



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of November 23, 2004

The meeting was called to order by Chairman John Gale at 9:00 A.M. on November 23, 2004, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

John Gale, Chairman;
William Bidrowski;
David Buelt;
Jerry Catlett;
Laureen Riedesel;
Ron Ross;
Steve Schafer, representing the Director of Administrative Services;
Diane Vicars;
Kate Witek.

Not present were:

Holly Bolen, representing the Attorney General;
Lauren Hill, representing the Governor;
Sarah Kohlhof.

The Chairman announced that the meeting notice had been published in the Lincoln Journal Star on November 18, 2004, and published on the public meetings website.

Ms. Vicars moved to approve the agenda as circulated; motion seconded by Mr. Schafer.

Voting For:	Bidrowski	Buelt	Catlett	Gale
	Riedesel	Ross	Schafer	Vicars
	Witek			

Voting Against: None

Absent: Bolen Hill Kohlhof

The motion carried.

Mr. Ross moved to approve the minutes of the meeting of August 25, 2004; motion seconded by Mr. Catlett.

Voting For:	Bidrowski Riedesel Witek	Buelt Ross	Catlett Schafer	Gale Vicars
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Voting Against: None

Absent:	Bolen	Hill	Kohlhof
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The motion carried.

Greg Lemon, Chief Deputy Secretary of State, reported the cash fund balance was \$766,745 as of November 10, 2004.

Mr. Lemon presented the Grant Project Status Report for the Fourth Quarter 2004. Mr. Schafer provided more detailed information regarding grants to the CIO.

Chairman Gale opened discussion of a grant application for \$25,000.00, from the DAS Personnel Division, for an online job application upgrade. Vicki Logan, Recruitment Manager, and Charles Roberson testified in favor of this application. After discussion, Ms. Witek moved that this grant be approved; motion seconded by Mr. Buelt.

Voting For:	Bidrowski Riedesel Witek	Buelt Ross	Catlett Schafer	Gale Vicars
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Voting Against: None

Absent:	Bolen	Hill	Kohlhof
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The motion carried.

Greg Lemon presented the report of the Contract Implementation Committee on Reinvested Revenue. By consensus, the Board decided to postpone all Category 3 items until the future. Rod Armstrong, Nebraska@ Online General Manager, indicated that the Google search engine was the top priority in Category 2. After discussion, Mr. Catlett moved to allocate \$25,000.00 in reinvested revenue for creating the Google search engine, subject to oversight by the Contract Implementation Committee; motion seconded by Ms. Riedesel.

Voting For:	Bidrowski Riedesel Witek	Buelt Ross	Catlett Schafer	Gale Vicars
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Voting Against: None

Absent:	Bolen	Hill	Kohlhof
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The motion carried.

Mr. Armstrong presented the Local Portal/Services Integration project. After discussion, Ms. Witek moved to allocate \$50,000.00 in reinvested revenue for this project, subject to receiving a detailed work plan before expenditure of funds; motion seconded by Ms. Riedesel

Voting For:	Bidrowski Riedesel Witek	Buelt Ross	Catlett Schafer	Gale Vicars
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Voting Against: None

Absent: Bolen Hill Kohlhof

The motion carried.

Mr. Armstrong presented the One-Stop Business Registration project. After discussion, Mr. Ross moved to allocate \$75,000.00 in reinvested revenue for Phase 1 of this project; motion seconded by Mr. Buelt.

Voting For:	Bidrowski Riedesel Witek	Buelt Ross	Catlett Schafer	Gale Vicars
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Voting Against: None

Absent: Bolen Hill Kohlhof

The motion carried.

Mr. Armstrong presented the Online License Renewals project. After discussion, Ms. Witek moved to allocate \$25,000.00 in reinvested revenue for this project; motion seconded by Mr. Bidrowski.

Holly Bolen, representing the Attorney General, arrived at the meeting.

The motion was considered.

Voting For:	Bidrowski Riedesel Witek	Buelt Ross	Catlett Schafer	Gale Vicars
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Voting Against: None

Not Voting: Bolen

Absent: Hill Kohlhof

The motion carried.

Mr. Lemon presented the report of the Local Government Grant Subcommittee. After discussion, Mr. Ross moved to approve the Local Government Grant Criteria and the Local Government Grant Application form; motion seconded by Mr. Bidrowski.

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

The motion carried.

Mr. Lemon discussed the Attorney General's opinion regarding the authority of the State Records Board to approve a surcharge or convenience fees on electronic payments for electronic access to public records. No action was required.

Mr. Lemon presented the agreement with the State Treasurer regarding ACH (electronic check) transactions. After discussion, Mr. Buelt moved to authorize the Chairman to enter into a contract to allow ACH transactions; motion seconded by Mr. Schafer.

Voting For:	Bidrowski Gale Witek	Bolen Riedesel	Buelt Schafer	Catlett Vicars
Voting Against:	None			
Not Voting:	Ross			
Absent:	Hill	Kohlhof		

The motion carried.

Mr. Lemon presented information on possible legislation for the 2005 Legislative Session. He indicated legislation would be necessary to make fees statutory for the enhanced Legislative Information System. After discussion, Ms. Witek moved to authorize Mr. Lemon to draft legislation for this session to establish these fees in statute; Motion seconded by Ms. Bolen.

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

The motion carried.

Mr. Armstrong presented the Nebrask@ Online General Manager's Report. After discussion, Ms. Witek moved to approve the Project Priority List; motion seconded by Mr. Schafer.

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

The motion carried.

Mr. Armstrong presented his letter detailing proposed staffing changes for Nebraska Interactive. After discussion, Mr. Schafer moved to approve these staffing changes; motion seconded by Ms. Riedesel.

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

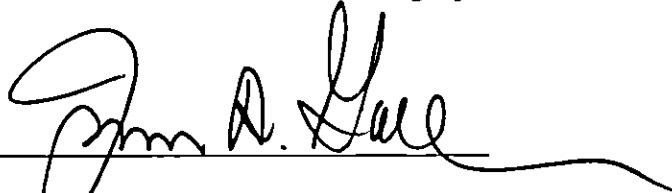
The motion carried.

No further business appearing before the Board, Mr. Buelt moved to adjourn; motion seconded by Mr. Schafer.

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

The motion carried.

Chairman Gale declared the meeting adjourned at 12:00 Noon.



John A. Gale
Chairman
State Records Board