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- # October

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STATE RECORDS BOARD

MINUTES

Meeting of October 24, 1997

The meeting was called to order by Chairman Scott Moore at 10:05 A.M. on October 24, 1997, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following board members were present:

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

Not present were:

Yvonne Norton Leung, representing the Governor.
Craig Schroeder;
Jeanne Raznick;
Terry Harder.

The minutes of the meeting of October 8, 1997, were considered. Mr. Stenberg moved that the minutes be approved as circulated; motion seconded by Mr. Heineman.

Voting For:	Dale Moore	Dunlap Stenberg	Funk Sutko	Heineman
Voting Against:	None			
Not Voting:	Luth			
Absent:	Harder	Norton Leung	Raznick	Schroeder

The motion carried.

Greg Lemon, Deputy Secretary of State, presented the proposed Guidelines for Submission of Requests for Fee Based Electronic Access. During discussion, the following additions were proposed:

Item 9: At the end of the item add the following: ", including elements such as startup costs, equipment costs, and operating costs."

Add Item 10 to read as follows: "Estimates of volume of activity and anticipated revenue."

Mr. Funk moved to approve the proposed guidelines with the two additions shown above; motion seconded by Mr. Sutko.

Voting For:	Dale Luth	Dunlap Moore	Funk Stenberg	Heineman Sutko
Voting Against:	None			
Absent:	Harder	Norton Leung	Raznick	Schroeder

The motion carried.

The Chairman opened the public hearing on the Department of Motor Vehicles' application for fee based services, motor vehicle title and registration records. Cynthia Bowsman, legal counsel for the Department of Motor Vehicles, introduced and discussed this application. Keith Dey, information systems manager for the Department of Motor Vehicles, answered questions regarding this application. Sam Somerhalder, Nebrask@ Online network manager, presented a letter in support of the application from Ron Henningson of the Douglas County Daily Record. Bill Mueller, representing the Nebraska Collectors Association and Bob Dredge of the Ogallala Credit Bureau, supported the application. Bob Halstrom, representing the Nebraska Bankers Association, supported the application. Nancy Sherlock, manager of Nationwide Management Services, Inc., supported the application. After discussion, Mr. Funk moved that the application be approved as an addendum to the existing interagency agreement; motion seconded by Mr. Sutko.

Voting For:	Dale Luth	Dunlap Moore	Funk Stenberg	Heineman Sutko
Voting Against:	None			
Absent:	Harder	Norton Leung	Raznick	Schroeder

The motion carried.

William Miller, Administrator of the DAS Communications Division, presented a proposed RFP Evaluation scenario. The board discussed this scenario. No formal action was taken.

The Chairman announced that the next board meeting would be tentatively scheduled for 8:30AM, Monday, November 10, 1997.

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

Voting For:	Dale Luth	Dunlap Moore	Funk Stenberg	Heineman Sutko
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Voting Against: None

Absent:	Harder	Norton Leung	Raznick	Schroeder
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The motion carried.

The Chairman declared the meeting adjourned at 12:43PM.



Scott Moore
Chairman
State Records Board