

NIC INC

FORM 8-K

(Current report filing)

Filed 09/04/09 for the Period Ending 09/04/09

Address	25501 W. VALLEY PARKWAY SUITE 300 OLATHE, KS 66061
Telephone	(913) 498-3468
CIK	0001065332
Symbol	EGOV
SIC Code	8742 - Management Consulting Services
Industry	Computer Services
Sector	Technology
Fiscal Year	12/31

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 4, 2009

NIC Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

000-26621
(Commission
File Number)

52-2077581
(I.R.S. Employer
Identification No.)

25501 West Valley Parkway, Suite 300
Olathe, Kansas 66061
(Address of principal executive office) (Zip Code)

(877) 234-3468
(Registrant's telephone number, including area code)

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(a) Jeffery S. Fraser resigned as a director of the Company on September 4, 2009, effective on the same date. Mr. Fraser was not a member of any committee of the board of directors. A press release regarding Mr. Fraser's resignation is filed as Exhibit 99.1 hereto.

Item 9.01 **Financial Statements and Exhibits**

(d) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

NIC INC.

By: /s/ Stephen M. Kovzan

Stephen M. Kovzan
Chief Financial Officer

Date: September 4, 2009

INDEX TO EXHIBITS

Exhibit Number

Description

99.1

Press Release.

NIC Announces Resignation of Director Jeff Fraser

OLATHE, Kan.--(BUSINESS WIRE)--September 4, 2009--eGovernment provider NIC Inc. (NASDAQ: EGOV) today announced the resignation of Jeff Fraser, Chairman Emeritus, as a director, effective immediately.

When Mr. Fraser retired as Chief Executive Officer of the company in February 2008, he expressed confidence in the leadership of Harry Herington as his successor.

"My confidence in Harry has been well placed as evidenced by the recent major win in entering into a seven-year portal contract with the state of Texas. In addition, Bill Lyons joining as a director has further strengthened the board and will leave the company with its traditional number of seven directors," said Fraser. "I can now devote my time to pursuing my many other interests knowing that my significant ownership stake in the company will continue to be in very good hands."

Mr. Fraser continued, "Eighteen years ago, Ross Hartley and I started the first company in what would later become NIC, in a small rented apartment in Topeka, Kan., with a maxed-out credit card, a bartered Internet access node, and a single state contract for a brand-new concept called a 'self-funded' state information computer dial-up service. Today, NIC has self-funded Internet portal contracts with 23 state partners including our original one, has been publicly traded for 10 years, and has annual revenues of \$130 million. I want to thank all NIC employees and partners for making the dream come true for Ross and me."

"We thank Jeff for his strategic vision and leadership at the helm of NIC and as a member and former chairman of our board of directors," said Harry Herington, Chairman of the Board and Chief Executive Officer. "We are extremely grateful for his many contributions to the industry and in making NIC the leading eGovernment company."

About NIC

NIC is the nation's leading provider of official government portals, online services, and secure payment processing solutions. The company's innovative eGovernment services help reduce costs and increase efficiencies for government agencies, citizens, and businesses across the country. NIC provides eGovernment solutions for more than 3,000 federal, state, and local agencies that serve 97 million people in the United States. Additional information is available at <http://www.nicusa.com>.

CONTACT:

NIC Inc.
Nancy Beaton, 913-754-7054
nbeaton@nicusa.com