Edgar Filing: NIC INC - Form 4

NIC INC

Form 4													
May 03, 200	7												
FORM	FORM A										OMB APPROVAL		
	UNITED	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287		
Check thi if no long subject to Section 1 Form 4 o Form 5	6.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP O SECURITIES								Expires:January 31Expires:2005Estimated averageburden hours perresponse0.5			
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940													
(Print or Type F	Responses)												
HERINGTON HARRY Syn				2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer				
			NIC INC [EGOV]						(Check all applicable)				
(Month/I				Date of Earliest Transaction fonth/Day/Year) 5/01/2007					_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) President				
(Starot) A ICA				If Amendment, Date Original					6. Individual or Joint/Group Filing(Check				
				th/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
OLATHE, F	KS 66061								Form filed by I Person	More than One Ro	eporting		
(City)	(State)	(Zip)	Table	e I - Non	-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	med on Date, if Day/Year)	Code (Instr. 3	8)	4. Securi nAcquired Disposed (Instr. 3, Amount	l (A) o l of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	05/01/2007			A <u>(1)</u>		4,318	A	\$0	105,210	D (2) (3)			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HERINGTON HARRY C/O NIC INC. 10540 SOUTH RIDGEVIEW ROAD OLATHE, KS 66061	Х		President				
Signatures							
Stephen M. Kovzan, Attorney-in-Fact	05/0.	3/2007					
**Signature of Reporting Person	D	ate					

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Represents a grant of restricted stock to the Reporting Person by the Board of Directors pursuant to NIC's policy on director compensation, which provides that, upon first joining the Board, any new director will receive an award of restricted stock with an

 equivalent fair market value of \$25,000 on the date of the award. Mr. Herington was appointed to NIC's Board in October 2006, but the Board inadvertently failed to approve the restricted stock grant to the Reporting Person at that time. The number of shares of stock (4,318) was determined based on the closing price of NIC common stock on May 1, 2007 (\$5.79 per share).

(2) The Reporting Person indirectly owns 25,224 shares of NIC common stock, which are held by the National Information Consortium
 (2) Voting Trust ("Voting Trust"), for which Messrs. Jeffery S. Fraser and Ross C. Hartley act as trustees, for the benefit of the Reporting Person's two minor children as direct beneficiaries of the Voting Trust, and 770,003 shares of NIC common stock, which are also held directly by the Voting Trust for the benefit of the Reporting Person as a direct beneficiary of the Voting Trust.

Includes 2,534 shares held for the benefit of the minor children of the Reporting Person. The Reporting Person also directly owns(3) employee stock options to purchase 150,000 shares of NIC common stock at \$3.04 per share, excercisable in four equal annual installments, beginning on August 1, 2004.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.