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NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of September 9, 2002

The meeting was called to order by Chairman John Gale at 1:35 P.M. on September 9, 2002, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

John Gale, Chairman;
David Buelt;
Lorelee Byrd;
Lori McClurg;
Don Stenberg;
Diane Vicars;
Kate Witek.

Not present were:

William Bidrowski;
Lauren Hill, representing the Governor.

Chairman Gale announced that notice of the meeting had been published in the Lincoln Journal Star.

The minutes of the meeting of May 20, 2002, were considered. Ms. McClurg moved that the minutes be approved as circulated; motion seconded by Mr. Stenberg.

Voting For:	Buelt Vicars	Gale Witek	McClurg	Stenberg
Voting Against:	None			
Not Voting:	Byrd			
Absent:	Bidrowski	Hill		

The motion carried.

Lauren Hill, representing the Governor, arrived at the meeting.

Greg Lemon, Chief Deputy Secretary of State, reported on the Records Management Cash Fund - State Records Board balance.

Chairman Gale opened the public hearing on the Request for Approval to Establish Fees for Nebraska Department of Revenue Online Motor Fuels Tax Filing, under which Nebrask@ Online will receive \$0.25 for each tax record filed electronically. Janet Lake, Motor Fuels Administrator, testified in favor of this request. Rod Armstrong, General Manager of Nebrask@ Online, and Greg Lemon answered questions from the Board. After discussion, Ms. Witek moved to approve this request; motion seconded by Mr. Buelt.

Voting For:	Buelt McClurg	Byrd Stenberg	Gale Vicars	Hill Witek
Voting Against:	None			
Absent:	Bidrowski			

The motion carried.

Chairman Gale opened the public hearing on the Request for Approval to Establish Fees for Nebraska State Racing Commission online License Applications Filings, under which Nebrask@ Online will receive 2% of the license fee for each electronic license application. Dennis Oelschlager, Executive Secretary of the Racing Commission, testified in favor of this request. After discussion, Ms. McClurg moved to approve this request; motion seconded by Mr. Stenberg.

Voting For:	Buelt Stenberg	Gale Vicars	Hill Witek	McClurg
Voting Against:	None			
Not Voting:	Byrd			
Absent:	Bidrowski			

The motion carried.

Mr. Gale designated Mr. Stenberg as Acting Chairman and departed from the meeting.

Greg Lemon presented the Grant Status Report for the Second Quarter 2002. Mr. Lemon also presented several alternatives for establishing time limits for expenditure of grant funds. After discussion, Ms. Witek moved that all future grant requests include a mandatory month and year completion deadline after which a grant recipient would have to request an extension to use unexpended grant funds; motion seconded by Ms. McClurg.

Voting For:	Buelt Stenberg	Byrd Vicars	Hill Witek	McClurg
Voting Against:	None			
Absent:	Bidrowski	Gale		

The motion carried.

Mr. Buelt requested that all current grant recipients be contacted about their anticipated timelines for completion of their grant projects, including when the projects would be completed and why that timeline was selected. Mr. Lemon will do this.

Mr. Gale returned to the meeting.

Chairman Gale opened discussion of a grant application for \$8,950.00, from Wayne State College, Conn Library, to purchase a microform digital scanner. Dr. Stan Gardner, WSC Conn Library Director, testified in favor of this application. After discussion, Mr. Buelt moved to table this application; motion seconded by Ms. Vicars.

Voting For:	Buelt McClurg	Byrd Stenberg	Gale Vicars	Hill
Voting Against:	None			
Not Voting:	Witek			
Absent:	Bidrowski			

The motion carried.

Rod Armstrong presented the Nebrask@ Online General Manager's Report and reviewed the Project Priority List for the Board.

Ms. McClurg departed from the meeting.

After discussion of the Project Priority List, Ms. Witek moved to approve the list; motion seconded by Ms. Byrd.

Voting For:	Buelt Stenberg	Byrd Vicars	Gale Witek	Hill
Voting Against:	None			
Absent:	Bidrowski	McClurg		

The motion carried.

Rod Armstrong presented the Notification of Intent to Establish Fees for the Nebraska Supreme Court for Online Access to Court Information (JUSTICE), and Joe Steele, State Court Administrator, testified in favor of the establishment of these fees.

Ms. McClurg returned to the meeting.

After discussion, Ms. Witek moved to endorse the court information fees and to direct Chairman Gale to sign the contract on behalf of the Board; motion seconded by Mr. Buelt.

Voting For:	Buelt Stenberg	Byrd Vicars	Gale Witek	Hill
Voting Against:	None			
Not Voting:	McClurg			
Absent:	Bidrowski			

The motion carried.

Rod Armstrong distributed copies of the Nebraska Interactive, Inc. financial audit to the Board and invited Board members to the Nebrask@ Online open house.

Chairman Gale opened discussion of the expiration of the master contract between the State Records Board and Nebraska Interactive, Inc. This contract will expire on January 31, 2004, and it requires notification of Nebraska Interactive, Inc. by the board by January 31, 2003, as to their intention to renew or not renew the contract. Greg Lemon briefed the Board on the issues and various options. After discussion, Chairman Gale appointed a sub-committee consisting of Ms. Witek, Chair, Ms. Hill, Ms. Byrd, and Ms. McClurg, to research the various options and report back to the board at its next meeting.

Chairman Gale opened discussion of the State Records Board's budget request for the next biennium. Greg Lemon briefed the Board on the proposal to request an appropriation of \$2,138,316 for FY2004 and \$2,259,490 for FY2005. After discussion, Ms. Witek moved to approve the budget request as presented; motion seconded by Ms. McClurg.

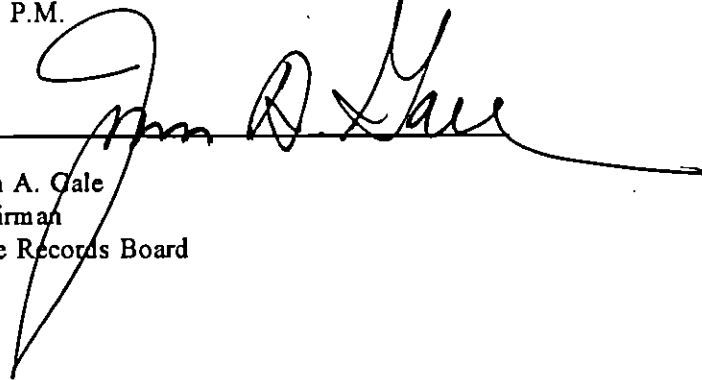
Voting For:	Buelt Stenberg	Byrd Vicars	Gale Witek	McClurg
Voting Against:	None			
Not Voting:	Hill			
Absent:	Bidrowski			

The motion carried.

Greg Lemon briefed the Board on the E-Government Conference to be held September 26, 2002.

Rod Armstrong offered to prepare a document defining "portals" for the Board for their information. He also distributed to the Board the *Historical Overview and Current Status of Nebrask@ Online*.

No other business appearing before the Board, Chairman Gale declared the meeting adjourned at 3:50 P.M.



John A. Gale
Chairman
State Records Board