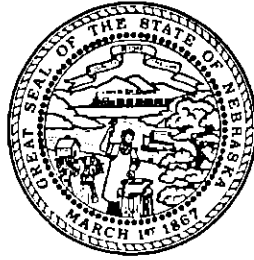


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NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of March 19, 1999

The meeting was called to order by Chairman Scott Moore at 10:00 A.M. on March 19, 1999, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following board members were present:

Scott Moore, Chairman;
Dave Heineman;
John Dale;
Mark Sutko;
Don Stenberg;
Jeff Funk;
Lauren Hill, representing the Governor;
Craig Schroeder.

Not present were:

Terry Harder;
Kathy Nathan.

Excused until they arrived were:

Kate Witek;
Lori McClurg.

Chairman Moore noted that the legal notice of hearing was published in the March 12, 1999, Lincoln Journal Star.

The minutes of the meeting of January 15, 1999, were considered. Mr. Heineman moved that the minutes be approved as circulated; motion seconded by Ms. Hill.

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

The motion carried.

Greg Lemon, Deputy Secretary of State, introduced and discussed the current and past monthly beginning cash balances of the State Records Board account in the Records Management Cash Fund. The March 2, 1999 balance was \$289,373.

Chairman Moore said the budget request submitted by the Board was approved by the Governor and Appropriations Committee.

Attorney General Stenberg discussed the Attorney General's Opinion issued to the Board on 2/9/99. Mr. Stenberg stated that the opinion required the amendment to the contract between Explore and the Department of Motor Vehicles be approved by the State Records Board as well as the other parties involved.

Mr. Moore opened the public hearing on the proposed amendment to the existing contract between the Department of Motor Vehicles (DMV) and Explore, Inc.

Keith Dey, Information Systems Manager of DMV, discussed the proposed modification of the existing contract with Explore. Treasurer Heineman and other Board Members questioned the two-tiered rate structure for records that has been created by the Explore contract. There was lengthy discussion of the current contract, the payment formula, and the relationship of the contract to the \$3.00 per certified driver abstract fee established in statute.

State Auditor Kate Witek arrived at the meeting.

After consideration by the Board of the contract between DMV and Explore, a motion was made to table this amendment to the contract by Attorney General Stenberg and seconded by Jeff Funk. No objection so amendment was tabled.

A motion was made by Auditor Witek and seconded by Moore to approve the amendment to the contract with Explore as submitted by the Department of Motor Vehicles.

Voting For:	Witek	Funk	Moore	
Voting Against:	Hill Heineman	Sutko	Dale	Stenberg
Not Voting:	Schroeder			
Absent:	Harder	McClurg	Nathan	

The motion failed.

A motion was made by State Treasurer Heineman and seconded by Mr. Sutko to get an Attorney General's opinion on whether the statutory fee for certified driver's abstracts applies to the records sold under the current agreement with Explore, and whether the Board can approve a fee that is different from the statutory fee.

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

The motion carried.

The public hearing on the amendment to the contract between DMV and Explore was closed.

Bill Ptacek gave an update on the current project undertaken by the Records Management Division regarding the archiving of Websites, E-mail, and Digital Imaging. He mentioned the public forum on March 16, 1999, on this matter. Gregory S. Hunter, PhD, CRM, CA, has been retained as a consultant to assist in the development of these standards.

Sam Somerhalder, General Manager for Nebrask@ Online, let the Board know that all records of all premium services provided are kept permanently on Nebrask@ Online. He also discussed the distribution of general manager's reports and other items to the Board members by E-mail. The Board had no objections to this type of distribution method and no problem with the current system. Mr. Lemon stated that if that were the case E-mail would be used more extensively for distribution of reports and other information to the Board in the future. Sam told the Board that the Justice System, Attorney General's Opinions, Rules and Regulations, Birth Certificates and a master search engine were all close to being done or already done and available on the network. And lastly, Mr. Somerhalder stated that Nebrask@ Online is currently being audited as provided in the contract with the Board.

Chairman Moore announced that the next meeting of the Board would be at 9:00 A.M. on May 5, 1999.

Mr. Dale moved the meeting be adjourned; motion seconded by Mr. Schroeder.

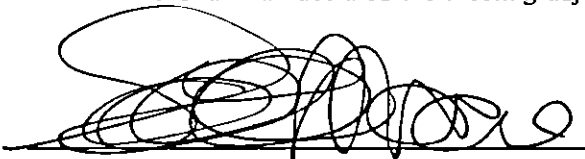
Voting For:	Dale	Witek	Funk	Heineman
	Hill	Moore	Schroeder	Stenberg
	Sutko			

Voting Against: None

Absent:	Harder	McClurg	Nathan
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The motion carried.

The Chairman declared the meeting adjourned at 12:35 P.M.



Scott Moore
Chairman
State Records Board