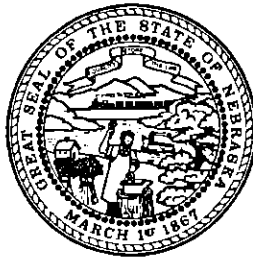


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- **December**

- **17**

- **1997**

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## NEBRASKA STATE RECORDS BOARD

### MINUTES

Meeting of December 17, 1997

The meeting was called to order by Chairman Scott Moore at 9:05 A.M. on December 17, 1997, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following board members were present:

Scott Moore, Chairman;  
John Breslow;  
John Dale;  
David Heineman;  
Yvonne Norton Leung, representing the Governor;  
Jeanne Raznick;  
Donald Stenberg.

Present via telephone was:

Craig Schroeder.

Not present were:

Jeff Funk;  
Terry Harder;  
Gerry Oligmueller, representing the Director of Administrative Services;  
Mark Sutko.

The minutes of the meeting of December 1, 1997, were considered. Ms. Norton Leung moved that the minutes be approved as circulated; motion seconded by Mr. Heineman.

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

The motion carried.

Kim Robak, Lieutenant Governor, briefed the board on the Nebraska Information Technology Commission as established by the Governor by Executive Order.

Mark Sutko arrived at the meeting.

The Chairman opened the public hearing on fee based electronic access services. M. Berri Balka, Tax Commissioner, presented the request of the Department of Revenue to continue its existing fee based access.

Gerry Oligmueller, representing the Director of Administrative Services, arrived at the meeting.

Ms. Norton Lueng moved that the request of the Department of Revenue to continue its \$5.50 fee for sales tax permits be approved; motion seconded by Mr. Sutko.

Voting For:	Breslow	Dale	Heineman	Moore
	Norton Leung	Oligmueller	Raznick	Stenberg
	Sutko			

Voting Against: None

Not Voting: Schroeder

Absent: Funk Harder

The motion carried.

Mr. Stenberg presiding.

Scott Moore, Secretary of State, presented his department's request for approval of fee based access to records, assisted by Debbie Pester of the UCC Division and Julie Von Busch of the Corporate Division.

Mr. Breslow departed from the meeting and was represented by Don Dunlap.

Mr. Sutko moved to approve the Secretary of State's fee request; motion seconded by Mr. Heineman.

Voting For:	Dale	Dunlap	Heineman	Norton Leung
	Oligmueller	Raznick	Stenberg	Sutko

Voting Against: None

Not Voting: Moore Schroeder

Absent: Funk Harder

The motion carried.

Mr. Moore presiding.

Mr. Moore discussed possible legislation for the next session including an LB590 clean-up bill and a fee bill. Ms. Norton Leung moved to authorize the Chairman to seek introduction of appropriate legislation on behalf of the board; motion seconded by Mr. Dale.

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

The motion carried.

Ms. Norton Leung departed from the meeting.

Sam Somerhalder, Nebrask@ Online Manager, discussed the issues of designating Nebrask@ Online as the state's official website and not charging state agencies for access to premium services. Mr. Moore indicated these would be put on a future agenda if appropriate.

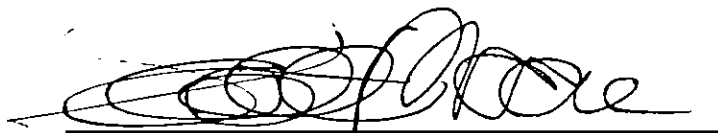
Mr. Stenberg departed from the meeting.

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

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

The motion carried.

The Chairman declared the meeting adjourned at 11:15 A.M.



Scott Moore  
Chairman  
State Records Board