

**Douglas Omaha Technology Commission Meeting Minutes
October 21st, 3:30p.m., Jesse Lowe Conference Room**

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

ABSENT: Angelo Privetera

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on October 21, 2004 to discuss and take the following actions.

1. Review and approval of August minutes. (McCallister moved, Miller 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 – The Line of Credit currently has a balance of \$460,000.
5. Resolutions: None
6. New Business
 - A. Oracle Action Plan – presented by Paul Christiani
 - B. DOT.Comm Use of County Surplus Equipment – The Board Approved Requesting to Use Furniture and Equipment that the County has in Storage.
7. Communication
 - A. Government Technology article
 - B. VOIP article
8. Projects:
Demo Web Based RDDI Application presented by Jim Dolinski
9. Executive Session
The Board moved into Executive Session at 4:20 to discuss a Personnel matter. They returned to Regular Session at 4:54
10. Adjourn (Mayor Fahey moved, McCallister seconded. Motion passed unanimously).

Next meeting will be November 18th, 2004

Dated this 21st day of October 2004.

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Jacqui Hasting
Assistant to Paul Christiani