

NEBRASKA STATE RECORDS BOARD  
AGENDA  
Room 1507 State Capitol  
December 9, 2002 - 10:00 A.M.

1. Call to Order, Roll Call
2. Notice of Hearing (11/27/02 Lincoln Journal Star)
3. Approval of Minutes from Sept. 9, 2002 meeting
4. Records Management Cash Fund
5. Public Hearing
  - a. Secretary of State Bulk Data Sales Corporations and Uniform Commercial Code.
6. Subcommittee Report On Nebrask@ Online Master Contract
7. Grant Status Report
8. Nebraska State Records Board Grant Applications
  - a. Wayne State College – Microform Digital Scanner (\$8,950)
9. Nebrask@ Online General Manager’s Report
  - a. Project Priority List – Review and Approve
  - b. Update and Review of “Portal Projects”
10. Legislation for the Boards Consideration
  - a. Fees approved by the Board
  - b. Local Government Grants
11. Miscellaneous Matters
12. Adjournment