

NIC INC
Form SC 13D/A
March 03, 2005

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

SCHEDULE 13D

Amendment No. 3

Under the Securities Exchange Act of 1934

NIC Inc.

(Name of Issuer)

Common Stock, no par value

(Title of Class of Securities)

62914B 10 0

(CUSIP Number)

Jeffery S. Fraser

c/o National Information Consortium Voting Trust

10540 South Ridgeview Road

Olathe, KS 66061

(307) 734-7140

(Name, Address and Telephone number of Person
Authorized to Receive Notices and Communications)

January 28, 2005

(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§240.13d-1(e), 240.13f-1(f) or 240.13d-1(g), check the following box: []

NOTE: Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See ss.240.13d-7(b) for other parties to whom copies are to be sent.

*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required in the remainder of this cover page (except any items to which the form provides a cross-reference) shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

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Number of Shares Beneficially Owned by each Reporting Persons with

7.	Sole Voting Power	301,931
8.	Shared Voting Power	23,450,805
9.	Sole Dispositive Power	301,931
10.	Shared Dispositive Power	23,450,805
11.	Aggregate Amount Beneficially Owned by Each Reporting Person:	23,752,736
12.	Check if the Aggregate Amount in Row (11) Excludes Certain Shares:	N/A
13.	Percent of Class Represented by Amount in Row (11):	40.05%
14.	Type of Reporting Person:	IN

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CUSIP NO. 636491102

1.	Name of Reporting Person:	Ross C. Hartley
	SS or IRS Identification No. of Above Person:	IRS No. _____
2.	Check the Appropriate Box if a Member of a Group:	(a) (b) <input checked="" type="checkbox"/> - Joint Filing
3.	SEC Use Only	
4.	Source of Funds	PF
5.	Check if Disclosure of Legal Proceedings is Required Pursuant to Items 2(d) or 2(e):	N/A
6.	Citizenship or Place of Organization:	USA

Number of Shares Beneficially Owned by each Reporting Persons with

7.	Sole Voting Power	623,469
8.	Shared Voting Power	23,450,805
9.	Sole Dispositive Power	623,469
10.	Shared Dispositive Power	23,450,805
11.	Aggregate Amount Beneficially Owned by Each Reporting Person:	24,074,274
12.	Check if the Aggregate Amount in Row (11) Excludes Certain Shares:	N/A
13.	Percent of Class Represented by Amount in Row (11):	40.60%
14.	Type of Reporting Person:	IN

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Item 1. Security and Issuer: Common Stock, no par value

NIC Inc.

Address: 10540 South Ridgeview Road
Olathe, KS 66061

Item 2. Identity and Background: National Information Consortium Voting Trust
Jeffery S. Fraser
Ross C. Hartley

Addresses: National Information Consortium Voting Trust
10540 South Ridgeview Road
Olathe, KS 66061

Jeffery S. Fraser
c/o National Information Consortium
Voting Trust
10540 South Ridgeview Road
Olathe, KS 66061

Ross C. Hartley
c/o National Information Consortium
Voting Trust
10540 South Ridgeview Road
Olathe, KS 66061

Citizenship: See Item 6 of Cover Pages

Occupations: Mr. Fraser is Chairman and Chief
Executive Officer of NIC Inc.

Mr. Hartley is a retired businessman and
a director of NIC Inc.

Item 3. Source and Amount of Funds or Other Consideration:

N/A

Item 4. Purpose of Transaction:

On January 28, 2005, the National Information Consortium Voting Trust ("Voting Trust") distributed 2,610,089 shares of NIC Inc. common stock to its members. The distribution represents ten percent (10%) of the shares of NIC Inc. common stock held by the Voting Trust. The purpose of the distribution was to facilitate estate planning and charitable giving by the members.

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Item 5. Interest in Securities of the Issuer:

See Item 11 of Cover Pages

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Number of Shares as to which such person has:

- | | |
|---|----------------------------|
| (i) Sole power to vote or to direct the vote: | See Item 7 of Cover Pages |
| (ii) Shared power to vote or direct the vote: | See Item 8 of Cover Pages |
| (iii) Sole power to dispose or to direct the disposition of: | See Item 9 of Cover Pages |
| (iv) Shared power to dispose or to direct the disposition of: | See Item 10 of Cover Pages |

Mr. Fraser has made the following transactions within the past 60 days or since the most recent filing of a Schedule 13D:

<u>Date of Transaction</u>	<u>Type of Transaction</u>	<u>Number Of Shares</u>	<u>Price Per Share</u>	<u>How Transaction Was Effected</u>
09-20-04	Sale	151	\$6.01	Open Market Sale
09-20-04	Sale	287	\$6.02	Open Market Sale
09-20-04	Sale	741	\$6.03	Open Market Sale
09-20-04	Sale	627	\$6.04	Open Market Sale
09-20-04	Sale	931	\$6.05	Open Market Sale
09-20-04	Sale	230	\$6.08	Open Market Sale
09-20-04	Sale	342	\$6.09	Open Market Sale
09-20-04	Sale	259	\$6.12	Open Market Sale
09-20-04	Sale	815	\$6.13	Open Market Sale
09-20-04	Sale	74	\$6.14	Open Market Sale
09-20-04	Sale	426	\$6.15	Open Market Sale
09-20-04	Sale	57	\$6.17	Open Market Sale
09-21-04	Sale	475	\$6.00	Open Market Sale
10-21-04	Gift	41,343	N/A	N/A
01-28-05	Distribution	660,060	-0-	Distribution from Voting Trust
02-01-05	Sale	500,000	\$4.50	Open Market Sale

Mr. Hartley has made the following transactions within the past 60 days or since the most recent filing of a Schedule 13D:

<u>Date of Transaction</u>	<u>Type of Transaction</u>	<u>Number Of Shares</u>	<u>Price Per Share</u>	<u>How Transaction Was Effected</u>
08-24-04	Gift	17,922	N/A	N/A
01-28-05	Distribution	695,394	-0-	Distribution from Voting Trust
02-01-05	Sale	290,000	\$4.50	Open Market Sale
02/17/05	Acquisition	20,000	\$1.67	Exercise of Employee Stock Option

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No person other than the persons listed is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of, any securities owned by any member of the group.

Item 6. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer:

None.

Item 7. Material to be Filed as Exhibits:

None.

NATIONAL INFORMATION
CONSORTIUM VOTING TRUST

Dated: March 1, 2005

By: /s/ JEFFERY S. FRASER
Jeffery S. Fraser, Trustee

Dated: March 1, 2005

By: /s/ JEFFERY S. FRASER
Jeffery S. Fraser

Dated: March 1, 2005

By: /s/ ROSS C. HARTLEY
Ross C. Hartley

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EXHIBIT 1
to
AMENDMENT NO. 2 TO
SCHEDULE 13D

JOINT FILING STATEMENT
PURSUANT TO RULE 13d-1(k)(1)

The undersigned acknowledge and agree that the foregoing statement on Schedule 13D is filed on behalf of each of the undersigned and that all subsequent amendments to this statement on Schedule 13D shall be filed on behalf of each of the undersigned without the necessity of filing additional joint statements. The undersigned acknowledge that each shall be responsible for the timely filing of such amendments, and for the completeness and accuracy of the information concerning him or it contained herein, but shall not be responsible for the completeness and accuracy of the information concerning the other entities or persons, except to the extent that he or it knows or has reason to believe that such information is accurate.

NATIONAL INFORMATION
CONSORTIUM VOTING TRUST

Dated: March 1, 2005

By: /s/ JEFFERY S. FRASER
Jeffery S. Fraser, Trustee

Dated: March 1, 2005

By: /s/ JEFFERY S. FRASER
Jeffery S. Fraser

Dated: March 1, 2005

By: /s/ ROSS C. HARTLEY
Ross C. Hartley

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