

**AGENDA**  
**TECHNICAL PANEL**  
**Varner Hall - Board Room**  
**3835 Holdrege Street**  
**Lincoln, Nebraska**  
**Tuesday, February 11, 2025**  
**9:00 a.m. CT**

- I. ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION
- II. PUBLIC COMMENT
- III. APPROVAL OF OCTOBER 28, 2024, MEETING MINUTES \*\*\* (*Attachment III*)
- IV. ELECTION OF TECHNICAL PANEL CHAIR FOR 2025 \*\*\*
- V. REGULAR BUSINESS
  - A. PROJECTS
    - 1. Enterprise project status dashboard report. Andy Weekly and Joe Beer. (*Attachment V-A-1*)
    - 2. Recommend closure of the following enterprise project: Financial Systems Modernization Project (Dept. of Transportation). \*\*\*
  - B. TECHNICAL STANDARDS AND GUIDELINES
    - 1. Proposal 39. Amend the accessibility policy. [Motion to post for 30-day comment period.] \*\*\* (*Attachment V-B-1*)
- VI. OTHER BUSINESS
- VII. ADJOURN

\*\*\* Action item.

The Technical Panel 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. If you need interpreter services or other reasonable accommodations, please contact the Technical Panel at 402-471-3560 at least five days prior to the meeting to coordinate arrangements.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on January 24, 2025. The agenda was posted to the NITC website on February 7, 2025.

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