

AGENDA
STATE GOVERNMENT COUNCIL
Executive Building - Lower Level Conference Room
521 S 14th Street
Lincoln, Nebraska
Thursday, June 8, 2017
1:30 p.m.

1:30 p.m.	1. Roll Call, Meeting Notice & Open Meetings Act Information	Chair
	2. Public Comment	
	3. Approval of Minutes* – February 9, 2017 and April 13, 2017 <i>(Attachment 3)</i>	
	4. Standards and Guidelines	
	a. Proposal 17-02* Definitions <i>(Attachment 4-a)</i>	
	b. Proposal 17-01* Information Security Policy	Chris Hobbs
	i. Amendment 1 to Proposal 17-01 <i>(Attachment 4-b-i)</i>	
	ii. Strikethrough version of Amendment 1 <i>(Attachment 4-b-ii)</i>	
	5. Agency Reports and Other Business	Members
3:30 p.m.	6. Adjourn	Chair

* Indicates an action item

The Council will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on June 1, 2017. The agenda was posted to the NITC website on June 1, 2017.

[Nebraska Open Meetings Act](#)