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- **August**

- **15**

- **2000**

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NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of August 15, 2000

The meeting was called to order by Chairman Scott Moore at 10:00 A.M. on August 15, 2000, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

Scott Moore, Chairman;
David Buelt;
John Dale;
Jeff Funk;
David Heineman;
Dan Hoffman, representing the Governor;
Lori McClurg;
Don Stenberg;
Mark Sutko.

Not present were:

Kathy Nathan;
Kate Witek.

Chairman Moore noted that the legal notice of hearing was published in the Lincoln Journal Star on August 3, 2000.

The minutes of the meeting of June 16, 2000, were considered. Mr. Heineman moved that the minutes be approved as circulated; motion seconded by Mr. Dale.

Voting For:	Buelt	Dale	Funk	Heineman
	Hoffman	McClurg	Moore	Stenberg
	Sutko			

Voting Against: None

Absent: Nathan Witek

The motion carried.

Greg Lemon, Deputy Secretary of State, reported that the Records Management Cash Fund - State Records Board balance was \$477,550, as of July 31, 2000. Grants totaling \$167,000 have been awarded

but not yet expended. Mr. Lemon also presented the FY2001-2002 budget projections and discussed the methodology used to arrive at these projections. There were no questions from the Board.

Item 5 on the agenda, Records Board Grant Awards, was postponed until the next meeting.

Chairman Moore opened the general policy discussion regarding Developing a Philosophy for Pricing Online Licenses, Permits, & Registrations. This policy was discussed at length by the Board.

Laurie Smith Camp arrived to represent Don Stenberg, who departed from the meeting.

The Board further discussed the pricing policy. Rod Armstrong, General Manager of Nebrask@ Online, Steve Schafer, State Chief Information Officer, Tim Erickson, Marketing Manager for Nebrask@ Online, and Les Tyrrell, Director of the Real Estate Commission, contributed to this discussion.

Following the discussion, Mr. Sutko moved that the Chairman be authorized to establish a subcommittee to negotiate with Nebrask@ Online, a contract adjustment whereby the Board and Nebrask@ Online would split development costs on a 50%-50% basis for up to six electronic licensing pilot projects and establish an appropriate fee for ongoing maintenance of these projects; motion second by Mr. Heineman.

Voting For:	Buelt	Camp	Dale	Funk
	Heineman	Hoffman	McClurg	Moore
	Sutko			

Voting Against: None

Absent: Nathan Witek

The motion carried.

The Chairman announced that the negotiating subcommittee would consist of Mr. Moore, Mr. Sutko, Ms. McClurg, and Mr. Heineman.

Greg Lemon introduced a draft Privacy Policy of the Nebraska State Government Website. After discussion by the Board, Mr. Lemon indicated that he would work with the Attorney General's office to redraft the policy and present the new draft at the next Board meeting.

The Board considered the Budget request as presented earlier by Mr. Lemon. After discussion, Mr. Sutko moved to approve the budget request as presented; motion seconded by Mr. Dale.

Voting For:	Buelt	Camp	Dale	Funk
	Heineman	Hoffman	McClurg	Moore
	Sutko			

Voting Against: None

Absent: Nathan Witek

The motion carried.

The Board considered co-sponsoring a second E-Government Conference. After discussion, Mr. Heineman moved for the Board to co-sponsor the second E-Government Conference; motion seconded by Mr. Funk.

Voting For:	Buelt	Camp	Dale	Funk
	Heineman	Hoffman	McClurg	Moore
	Sutko			

Voting Against: None

Absent: Nathan Witek

The motion carried.

Rod Armstrong, Nebrask@ Online General Manager, and Tim Erickson discussed the new Nebrask@ Online homepage design and the project to create county websites.

Chairman Moore announced that the next Board meeting will be held in conjunction with the E-Government Conference.

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

Voting For:	Buelt	Camp	Dale	Funk
	Heineman	Hoffman	McClurg	Moore
	Sutko			

Voting Against: None

Absent: Nathan Witek

The motion carried.

Chairman Moore declared the meeting adjourned at 12:35 P.M.



Scott Moore
Chairman
State Records Board