

# NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol

July 20, 2006 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT  
Notebook is located in the back of the room
3. ✓NOTICE OF HEARING  
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on July 12, 2006; on the State of Nebraska's online public meeting calendar; and keeping a current copy of the agenda in the Secretary of State 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 April 18, 2006 meeting
6. LOCAL AGENCY GRANT APPLICATIONS
  - a. **Action Item:** Polk County Assessor – Polk County Enhanced Web Page - \$17,500
  - b. **Action Item:** Johnson County – Record & Mapping Accessibility - \$10,000
7. REPORTS
  - a. NSRB - Cash Fund Balance
  - b. Grant Status Report
    1. **Action Item:** Cancellation of unused Grant monies
  - c. Reinvested Revenue Report
8. CHAIRMAN'S REPORT
  - a. Board Staffing Issues/Contract Negotiation Status
    1. **Action Item:** William Bidrowski's Contract
  - b. **Action Item:** Peer Review Report
9. GENERAL COUNSEL'S REPORT
  - a. Update on Cookie Policy for NSRB
  - b. NSRB Grant Awarding Process
10. PUBLIC HEARING ON CONTRACT ADDENDA
  - a. Special Meeting – August 23, 2006 @ 2pm
11. NEBRASKA.GOV REPORT'S
  - a. General Manager's Report
    1. **Action Item:** New Employees
  - b. **Action Item:** Project Status Report
  - c. Payment Card Industry Data Security Stand
12. DATES FOR NEXT MEETING
  - a. October 11, 2006  
OR
  - b. October 17, 2006
13. ADJOURNMENT
  - a. **Action Item:** Move to adjourn