

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol
Room 1507
Lincoln, NE
February 8, 2012 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. 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. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of October 26, 2011 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 1. Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and. Signed by Chairman Gale.
 2. Addenda to the Electronic Government Service Level Agreements Signed by Chairman Gale.
8. NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)
 - a) **Action Item:** Legislative changes to the Records Management Act
9. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance
 - b) NSRB Grant Status Report
10. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)
 - a) **Action Item:** Approve grant application (page 6) changes
 - b) **Action Item:** Approve grant program to open for FY12-13 and total amount available for grants
 - c) **Action Item:** Approve maximum individual grant amount for FY12-13 awards
11. NEBRASKA.GOV REPORTS
 - a) General Manager's Report
 - b) **Action Item:** Project Priority Report
 - c) **Action Item:** Approve 2012 Business Plan
 - d) Demonstrate application for Sarpy County Treasurer Real Estate Tax Payments
12. DATE FOR NEXT MEETING
Wednesday, April 11, 2012
9:00 A.M.
Room 1507
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13. ADJOURNMENT
Action Item: Move to adjourn

2/01/2012