

NIC INC
Form 4/A
January 27, 2009

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 Responses)

1. Name and Address of Reporting Person *
HARTLEY ROSS C

(Last) (First) (Middle)

C/O NIC INC., 25501 WEST VALLEY PARKWAY, SUITE 300

(Street)

OLATHE, KS 66061

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
NIC INC [EGOV]

3. Date of Earliest Transaction (Month/Day/Year)
05/06/2008

4. If Amendment, Date Original Filed(Month/Day/Year)
05/08/2008

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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	05/06/2008 ⁽¹⁾		A	8,065 ⁽²⁾	\$ 0 438,565	D	
Common Stock					5,452,077	I ⁽³⁾	By National Information Consortium Voting Trust
Common Stock					92,946	I ⁽⁴⁾	By Family Trusts

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

SEC 1474 (9-02)

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)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Transaction (Instr. 3 and 4)
				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

HARTLEY ROSS C
C/O NIC INC.
25501 WEST VALLEY PARKWAY, SUITE 300
OLATHE, KS 66061

X X

Signatures

Stephen M. Kovzan, Attorney in Fact for Ross C. Hartley

01/27/2009

**Signature of Reporting Person

Date

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).

- The original Form 4 is being amended to correct errors in the reported amounts of Mr. Hartley's holdings. This amendment reduces Mr. Hartley's direct holdings by 139,419 shares. These shares were distributed from the National Information Consortium Voting Trust ("Voting Trust") to trusts for the benefit of Mr. Hartley's children on October 29, 2003 and January 28, 2005 and were inadvertently
- (1) shown as directly beneficially owned by Mr. Hartley. 92,946 of such shares are now shown as indirectly owned by Mr. Hartley and the remaining 46,473 shares were previously distributed from a trust for the benefit of his daughter to his daughter in a gift transaction and are no longer shown as beneficially owned by Mr Hartley. The number of shares held indirectly through the Voting Trust has been increased by 6 shares to 5,452,077 shares to correct an error in the calculation of the number of shares held through the Voting Trust.
 - (2) Restricted stock award which vests in four equal annual installments, beginning on May 6, 2009.
 - (3) The Reporting Person and Jeffery S. Fraser are co-trustees of the Voting Trust, which holds 21,400,805 shares of NIC Inc. common stock, and as co-trustees they share voting and investment power with respect to the shares held by the Voting Trust. The Reporting Person disclaims beneficial ownership of the shares held of record by the Voting Trust, except to the extent of his pecuniary interest noted herein.

Edgar Filing: NIC INC - Form 4/A

The Reporting Person and two of his children have in the aggregate of 25.5% pecuniary interest in the Voting Trust, represented by 4,952,773 shares held of record by the Voting Trust for the benefit of the Reporting Person, and 499,304 shares held of record by the Voting Trust for the benefit of the Reporting Person's children.

- (4) The Reporting Person is the trustee of the trusts for the benefit of the Reporting Person's children which hold these shares of common stock of NIC Inc.

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.