

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol

April 11, 2007 - 9:00 A.M.

1. ANNOUNCE DIANE VICARS RESIGNATION
2. SWEARING IN NEW BOARD MEMBER
Mike Edgecombe - General Manager - Hebron Journal-Register - representing the Media.
3. CALL TO ORDER, ROLL CALL
4. 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.
5. NOTICE OF HEARING
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on March 12, 2007; 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.
6. ADOPTION OF AGENDA
 - a. **Action Item:** Approval of Agenda
7. APPROVAL OF MINUTES
 - a. **Action Item:** Approval of January 16, 2007 meeting
8. CHAIRMAN'S REPORT
 - a. Contract Addenda signed by Chairman - NE Administrative Office of the Courts - Addendum Four
 - c. Website Recognition Report
9. GENERAL COUNSEL'S REPORT
 - a. **Action Item:** DMV Contract Report
 - b. VISA Operating Regulations update
 - c. NE One Stop Business Registration Portal - status update
10. NEBRASKA.GOV REPORT'S
 - a. January, 2007 Outage Report
 - b. **Action Item:** Project Priority Report
 - c. General Manager's Report
 - d. **Action Item:** NE One Stop Business Registration Portal
11. REPORTS
 - a. NSRB - Cash Fund Balance
 - b. Grant Status Report
 - c. Reinvested Revenue Report

12. CONTRACTOR'S REPORT

- a. NSRB Report

13. **Action item** : VISA - NEBRASKA.GOV FEE HEARING

14. PUBLIC HEARING ON CONTRACT ADDENDA

- a. **Action Item:** Nebraska NE Board of Public Accountancy - Addendum Two
- b. **Action item:** Office of the Secretary of State - Addendum Nine
- c. **Action item:** Office of the Secretary of State - Addendum Ten

15. DATE FOR NEXT MEETING

July 11, 2007, Wednesday
Room 1507 - State Capitol

16. ADJOURNMENT

- a. **Action Item:** Move to adjourn

Prepared 04/04/2007