

**NEBRASKA STATE RECORDS BOARD  
AGENDA**

**Room 1507 State Capitol  
September 27, 2005 – 9:30 A.M.**

1. Call to Order, Roll Call
2. Notice of Hearing (09/20/2005 Lincoln Journal Star)
3. Adoption of Agenda
4. Approval of Minutes from May 10, 2005 meeting
5. Chairman's Report
  - a. Executive Director Study/possible PSL increase
  - b. Identity Theft Study/Contract Issues
  - c. Subcommittee Membership Study
  - d. Introduction of new Chief Deputy/General Counsel
6. NIC Management Team Update and Approval
7. Records Management Cash Fund Balance
8. Grant Status Report
9. Report on Reinvested Revenue
10. State Agency Grant Applications
  - a. University of Nebraska – Lincoln Libraries - Nebraska Public Documents Digitization Project (\$23,000.00)
  - b. Board of Barber Examiners - Barber Licensing System Update (\$25,000)
11. Local Agency Grant Applications
  - a. South Sioux City – SSC Electronic Filing System (\$10,000.00)
12. Nebraska.gov General Manager's Report
  - a. Project Priority List--Review and Approve
  - b. Peer Review Report
  - c. Problem Report on Online Filings
  - d. County Website Development
13. Adjournment