

# NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

November 6, 2013

9:00 A.M.

## CALL TO ORDER, ROLL CALL

### 1. 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 July 31, 2013 meeting minutes

### 6. PUBLIC COMMENT

### 7. CHAIRMAN'S REPORT

#### a) AGREEMENTS & ADDENDA

- 1) **Non-action items:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and Banner County, Health and Human Services, Rock County. Signed by Chairman Gale pursuant to Board authority.
- 2) **Non-action item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and, Banner County (Addendum 1), Rock County (Addendum 1), York County (Addendum 2). Signed by Chairman Gale pursuant to Board authority.
- 3) **Non-action item:** Addendum Nine (Event Registration) to the Electronic Government Service Level Agreement between the Department of Health & Human Services, Nebraska Interactive, LLC, and the NE State Records Board. Signed by Chairman Gale pursuant to Board authority.
- 4) **Action Item: Web/Online PayPort for State Agencies.** Blanket Addenda to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, and NE State Records Board.
- 5) **Action Item:** Addendum Seven to the Electronic Government Service Level Agreement between the NE Department of Agriculture, Nebraska Interactive, LLC, and the NE State Records Board – **Online Licensing Services Suite.**
- 6) **Action Item:** Addendum Six to the Electronic Government Service Level Agreement between Sarpy County, Nebraska Interactive, LLC, and the NE State Records Board – **NebPay for Sarpy County STOP Program.**

- 7) **Action Item:** Addendum Seven to the Electronic Government Service Level Agreement between the NE State Electrical Division, Nebraska Interactive, LLC, and the NE State Records Board-**Electrician Exam Application.**
- 8) **Action Item:** Addendum One to the Electronic Government Service Level Agreement between the NE Department of Motor Vehicles, Nebraska Interactive, LLC, and the NE State Records Board-**Specialty License Plate Application.**
- 9) **Action Item:** Addendum Eight to the Electronic Government Service Level Agreement between the NE Department of Motor Vehicles, Nebraska Interactive, LLC, and the NE State Records Board-**Single Trip Fuel and Proration Permits.**
- 10) **Action Item:** Addendum Nine to the Electronic Government Service Level Agreement between the NE Department of Motor Vehicles, Nebraska Interactive, LLC, and the NE State Records Board-**International Fuel Tax Agreement Services.**
- 11) **Action Item:** Addendum One to the Electronic Government Service Level Agreement between the NE Department of Motor Vehicles, Nebraska Interactive, LLC, and the NE State Records Board-**Motor Vehicle Registration Payment Application.**

b) BRIEFING ON POSSIBLE LEGISLATIVE CHANGES/RECORDS BOARD RESTRUCTURING

8. PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC  
DECEMBER 31, 2012 AND 2011 – Report from the Finances Review Subcommittee (Mike Foley, Chair)  
**Action Item:** Accept the receipt of the PricewaterhouseCoopers annual audit report of Nebraska Interactive, LLC for December 31, 2012 and 2011.
9. EXECUTIVE DIRECTOR’S REPORT
  - a) **Action Item:** NSRB Cash Fund Balance
  - b) NSRB Grant Status Report
  - c) Final Grant Reports – Alliance; Garden County
10. NEBRASKA.GOV REPORTS
  - a) New VISA Transparency Rule – update
  - b) General Manager’s Report
  - c) **Action Item:** Project Priority Report
11. DATE FOR NEXT MEETING  
**TBA**  
9:00 A.M.  
Room 1507  
State Capitol  
Lincoln, NE
12. ADJOURNMENT  
**Action Item:** Move to adjourn

Updated 10/22/2013