

NEBRASKA STATE RECORDS BOARD

AGENDA

Room 1507 State Capitol

July 8, 2003 - 1:30 P.M.

1. Call to Order, Roll Call
2. Notice of Hearing (6/27/03 Lincoln Journal Star)
3. Approval of Minutes from March 28, 2003 meeting
4. Records Management Cash Fund Balance
5. Public Hearing
  - a. Health an Human Services--Electronic Access to Practitioner Lists
6. Grant Status Report
7. Grant Applications
  - a. University of Nebraska Cooperative Extension Office—Access E-government \$25,000
  - b. Board of Public Accountancy-Online Review of Annual Registration/Online Submission of Forms-- \$25,000
8. Nebrask@ Online General Manager's Report
  - a. Project Priority List--Review and Approve
  - b. New State Portal Demo

Motion to go into closed session

9. Review and Approve Network Manager Services RFP Evaluation Criteria

End Closed Session

10. Establish Network Manager RFP Evaluation Subcommittee and Selection Procedures

11. Consideration of Extension of the Deadline for submission of RFP

12. Miscellaneous Matters

- a. Consideration of Using Public Notice Calendar for Public Notice of State Records Board Meetings

13. Adjournment