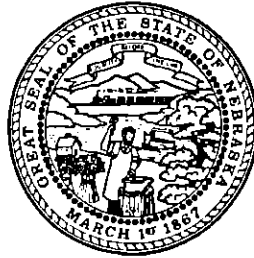


-
- **January**

- **15**

- **1999**

-



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of January 15, 1999

The meeting was called to order by Chairman Scott Moore at 2:00 P.M. on January 15, 1999, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following board members were present:

Scott Moore, Chairman;
Lorelee Byrd, representing the State Treasurer;
John Dale;
Don Dunlap, representing the Auditor of Public Accounts;
Jeff Funk;
Lauren Hill, representing the Governor;
Lori McClurg;
Kathy Nathan;
Craig Schroeder.

Not present were:

Terry Harder;
Don Stenberg;
Mark Sutko.

The minutes of the meeting of September 3, 1998, were considered. Mr. Schroeder moved that the minutes be approved as circulated; motion seconded by Mr. Dale.

Voting For:	Byrd Moore	Dale Nathan	Funk Schroeder	McClurg
Voting Against:	None			
Not Voting:	Dunlap	Hill		
Absent:	Harder	Stenberg	Sutko	

The motion carried.

Greg Lemon, Deputy Secretary of State, introduced and discussed current and past monthly beginning cash balance of the State Records Board account in the Records Management Cash Fund. The January 6, 1999 balance was \$269,551.

State Treasurer David Heineman arrived at the meeting.

The Board discussed sources of revenue for the State Records Board account.

Joe Steele, State Court Administrator, appeared before the Board to present the proposed Agreement between the Supreme Court and the Nebraska State Records Board and to answer questions for the Board.

Attorney General Don Stenberg and Mark Sutko arrived at the meeting.

After discussion of the proposed agreement with the Supreme Court, Chairman Moore announced his intention to sign the agreement on behalf of the Board. There were no objections from the Board.

Chairman Moore opened discussion of the Guidelines for Web Page Accessibility for the blind and visually impaired. Dale Hayes from the Nebraska Health and Human Services System appeared in support of these guidelines and answered questions from the Board. After discussion, Chairman Moore indicated that these guidelines would be forwarded to the Nebraska Webmasters Group for discussion.

Michael Overton, Chair of the Criminal Justice Information System (CJIS), presented the CJIS request to allow no-cost access to Department of Motor Vehicles information available from Nebrask@Online via pass-through from the CJIS server. After discussion, Mr. Heineman moved that a plan, proposal, and pricing be developed for presentation to the Board, to accomplish CJIS server access to vehicle and driver information, to include start-up costs, ongoing costs, and revenue impact; motion seconded by Mr. Schroeder.

Voting For:	Dale Hill Schroeder	Dunlap McClurg Stenberg	Funk Moore Sutko	Heineman Nathan
Voting Against:	None			
Absent:	Harder			

The motion carried.

Greg Lemon opened discussion of the contract between the Department of Motor Vehicles and Explore Information Services for access to driver information. Keith Dey, Information Services Manager for the Department of Motor Vehicles, provided information regarding this contract. James T. Carroll, representing Explore, provided information about this contract and his company. After discussion, Mr. Heineman moved that an Attorney General's opinion be requested as to whether the statute giving the director of the Department of Motor Vehicles authority to enter into contracts for the sale of a driver's records allows the Department to enter into such contracts without going through the procedures established in statute for the approval of electronic access fees by the Nebraska State Records Board; motion seconded by Mr. Sutko.

Voting For:	Dale Hill Schroeder	Dunlap McClurg Stenberg	Funk Moore Sutko	Heineman Nathan
Voting Against:	None			
Absent:	Harder			

The motion carried.

Sam Somerhalder, General Manager for Nebrask@ Online, presented the Nebrask@ Online Business Plan -- 1999 and the General Manager's Report for December 1998.

Mr. Stenberg, Ms. McClurg, and Mr. Schroeder left the meeting.

Mr. Schroeder returned to the meeting.

Mr. Schroeder presented his Proposal for Creating a Local Government Information Network in Association with Nebraska Interactive, Inc. No action was taken.

Chairman Moore announced that the next meeting of the Board would be at 10:00 A.M. on March 8, 1999.

Mr. Heineman moved the meeting be adjourned; motion seconded by Mr. Sutko.

Voting For:	Dale	Dunlap	Funk	Heineman
	Hill	Moore	Nathan	Schroeder
	Sutko			

Voting Against: None

Absent: Harder McClurg Stenberg

The motion carried.

The Chairman declared the meeting adjourned at 4:35 P.M.



Scott Moore
Chairman
State Records Board