

NEBRASKA STATE RECORDS BOARD

AGENDA

Room 1507 State Capitol

January 13, 2004 - 9:30 A.M.

1. Call to Order, Roll Call
2. Notice of Hearing (01/08/04 Lincoln Journal Star)
3. Approval of Minutes from October 15, 2003 meeting
4. Records Management Cash Fund Balance
5. Grant Status Report
6. Public Hearing on Fees for Electronic Access to Public Records
 - a. State Fire Marshall--Permit Filings
 - b. State Electrical Division--Permit Filings
7. Justice Project
 - a. Review Agreement with the Nebraska Supreme Court for possible amendment
8. Nebrask@ Online General Manager's Report
 - a. Project Priority List--Review and Approve
9. Report of RFP SCA-0261 Contract Subcommittee (Contract for Network Manager Services)
 - a. Review subcommittee recommendation and proposed contract
 - b. Action on network manager contract
10. Adjournment