

## **Douglas Omaha Technology Commission Meeting Minutes January 15<sup>th</sup>, 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 January 15<sup>th</sup>, 2004 to discuss and take the following actions.

1. Review and approval of December minutes. (Kroon moved, Mayor Fahey seconded. Motion passed unanimously).
2. Executive Statement (report on file and available)  
Paul Christiani reported on the business and organization efforts of DOT.Comm by sharing a copy of the draft of the Annual Report.
3. Financial Reports  
Reports unavailable at this time, they will be emailed to the members of the Board.
4. Resolutions:  
CAHRISMA Renewal Contract – Approval to authorize the continuation of the maintenance agreement (Mayor Fahey moved, Kroon seconded. Motion passed unanimously).
5. Projects:  
CJIMS Proposal (report on file and available)
6. Other Business
7. Communication

The Board went into Executive Session to discuss a Personnel matter. The General Meeting was reconvened at 4:15 and immediately adjourned.

Next meeting will be March 18<sup>th</sup>, 2004

Dated this 15<sup>th</sup> day of January 2004.

Jacqui Hasting  
Assistant to Paul Christiani