



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of December 18, 2014

Agenda Item 1. CALL TO ORDER, ROLL CALL

The meeting of the Nebraska State Records Board was called to order by Chairman John A. Gale at 9:10 A.M. on December 18, 2014 in Room 1507 of the State Capitol, Lincoln, Nebraska.

A Roll Call was taken. The following Board members were present:

John A. Gale, Secretary of State, State Records Administrator and Chairman;
Don Stenberg, State Treasurer;
Scott Keene, representing the Insurance Industry;
Brenda Ealey, representing Libraries;
Leslie S. Donley, representing the Attorney General;
Brenda L. Decker, representing the Governor;
Greg Osborn, representing the General Public;
Mike Konz, representing the Media;
Crystal Wichita, representing the Banking Industry;
Brian Buescher, representing the Legal Profession;
Mike Foley, Auditor of Public Accounts

Absent:

Gerry Oligmueller, Acting Director of Administrative Services

Staff in attendance:

Cathy Danahy, Executive Director;
Colleen Byelick, Legal Counsel;
Anna Castro, Recording Clerk

Agenda Item 2. ANNOUNCEMENT OF NEBRASKA OPEN MEETINGS ACT

Chairman Gale announced that in accordance with the Nebraska Open Meetings Act, reproducible written materials to be discussed at the open meeting and a copy of the Nebraska Open Meetings Act are located to the left of the public seating area.

Agenda Item 3. NOTICE OF HEARING

Chairman Gale announced public notice of the meeting was duly published in the Lincoln Journal Star December 6, 2014 and on the state's website Public Meeting Calendar. The public notice and proof of publication relating to the meeting will be attached to and made a part of the meeting minutes.

Agenda Item 4. ADOPTION OF AGENDA

Mr. Konz moved to adopt the agenda as presented; seconded by Mr. Keene.

Voting For:	Buescher	Decker	Donley	Ealey	Foley
	Gale	Keene	Konz	Osborn	Stenberg
	Wichita				

Voting Against: None

Absent: Oligmueller

The motion carried.

Agenda Item 5. PUBLIC COMMENT

Chairman Gale asked the members of the audience if anyone wished to come forward to provide public comment on anything other than items listed on the agenda. No audience member indicated a desire to provide public comment.

Agenda Item 6. CONTRACT FOR NETWORK MANAGER REQUEST FOR PROPOSAL (RFP) (CLOSED SESSION) - Bo Botelho, Administrator, Administrative Services Materiel Division

At 9:15 A.M. Ms. Donley moved that the Nebraska State Records Board go into closed session for the limited purpose of discussing and reviewing a draft of the request for proposal for Network manager to manage the Nebraska.gov Network and for the protection of the public interest; seconded by Ms. Decker.

Chairman Gale repeated the motion.

Voting For:	Buescher	Decker	Donley	Ealey	Foley
	Gale	Keene	Konz	Osborn	Stenberg
	Wichita				

Voting Against: None

Absent: Oligmueller

The motion carried.

Ms. Donley moved that the Nebraska State Records Board adjourn from this closed session discussion of a Request for Proposal and return to the public meeting portion of the Nebraska State Records Board; seconded by Mr. Keene.

Voting For:	Buescher	Decker	Donley	Ealey	Foley
	Gale	Keene	Konz	Osborn	Stenberg
	Wichita				

Voting Against: None

Absent: Oligmueller

The motion carried.

Chairman Gale entertained a motion with regard to the term of the Network Manager Request for Proposal. Mr. Osborn made a motion to amend the Network Manager Request for Proposal to change the term to three (3) years with two (2) one (1) year extensions; seconded by Ms. Decker.

Voting For:	Decker Konz	Donley Osborn	Ealey Wichita	Gale	Keene
Voting Against:	Buescher	Foley	Stenberg		
Absent:	Oligmueller				

The motion carried.

Agenda Item 6.a. Approve Network Manager Revised Request for Proposal

Chairman Gale entertained a motion to adopt the revised Request for Proposal for Network Manager to manage the Nebraska.gov network as proposed and revised including the amendment which changes the term of the contract to three (3) years with two (2) one (1) year extensions and any other changes made to the Request for Proposal during the closed session. Mr. Keene so moved; seconded by Mr. Konz.

Voting For:	Buescher Gale Wichita	Decker Keene	Donley Konz	Ealey Osborn	Foley Stenberg
Voting Against:	None				
Absent:	Oligmueller				

The motion carried.

Agenda Item 7. DATE FOR NEXT MEETING
February 4, 2015.

Agenda Item 8. ADJOURNMENT

Ms. Donley moved to adjourn the meeting; seconded by Mr. Keene. All members present signified agreement by saying "aye". Chairman Gale declared the meeting adjourned at 10:45 A.M.

John A. Gale
Secretary of State
State Records Administrator
Chairman, State Records Board

Date