

AGENDA
STATE GOVERNMENT COUNCIL
1526 Building - 4th Floor - Hearing Room 4D
1526 K Street
Lincoln, Nebraska
Thursday, October 10, 2019
1:30 p.m.

1:30 p.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. Public comment.

3. **April 11, 2019 meeting minutes.*** [Motion to approve.] (*Attachment 3*)

1:35 p.m. 4. Technical standards and guidelines.

a. **Proposal 14. Adopt a new section relating to authority and applicability.*** [Motion to recommend approval.] (*Attachment 4-a*)

b. **Proposal 15. Amend the Information Security Policy.*** [Motion to recommend approval.] (*Attachment 4-b*)

1:45 p.m. 5. **Amendments to the State Government Council Charter.*** [Motion to recommend approval.] (*Attachment 5*)

1:50 p.m. 6. Update from the OCIO IT Risk Mitigation and Compliance Team. Jon Frank.

2:15 p.m. 7. Agency reports; other business.

2:30 p.m. 8. Adjourn.

*** 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 August 2, 2019. The agenda was posted to the NITC website on October 7, 2019.

[Nebraska Open Meetings Act](#) | [State Government Council Meeting Documents](#)