

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

September 16, 2015

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. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
Action Item: Approval of June 10, 2015 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and NE Workers' Compensation Court, the Village of Ceresco, NE and the Village of Lodgepole, NE.** Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Village of Ceresco, NE, and the Village of Lodgepole, NE. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item:** Addenda (PayPort) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the NE Public Services Commission. Signed by Chairman Gale pursuant to Board Authority.
 - b) PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC
DECEMBER 31, 2014 AND 2013
Action Item: Accept Audit
9. EXECUTIVE DIRECTOR'S REPORT
 - a) **Action Item:** NSRB Cash Fund Balance Report
 - b) NSRB Grant Status Report
10. NEBRASKA.GOV REPORTS
 - a) New VISA Transparency Rule – update
 - b) General Manager's Report
 - c) **Action Item:** Project Priority Report

11. NETWORK MANAGER RFP (CLOSED SESSION)
Action Item: Determination of Contract Award for Management and Administration of the State's Online Information Portal
12. DATE FOR NEXT MEETING
December 9, 2015
13. ADJOURNMENT
Action Item: Move to adjourn

Updated 09/02/2015