

Douglas Omaha Technology Commission Meeting Minutes
August 19th, 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 August 19, 2004 to discuss and take the following actions.

1. Review and approval of July minutes. (Kroon moved, Miller seconded. Motion passed unanimously).
2. Old Business
Data Requests
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 – \$744,000 has been borrowed from the Line of Credit at 4.25% interest.
Payments are due from both the City and the County.
5. Resolutions: None
6. Projects:
A Demo of the new Treasurer's Tax Application was presented by Sherry Huston
7. New Business
 - A. Paul Christiani introduced Barry Maher, who recently joined DOT.Comm as Director of Operations
 - B. A draft of an article that is scheduled to appear in the October 2004 issue of Government Technology Magazine was presented to the board
 - C. Response to External Audit Report (on file and available)
 - D. Response to County Audit Report (on file and available)
8. Communication
 - A. 2nd Quarter 2004 Client Services Report (report on file and available)
 - B. Letters to County & City Referencing Service Proposals
 - C. Electronic Docketing System

Next meeting will be September 16th, 2004

Dated this 19th day of August 2004.