

# NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol  
October 12, 2006 - 9:00 A.M.

1. APPOINTMENTS OF NEW BOARD MEMBERS
  - a. Timothy Loewenstein
  - b. Thomas Freimuth
2. CALL TO ORDER, ROLL CALL
3. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT

The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room.
4. NOTICE OF HEARING

Public notice of the meeting was given by posting notice in the Lincoln Journal Star on September 12, 2006; on the State of Nebraska's online public meeting calendar; and keeping a current copy of the agenda in the Secretary of State office, listing the date, time and location of the meeting.
5. ADOPTION OF AGENDA
  - a. **Action Item:** Approval of Agenda
6. APPROVAL OF MINUTES
  - a. **Action Item:** Approval of July 20, 2006 meeting
  - b. **Action Item:** Approval of August 23, 2006 meeting
7. AGENCY GRANT APPLICATIONS
  - a. **Action Item:** Nebraska State Historical Society - Digital Archives Feasibility Study - \$25,000
  - b. Webster County Technical Advisory Committee Review
  - c. Polk County Technical Advisory Committee Review
  - d. Johnson County Technical Advisory Committee Review
8. REPORTS
  - a. NSRB - Cash Fund Balance
  - b. Grant Status Report
  - c. Reinvested Revenue Report
  - d. Unused Grant Monies Report
9. CHAIRMAN'S REPORT
  - a. Board Staffing Issues
  - b. Board Appointment Process
10. GENERAL COUNSEL'S REPORT
  - a. **Action Item:** Repeal 2001-2002 Cookie Policy
  - b. NITC Standards and Guidelines for Web Cookie Policy
  - c. Citizen Notification If Breach of Identity (LB876)
11. CONTRACTOR'S REPORT
  - a. Board of Public Accountancy
  - b. DAS - State Personnel
  - c. Johnson County
  - d. Kearney County
  - e. Barber Examiner
  - f. Arts Council

12. NEBRASKA.GOV REPORT'S

- a. General Manager's Report
- b. **Action Item:** Project Status Report
- c. VISA Operating Regulations Update
- d. One-Stop Business Registration Project

13. PUBLIC HEARING ON CONTRACT ADDENDA

- a. **Action Item:** Nebraska Department of Motor Vehicles - Addendum Seven

14. DATES FOR NEXT MEETING

- a. January 11, 2007  
OR
- b. January 16, 2007

15. ADJOURNMENT

- a. **Action Item:** Move to adjourn