

**Douglas Omaha Technology Commission Meeting Minutes**  
**July 15<sup>th</sup>, 3:30p.m., Jesse Lowe Conference Room**

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

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on July 15, 2004 to discuss and take the following actions.

1. Review and approval of June minutes. (Commissioner McCallister moved, Kroon seconded. Motion passed unanimously).
2. Old Business
3. Executive Statement (report on file and available)  
Paul Christiani reported on the business and organization efforts of DOT.Comm.
4. Committee Reports  
Finance Committee – Response to External Auditor Report (report on file and available)
5. Resolutions:  
Proposal for Services (Mayor Fahey moved, Commissioner McCallister seconded. Motion passed unanimously).
6. Projects:  
Demo New City E-Subscription Service
7. New Business
  - A. Oracle/City of Omaha HRMS Status  
A decision has been made to stay with CHRISMA for HR needs, Oracle will be used for financials.
  - B. Data Requests
8. Communication
  - A. County Cost Comparison Information
  - B. City Council Request for Information
  - C. Electronic Docketing System

Next meeting will be August 19<sup>th</sup>, 2004

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

Jacqui Hasting  
Assistant to Paul Christiani