

- **October**

- **15**

- **2003**



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of October 15, 2003

The meeting was called to order by Chairman John Gale at 1:30 P.M. on October 15, 2003, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

John Gale, Chairman;
Holley Bolen, representing the Attorney General;
Lorelee Byrd;
Jerry Catlett;
Lauren Hill, representing the Governor;
Laureen Riedesel;
Steve Schafer, representing the Director of Administrative Services;
David Buelt.

Not present were:

William Bidrowski;
Sarah Kohlhof;
Diane Vicars
Kate Witek

Chairman Gale announced that notice of the meeting had been published in the Lincoln Journal Star on October 6, 2003, and posted on the public meetings website.

Mr. Buelt moved to approve the agenda as circulated; motion seconded by Ms. Bolen.

Voting For:	Bolen Gale	Buelt Hill	Byrd Riedesel	Catlett Schafer
-------------	---------------	---------------	------------------	--------------------

Voting Against:	None
-----------------	------

Absent:	Bidrowski	Kohlhof	Vicars	Witek
---------	-----------	---------	--------	-------

The motion carried.

Ms. Hill moved to approve the minutes of the meeting of September 18, 2003; motion seconded by Ms. Byrd.

Voting For:	Bolen Gale	Buelt Hill	Byrd Riedesel	Catlett Schafer
Voting Against:	None			
Absent:	Bidrowski	Kohlhof	Vicars	Witek

The motion carried.

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

Greg Lemon commented on the Grant Project Status Report. The only change to the report was the column that now shows the date the grant was awarded. Mr. Schafer explained the unknown completion dates for the CIO projects. Mr. Gale asked if the Board would like to see estimated completion dates. The Board all agreed it would be helpful.

Kate Witek arrived at the meeting at 1:50pm.

Chairman Gale asked Mr. Lemon to discuss the Local Government Grants (LB257) which was passed the 2003 legislative session and went into effect September 2003. The Board discussed how to implement LB257. Linda Arney from Columbus, who designs and develops rural community websites spoke to the Board. May Kneely from Humphrey, who also is a full time web developer discussed fees. Paul Shoemaker, an attorney from Columbus, also spoke to the Board regarding local government grants. Ms. Witek moved to allow the chair to appoint a subcommittee to review the Board's options of implementing LB257; Mr. Buelt seconded the motion.

Voting For:	Bolen Gale Witek	Buelt Hill	Byrd Riedesel	Catlett Schafer
Voting Against:	None			
Absent:	Bidrowski	Kohlhof	Vicars	

The motion carried.

Rod Armstrong, Nebraska@ Online General Manager, presented the Project Priority List. Ms. Witek moved to approve the Project Priority List; motion seconded by Mr. Catlett.

Voting For:	Bolen Gale Witek	Buelt Hill	Byrd Riedesel	Catlett Schafer
Voting Against:	None			
Absent:	Bidrowski	Kohlhof	Vicars	

The motion carried.

Mr. Lemon distributed copies of the letter of protest by Bass & Associates, Inc. This protest is handled by DAS Materiel Division but Chairman Gale felt it was something the Board should be aware of. Mr. Dan Hunt, Vice President of Huntek Systems was present.

Mr. Lemon then distributed the latest version of the contract with Nebraska Interactive, Inc. and the list of Subcommittee changes. After discussion, Mr. Buelt moved to continue discussion after DAS Materiel Divisions final review was returned and the a special meeting be set to continue final approval of contract; motion seconded by Ms. Witek.

Voting For:	Bolen	Buelt	Byrd	Catlett
	Gale	Hill	Riedesel	Schafer
	Witek			

Voting Against: None

Absent:	Bidrowski	Kohlhof	Vicars
---------	-----------	---------	--------

The motion carried.

Ms. Byrd left meeting at 3:20pm.

Mr. Lemon told the Board of the annual E-Government Conference, which is scheduled for November 18th at the Cornhusker Hotel.

No other business appearing before the Board, Ms. Hill moved that the meeting be adjourned; motion seconded by Ms. Bolen.

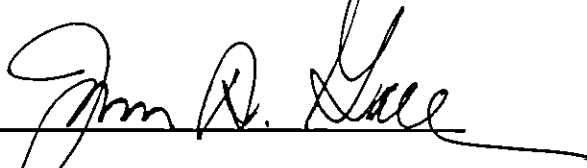
Voting For:	Bolen	Buelt	Byrd	Catlett
	Gale	Hill	Riedesel	Schafer
	Witek			

Voting Against: None

Absent:	Bidrowski	Byrd	Kohlhof	Vicars
---------	-----------	------	---------	--------

The motion carried.

Chairman Gale declared the meeting adjourned at 3:45 P.M.



John A. Gale
Chairman
State Records Board