

NEBRASKA STATE RECORDS BOARD
AGENDA
Room 1507 State Capitol
April 28, 2004 - 9:00 A.M.

1. Call to Order, Roll Call
2. Notice of Hearing (04/19/04 Lincoln Journal Star)
3. Approval of Minutes from February 24, 2004 meeting
4. Records Management Cash Fund Balance
5. Grant Status Report
6. Department of Motor Vehicles Presentation—Bev Neth, Director Department of Motor Vehicles
7. Report of RFP SCA-0261 Contract Implementation Subcommittee
 - a. Executive Committee Recommendation
 - b. Reports and Implementation Recommendations
 - c. Review of Current Board Practices and Policies
8. Report of the Local Government Grant Subcommittee
9. Nebraska@ Online General Manager's Report
 - a. Project Priority List--Review and Approve
10. State Agency Grant Applications
 - a. Department of Natural Resources--Geospatial Data Clearinghouse (\$25,000)
 - b. Chief Information Officer--Interactive Licensing Phase IV (\$25,000)
 - c. Chief Information Officer—Public Meeting Calendar Upgrade (\$15,000)
 - d. Chief Information Officer—Business Forms Search Upgrade (\$16,500)
11. Change of Business Entity Type for Nebraska Interactive from corporation to LLC—Contract Addendum
12. Adjournment