

# NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507 State Capitol  
November 14, 2007 - 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. 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.
3. NOTICE OF HEARING  
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on October 12, 2007, on the State of Nebraska's online public meeting calendar; and keeping a current copy of the agenda in the Secretary of State's office, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
  - a. **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
  - a. **Action Item:** Approval of August 1, 2007 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a. Signed Interagency Agreement between the NE State Records Board and Saunders County for network management services
  - b. Signed Addenda:
    1. Saunders County Addendum One
    2. Athletic Commission Addendum One
    3. Motor Vehicle Industry Licensing Board Addendum One
  - c. Board member Reappointments: John Curry and Mike Edgecombe have been reappointed to the State Records Board by Governor Heineman. Their terms will expire July 16, 2010.
8. LOCAL AGENCY GRANT APPLICATIONS
  - a. Discussion of State & Local Grant \$200,000 cap
  - b. **Action item:** Hall County Register of Deeds - Numerical Index Book Scanning Project - **\$2,352.00**
  - c. **Action item:** Douglas/Sarpy County Map Scanning Cooperative - **\$25,000**
  - d. **Action item:** Adams County Register of Deeds - Digitizing Adams County Records - **\$25,000.00**

9. STATE AGENCY GRANT APPLICATIONS

- a. **Action item:** State Treasurer – StateSpending.com - **\$50,000.00**
- b. **Action item:** Liquor Control Commission - Online Excise Tax Reporting & Payment System – **\$25,000.00**

10. GENERAL COUNSEL’S REPORT

- a. Discussion and report on Agent/Independent Contractor Status of Ne.gov
- b. **Action item:** Department of Motor Vehicles Contract
- c. DMV Addenda Seven & Eight
- d. Grant Status Report
- e. Reinvested Revenue Report
- f. **Action item:** NSRB - Cash Fund Balance

11. NEBRASKA.GOV REPORTS

- a. General Manager’s Report
- b. **Action Item:** Project Priority Report
- c. NE.gov Business Plan
- d. NE.gov On-line Services
- e. Project Partnership Packet

12. CONTRACTOR’S REPORT

- a. NSRB Report

13. NE.GOV CONTRACT EXTENTSION

- a. **Action item:** Contract Extension or Cancellation

14. DATE FOR NEXT MEETING

**Wednesday, January 23, 2007**

9:00 A.M.

**Executive Building**

501 South 14<sup>th</sup> Street – Lower Level Conference Room

Lincoln, NE

15. ADJOURNMENT

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