d. **Action item:** NSRB - Cash Fund Balance
  - e. Post Project Report - City of Bellevue – Information Accessibility Project Local Agency Grant
  
13. NEBRASKA.GOV REPORTS
  - a. State of the Portal
  - b. General Manager's Report
  - c. Business Plan 2009
  - d. **Action Item:** Project Priority Report
  
14. DATE FOR NEXT MEETING

Wednesday, May 27, 2009  
9:00 A.M.  
Room 1507, State Capitol, Lincoln, NE
  
15. ADJOURNMENT
  - a. **Action Item:** Move to adjourn

Prepared 01/22/2009