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- **December**

- **11**

- **2000**

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NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of December 11, 2000

The meeting was called to order by Chairman Scott Moore at 9:30 A.M. on December 11, 2000, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

Scott Moore, Chairman;
John Dale;
Don Dunlap, representing the Auditor of Public Accounts;
Lauren Hill, representing the Governor;
Lori McClurg;
Dave Phipps, representing the State Treasurer;
Don Stenberg;
Mark Sutko.

Not present were:

David Buelt;
Jeff Funk;
John Joseph;
Kathy Nathan.

The minutes of the meeting of October 19, 2000, were considered. Ms. McClurg moved that the minutes be approved as circulated; motion seconded by Mr. Sutko.

Voting For:	Dale Phipps	Hill Stenberg	McClurg Sutko	Moore
Voting Against:	None			
Not Voting:	Dunlap			
Absent:	Buelt	Funk	Joseph	Nathan

The motion carried.

Greg Lemon, Deputy Secretary of State, reported that the Records Management Cash Fund - State Records Board balance was \$517,636, and the unencumbered balance was \$392,328, as of November 30, 2000. Grants totaling \$167,003 have been awarded; \$41,695 has been expended.

Chairman Moore opened the public hearing on the three filing agreements between the State Records Board and the Department of Revenue, the Real Estate Commission, and the Secretary of State.

John Joseph arrived at the meeting.

Rod Armstrong, General Manager of Nebrask@ Online, discussed these proposed agreements. Les Tyrrell, Director of the Real Estate Commission, testified in favor of the commission's agreement. Greg Lemon testified in favor of the Secretary of State's agreement. No other testifiers appearing, Chairman Moore closed the public hearing. Mr. Sutko moved that all three agreements be approved; motion seconded by Ms. McClurg.

Voting For:	Dale McClurg	Dunlap Phipps	Hill Stenberg	Joseph Sutko
Voting Against:	None			
Not Voting:	Moore			
Absent:	Buelt	Funk	Nathan	

The motion carried.

Chairman Moore opened discussion of the grant application from the Department of Labor. Ms. Hill moved to table this agenda item until the next meeting; motion seconded by Mr. Dale.

Voting For:	Dale McClurg Sutko	Dunlap Moore	Hill Phipps	Joseph Stenberg
Voting Against:	None			
Absent:	Buelt	Funk	Nathan	

The motion carried.

Chairman Moore opened the discussion on the extension of the Nebrask@ Online contract. Members of the subcommittee informally reported that they recommended a two year contract extension. Rod Armstrong commented on this recommendation. After discussion, Ms. Hill moved to authorize a subcommittee to negotiate a two year extension to the existing contract; motion seconded by Mr. Dale.

Voting For:	Dale McClurg Sutko	Dunlap Moore	Hill Phipps	Joseph Stenberg
Voting Against:	None			
Absent:	Buelt	Funk	Nathan	

The motion carried.

Chairman Moore indicated that the subcommittee would consist of Ms. McClurg, Ms. Hill, Mr. Sutko, Mr. Heineman, and the new Secretary of State.

Ms. McClurg departed from the meeting.

Rod Armstrong reported on personnel changes at Nebrask@ Online.

Chairman Moore indicated that the next Board meeting would be scheduled in the second half of January 2001.

Chairman Moore commented on his leaving office and commended the Board members for their willingness to serve the State of Nebraska.

Mr. Sutko moved that the meeting be adjourned; motion seconded by Mr. Stenberg.

Voting For:	Dale Moore	Dunlap Phipps	Hill Stenberg	Joseph Sutko
Voting Against:	None			
Absent:	Buelt	Funk	McClurg	Nathan

The motion carried.

Chairman Moore declared the meeting adjourned at 10:25 A.M.



John A. Gale
Chairman
State Records Board