

- **March**

- **8**

- **2006**



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of March 8, 2006

The meeting was called to order by Chairman John Gale at 9:05 A.M. on March 8, 2006, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

John Gale, Chairman;
William Bidrowski;
John Curry;
Brenda Decker, representing the Director of Administrative Services;
Jeanne Herbers, representing the State Auditor;
Lauren Riedesel;
Scott Yank, representing the State Treasurer;
Diane Vicars

Not present were:

Dave Buelt;
Jerry Catlett;
Leslie Donley, representing the Attorney General;
Lauren Hill, representing the Governor

Chairman Gale announced that the meeting notice had been published in the Lincoln Journal Star on March 2, 2006.

Ms. Vicars moved to adopt the agenda; motion seconded by Ms. Herbers.

Voting For:	Bidrowski Riedesel	Curry Vicars	Decker Yank	Gale	Herbers
Voting Against:	None				
Absent:	Buelt	Catlett	Donley	Hill	

The motion carried.

Ms. Decker moved to approve the minutes of the January 26, 2006; motion seconded by Mr. Bidrowski.

Voting For:	Bidrowski Riedesel	Curry Vicars	Decker	Gale	Herbers
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Voting Against: None

Abstaining: Yank

Absent:	Buelt	Catlett	Donley	Hill
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The motion carried.

Mr. Brian Stevenson, General Manager, Nebraska.gov, began the presentation of the Nebraska.gov 2006 Business Plan. He covered the following sections: Executive Summary, Nebraska Interactive, LLC Staffing Profile, Nebraska.gov Services, 2006 Work Plan, New and Enhanced Services Plan, 2006 Technical Architecture, and the 2006 Financial Plan.

Mr. Bill Ptacek reported that \$15,000.00 was received from Nebraska Interactive LLC for the purchase of the E-Grant System for the Nebraska Arts Council

Mr. Curry departed from the meeting.

Chairman Gale called a 10 minute break at 10:30 A.M.

Chairman Gale reconvened the meeting at 10:45 A.M.

Mr. Trevor Bair, Director of Marketing and Portal Operations, Nebraska.gov, presented the 2006 Marketing Plan.

Chairman Gale requested that 2 references to the "2006 election year" in the 2006 Business Plan be deleted.

Mr. Stevenson presented an Overview of the 2005 Peer Review results covering four points: Personnel, Project Management, Public Aspect and Internal issues. He stated the 2006 Business Plan addresses all of the above issues.

Ms. Decker requested the opportunity to review the 2006 Business Plan to ensure the Technical Architecture portion of the plan is possible.

Ms. Decker moved to adopt the 2006 Business Plan with the understanding that revisions deemed appropriate by both the State Records Board and Nebraska.gov may be made by mutual agreement; motion seconded by Ms. Herbers.

Voting For:	Bidrowski Riedesel	Decker Vicars	Gale Yank	Herbers
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Voting Against: None

Absent:	Buelt	Catlett	Curry	Donley	Hill
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The motion carried.

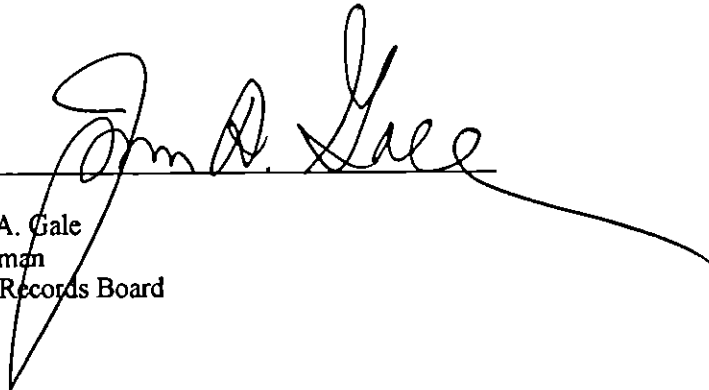
Ms. Vicars suggested a possible 'liaison' be appointed for monthly updates of interest to the Board members. Mr. Bidrowski agreed. Secretary Gale requested they email him regarding this issue and that he would take it under consideration.

No further business appearing before the Board, Ms. Vicars moved to adjourn; motion seconded by Mr. Bidrowski.

Voting For:	Bidrowski Riedesel	Decker Vicars	Gale Yank	Herbers
Voting Against:	None			
Absent:	Buelt	Catlett	Curry	Donley Hill

The motion carried.

Chairman Gale declared the meeting adjourned at 12:20 P.M.



John A. Gale
Chairman
State Records Board