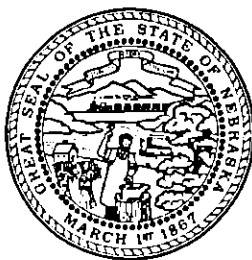


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July

16

1999



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of July 16, 1999

The meeting was called to order by Chairman Scott Moore at 1:00 P.M. on July 16, 1999, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

Scott Moore, Chairman;
John Dale;
Jeff Funk;
David Heineman;
Lauren Hill, representing the Governor;
Ormaun Lewis, representing the Auditor of Public Accounts;
Lori McClurg;
Kathy Nathan;
Don Stenberg;
Mark Sutko.

Not present were:

Terri Harder;
Craig Schroeder.

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

The minutes of the meeting of June 24, 1999, were considered. Mr. Heineman moved that the minutes be approved as circulated; motion seconded by Ms. McClurg.

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

The motion carried.

Scott Moore reported that the mid-month cash balance of the State Records Board account in the Records Management Cash Fund was \$332,260.

Craig Schroeder arrived at the meeting.

Chairman Moore opened the public hearing on the Department of Motor Vehicles Driver's Record Monitoring Services Fees. Ed Wimes, Director of the Department of Motor Vehicles, introduced the department's proposal and indicated that this proposal would work best for the state and for the service users. Betty Johnson, Department of Motor Vehicles, provided some cost comparisons with other states. Philip Casey, General Manager of Explore Information Services, introduced his letter of July 8, 1999, and requested that the board delay their decision so that the Department of Motor Vehicles, Explore, and any other interested parties could supply more information to the board. After further discussion, Chairman Moore closed the public hearing. Mr. Heineman moved that the Department of Motor Vehicles proposal be approved as presented; motion seconded by Mr. Sutko.

After further discussion, Mr. Funk moved to table the Heineman motion to approve; motion to table seconded by Mr. Schroeder.

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

The motion to table failed.

Chairman Moore called for a vote on the Heineman motion to approve the proposal.

Voting For:	Dale Moore	Heineman Nathan	Hill Schroeder	McClurg Sutko
Voting Against:	Funk	Lewis	Stenberg	
Absent:	Harder			

The motion to approve carried.

Mr. Stenberg presiding.

Greg Lemon introduced the proposed Agreement for Electronic Access to Secretary of State, Uniform Commercial Code Division data related to lien information by debtor location, and answered questions for the board. After discussion, Mr. Schroeder moved that the proposed agreement be approved as presented; motion seconded by Mr. Heineman.

Voting For:	Dale Lewis Stenberg	Funk McClurg Sutko	Heineman Nathan	Hill Schroeder
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Voting Against: None

Not Voting: Moore

Absent: Harder

The motion carried.

Chairman Moore presiding.

Ms. McClurg updated the board on the subcommittee's plans for the e-government conference. The conference will be held at the Cornhusker Hotel on the afternoon of September 30, 1999, and repeated on the morning of October 1, 1999. It will be jointly sponsored by the Governor, the State Records Board, and the Nebraska Information Technology Commission.

Chairman Moore opened discussion of the Proposal to Utilize the Nebraska State Records Board Cash Fund to Enhance the Delivery of State Agency Services via Nebrask@ Online, and discussed the changes from the preliminary proposal presented to the board in June. After discussion, Mr. Sutko moved that the proposal be approved; motion seconded by Mr. Dale.

Voting For:	Dale Lewis Schroeder	Funk McClurg Stenberg	Heineman Moore Sutko	Hill Nathan
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Voting Against: None

Absent: Harder

The motion carried.

Chairman Moore announced that the committee to draft the grant procedures will consist of Ms. McClurg, Mr. Schroeder, Mr. Moore, Mr. Heineman, Mr. Funk, and staff.

Sam Somerhalder, General Manager of Nebrask@ Online, introduced Rod Armstrong as his successor as General Manager.

Chairman Moore announced that the next meeting of the board will be at 9:00 A.M. on September 30, 1999.

Ms. McClurg moved that the meeting be adjourned; motion seconded by Mr. Funk.

Voting For:	Dale	Funk	Heineman	Hill
	Lewis	McClurg	Moore	Nathan
	Schroeder	Stenberg	Sutko	

Voting Against: None

Absent: Harder

The motion carried.

Chairman Moore declared the meeting adjourned at 3:12 P.M.



Scott Moore
Chairman
State Records Board