



Board of Directors Meeting

December 12, 2002

3:30 p.m.

Jesse Lowe Conference Room

3rd Floor, Civic Center

1819 Farnam

Omaha, NE 68183

AGENDA

1. Review of Minutes from October Board Meeting
2. Old Business
 - a. Discussion/Action of Sr. Management Positions (tabled from October 24 board meeting – *Angelo Privetera*)
3. Resolution Extending Contract of Interim CIO (*Angelo Privetera*)
4. Sub-Committee Reports
 - a. CIO Search Committee (*Angelo Privetera*)
 - b. HR Committee (*Verlyn Kroon*)
 - i. Discussion/Action on Proposed Compensation Structure
 - c. Finance Committee (*Kandace Miller*)
5. CIO Report (*Leslie Byers*)
 - a. Report of response to Internal Audit of DOT.Comm Rate Structure
 - b. HR Specialist
 - c. Update of IT Initiative (*Steve Taylor*)
 - d. Discussion/Action on General Liability/Workers Compensation proposal.
 - e. Discussion/Action of Jeff Miller Contract (*Tracy Svevad*)
 - f. Discussion/Action on creating NCIC Sub-Committee
6. Financial Report (*Leslie Byers*)
7. Communication
 - a. Bi-weekly 'All IT Staff' meetings
 - b. DOT.Comm Holiday Luncheon – Monday December 30
8. Other Business
9. Executive Session
 - a. Per Nebraska Statute – for the purpose of discussing labor negotiations, personnel matters and litigation

10. Next Meeting
 - a. January 16, 2003

11. Adjourn