



## **NEBRASKA STATE RECORDS BOARD**

### **Special Meeting/Telephone Conference**

#### **MINUTES**

#### **Meeting of August 23, 2006**

The meeting was called to order by Chairman John Gale at 2:00 P.M. on August 23, 2006, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present, representing a quorum:

John Gale, Chairman;  
William Bidrowski;  
Brenda Decker, representing the Director of Administrative Services;  
Leslie Donley, representing the Attorney General;  
Jeanne Herbers, representing the State Auditor;  
Lauren Riedesel.

Present via teleconference were:

Jerry Catlett;  
Scott Yank, representing the State Treasurer.

Not present were:

John Curry;  
Lauren Hill, representing the Governor;  
Diane Vicars;

Chairman Gale announced that in accordance with the Nebraska Open Meetings Law, written materials to be discussed were located in the meeting room and public notice of the meeting was published in the Lincoln Journal Star on July 26, 2006 and on the State of Nebraska's online public meeting calendar listing the date, time and location of the meeting, and that a copy of the open meetings law was available for public review.

Ms. Decker moved to adopt the agenda; motion seconded by Ms. Herbers.

Voting For:	Bidrowski Herbers	Decker Riedesel	Donley	Gale
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Voting Against:	None
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Not voting:	Catlett	Yank
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Absent:	Curry	Hill	Vicars
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The motion carried.

Mr. Bill Ptacek, Deputy Secretary of State for Records Management, introduced the agenda item *Addendum Seven to the Interagency Agreement Between Nebraska Department of Motor Vehicles and Nebraska State Records Board*. Mr. Ptacek deferred to Mr. Brian Stevenson, Nebraska.gov, for further explanation. A discussion regarding the current ‘convenience fees’ pricing structure by Nebraska.gov and the Department of Motor Vehicles and the structure’s compliance with VISA regulations followed. Mr. Yank indicated a resolution of this issue has not been reached. Ms. Donley moved to table a decision on the addendum until the next regular Board meeting; motion seconded by Ms. Decker.

Voting For:	Bidrowski Herbers	Decker Riedesel	Donley	Gale
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Voting Against:	None
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Not voting:	Catlett	Yank
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Absent:	Curry	Hill	Vicars
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The motion carried.

Chairman Gale opened a discussion on *the Independent Contractor Agreement for William Bidrowski*. It was decided a quorum was not present to take action.

Chairman Gale called a recess at 2:40 P.M.

Chairman Gale reconvened the meeting at 2:57 P.M.

Lauren Hill arrived at 2:57 P.M.

Discussion continued on the *Independent Contractor Agreement for William Bidrowski*. It was decided Mr. Bidrowski would step down from the Board and join the audience, being available if his testimony were needed. Mr. Bidrowski left the Board at 3:05 P.M.

Chairman Gale indicated that if the contract were approved, Mr. Bidrowski would resign within 24 hours from the Board. Mr. Ron Moravec, Chief Deputy Secretary of State, testified. Ms. Donley asked if any reporting to the Accountability and Disclosure Commission by Mr. Bidrowski were required. Mr. Moravec said he would verify with the Commission that there was not. Ms. Hill requested the Board be vigilant on monitoring the contract to ensure the \$50,000 cap for a sole source contract is not breached. Ms. Herbers requested the term dates of the contract be revised and a new contract signed by all parties after Mr. Bidrowski resigned from the NE State Records Board. Ms. Hill moved to approve the contract; seconded by Ms. Riedesel.

Voting For:	Decker Herbers	Donley Hill	Gale Riedesel
Voting Against:	None		
Not voting:	Bidrowski	Catlett	Yank
Absent:	Curry	Vicars	

The motion carried.

Mr. Ptacek reminded everyone the next Board meeting is scheduled for Tuesday, October 17, 2006 at 9:00 a.m. in Room 1507 of the State Capitol.

No further business appearing before the Board, Ms. Hill moved to adjourn; motion seconded by Ms. Decker.

Voting For:	Decker Herbers	Donley Hill	Gale Riedesel
Voting Against:	None		
Not voting:	Bidrowski	Catlett	Yank
Absent:	Curry	Vicars	

The motion carried

Chairman Gale declared the meeting adjourned at 3:17 P.M.

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John A. Gale  
Chairman  
State Records Board