

Douglas Omaha Technology Commission Meeting Minutes
October 30th, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller, Carole Woods Harris and Paul Christiani

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on October 30th, 2003 to discuss and take the following actions.

1. Resolutions:

- a. Approve Consulting Agreement with AIM Institute and Separate Juvenile Court of Douglas County

Kandace Miller abstained from voting on this matter due to her affiliation with the AIM Institute. (Mayor Fahey moved, Woods-Harris seconded. Motion passed).

- b. Approve Purchase of eleven Dell Servers for the Library Branches to Improve Service (Mayor Fahey moved, Miller seconded. Motion passed unanimously).

Next meeting will be November 20th, 2003

Dated this 30th day of October 2003.

Jacqui Hasting
Assistant to Paul Christiani