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- **November**

- **10**

- **1997**

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**STATE RECORDS BOARD**

**MINUTES**

**Meeting of November 10, 1997**

The meeting was called to order by Chairman Scott Moore at 8:42 A.M. on November 10, 1997, in Room 1510 of the State Capitol, Lincoln, Nebraska.

The following board members were present:

Scott Moore, Chairman;  
Craig Schroeder;  
Jeanne Raznick;  
Robert Luth;  
Jeff Funk;  
Don Dunlap, representing the Auditor of Public Accounts;  
Mark Sutko;  
Donald Stenberg;  
John Dale;  
David Heineman.

Not present were:

Terry Harder;  
E. Benjamin Nelson.

The minutes of the meeting of October 24, 1997, were considered. Mr. Luth moved that the minutes be approved as circulated; motion seconded by Mr. Sutko.

Voting For:	Dale	Dunlap	Funk	Heineman
	Luth	Moore	Raznick	Schroeder
	Stenberg	Sutko		

Voting Against: None

Absent: Harder Nelson

The motion carried.

John Cariotto, Deputy State Court Administrator, presented the report of the Technical Advisory Committee on the Proposal for Network Manager Services and answered questions for the board. No formal action was taken.

Sam Somerhalder, CEO of Nebraska Interactive Inc, and Manager of Nebrask@ Online, presented his proposal and answered questions for the board.

Mr. Funk moved to select Nebraska Interactive Inc. as the vendor to provide Network Manager Services and to notify the DAS Materiel Division of that selection; motion seconded by Mr. Dale.

Voting For:	Dale	Dunlap	Funk	Heineman
	Luth	Moore	Raznick	Schroeder
	Stenberg	Sutko		

Voting Against: None

Absent: Harder Nelson

The motion carried.

The board discussed the procedures for negotiation of a contract with Nebraska Interactive Inc. Mr. Stenberg moved to establish a subcommittee to negotiate the contract consisting of Chairman Moore, Mr. Heineman, and one non-public-official board member as designated by the Chairman; motion seconded by Mr. Heineman.

Voting For:	Dale	Dunlap	Funk	Heineman
	Luth	Moore	Raznick	Schroeder
	Stenberg	Sutko		

Voting Against: None

Absent: Harder Nelson

The motion carried.

Greg Lemon, Deputy Secretary of State, discussed potential legislation for the next legislative session. Existing contracts with state agencies will have to be rewritten as addenda to the new contract with Nebraska Interactive Inc. An update on the activities of the Task Force on Electronic Access to State Government Information will be prepared for the board.

The Chairman announced that the next board meeting will be November 24, 1997, subject to progress on the contract negotiations.

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

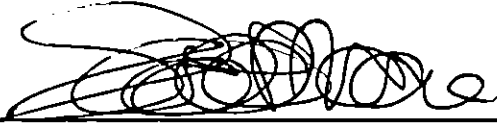
Voting For:	Dale	Dunlap	Funk	Heineman
	Luth	Moore	Raznick	Schroeder
	Stenberg	Sutko		

Voting Against: None

Absent: Harder Nelson

The motion carried.

The Chairman declared the meeting adjourned at 11:15AM.



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Scott Moore  
Chairman  
State Records Board