

Douglas Omaha Technology Commission Meeting Minutes
March 18th, 3:30p.m., Jesse Lowe Conference Room

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

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on March 18th, 2004 to discuss and take the following actions.

1. Review and approval of February minutes. (Mayor Fahey moved, Kroon seconded. Motion passed unanimously).
2. Old Business
 - A. Status of Contract Review Process – it was agreed that any new contract will go to Wendy Hahn for legal review and approval
 - B. Formalization of scheduled Finance Committee – now meeting on a weekly basis with six open items, report will be brought to the Board when complete
3. Executive Statement (report on file and available)
Paul Christiani reported on the business and organization efforts of DOT.Comm
Kathleen McCallister commented that the cost details in this report are very helpful in showing that DOT.Comm is providing sizeable savings
4. Report from the Finance Committee
Finance Committee – January and February 2004 Finance Reports were presented (reports on file and available).
5. Resolutions:
 - A. CA Software License Renewal for \$109,000.00
The agreement increases the MIPS capacity from 30 to 60 at no additional charge (McCallister moved, Mayor Fahey seconded. Motion passed unanimously).
 - B. IBM Computer Hardware Maintenance Renewal for \$99,012.00
(Mayor Fahey moved, Miller seconded. Motion passed unanimously).
5. Projects:
Calling Card Project Status – An RFP will issued through City Purchasing. Commissioner McCallister asked if the same process would be appropriate for cell phone, the possibility will be examined.
6. New Business
Performance Review – A portion of Paul Christiani’s review was read into the record as follows:
Paul Christiani assumed the role of CIO for DOT.Comm a year ago. His immediate challenge was to merge, consolidate and manage two organizations while continuing support for the combined client base of the new organization, and development of both tactical and strategic plans—all with no specific organizational model to follow.

During this first year, Paul has demonstrated his leadership and knowledge of people. He has developed an appreciation in the staff for a cross-functional perspective. And, he has used creativity and expertise with respect to the application of information technology to achieve more productive, efficient and valuable

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services that can be provided by the city and county for its citizen constituencies.

Paul has been an enthusiastic leader and has not been distracted by things that could make him negative. He has refused to become bogged down in minutiae that would detract from his creativity or the success of DOT.Comm.

The Chairman stated it was the recommendation of the compensation committee to increase the CIO's salary to \$130,200 per year and asked for a vote. (Kroon moved, Miller seconded. Motion passed 4 – 1 with the Mayor being the dissenting vote).

The DOT.Comm Board recently met in Executive Session to conduct Paul Christiani's performance review.

7. Communication

Two newspaper articles were shared, one regarding the Elections Office and one on the Fire Department's new website.

Next meeting will be April 15th, 2004

Dated this 18th day of March 2004.

Jacqui Hasting
Assistant to Paul Christiani