

Douglas Omaha Technology Commission Meeting Minutes February 19th, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller, Carol McBride Pirsch, Kathleen McAllister and Paul Christiani

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on February 19th, 2004 to discuss and take the following actions.

1. Review and approval of January 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
4. Resolutions:
 - A. License Renewal for Oracle
(Mayor Fahey moved, Kroon seconded. Motion passed unanimously).
 - B. Service Desk and Asset Management Applications
(Mayor Fahey moved, Pirsch seconded. Motion passed unanimously).
5. Projects:
Oracle Upgrade Support (Project Phoenix) – We are upgrading from 5.5 to 5.9 version, all is on schedule.
6. New Business
 - A. Finance Committee Report on 2004 Budget
The auditor has left the accounting firm so we are on a new schedule, starting March 1 with a deadline of April 15.
 - B. Status of Payments from City and County
Stan Timm attended from the City with Steve Walker and Kathy Kelly representing the County. It was decided Mr. Timm and Mr. Walker will meet with the Finance Committee weekly to work through these issues and report back to The Board.
7. Communication
 - A. Compliment from Douglas County Corrections

The Board went into Executive Session to discuss a Personnel matter. The General Meeting was reconvened at 5:10 and immediately adjourned.

Next meeting will be March 18th, 2004

Dated this 15th day of January 2004.

Jacqui Hasting
Assistant to Paul Christiani