

Douglas Omaha Technology Commission Meeting Minutes April 26, 2005, 3:00p.m. Jesse Lowe Conference Room

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

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on April 26, 2005 to discuss and take the following actions.

The meeting was called to order at 3:00 PM.

1. New Business:

1. Action(s) on CIO Severance Package
2. Action(s) on employment status of CIO

2. Call to Executive Session-

Motion made by Mayor Fahey and seconded by Commissioner McCallister, and Passed Unanimously. The chairman read the following statement: We need to adjourn for the purpose of discussing personnel issues in conformance with Nebraska Revised Statute §84-1410(d)

The purpose of this executive session is to discuss private and personnel matters necessary for the protection of the public interest and for the prevention of needless injury to the reputation of any individual.

Executive session 3:01 - 3:38 PM

3. Meeting in open session called to order at 3:38 PM. Motion made by Commissioner McCallister, seconded by Mayor Fahey and passed unanimously.

4. Vote on resolution to rescind CIO Severance Package and reinstate CIO. Motion made by Commissioner McCallister, seconded by Mayor Fahey: Passed 3 to 2. Yea: Commissioner McCallister, Mayor Fahey, Verlyn Kroon Nay: Angelo Privetera and Kandace Miller. (resolution attached)

Commissioner McCallister asked if Paul Christiani had been sent a letter notifying him that this would be under review and that he had been given an opportunity to discuss his performance with the Board. A copy of the letter (attached) was produced and she requested it be made a part of the documentation with the minutes.

5. Vote to terminate CIO. A Motion was made by Mayor Fahey, seconded by Commissioner McCallister: Passed 3 to 2. Yea: Mayor Fahey, Commissioner McCallister, Verlyn Kroon. Nay: Angelo Privetera Kandace Miller.

6. Motion to reconvene in Executive session was made by Commissioner McCallister, seconded by Mayor Fahey and passed unanimously. The chairman read the following statement: We need to adjourn for the purpose of discussing personnel issues in conformance with Nebraska Revised Statute §84-1410(d)

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3:40-3:53 PM

7. Motion to reconvene in open session at 3:53 PM. Motion made by Mayor Fahey, seconded by Kandace Miller, and passed unanimously.

8. Mayor Fahey and Commissioner McCallister were instructed to meet with the CIO Candidate Patrick Sullivan to negotiate terms of employment to be brought back to the Board by the next meeting. Motion made by Angelo Privitera, seconded by Verlyn Kroon and passed unanimously.

9. THERE BEING NO OTHER BUSINESS TO COME BEFORE THE BOARD- Mayor Fahey made a motion to adjourn which was seconded by commissioner McCallister and unanimously approved.

THE MEETING WAS ADJOURNED At 3:58 PM

Next meeting will be held May 19th, 2005

Dated this 26th day of April 2005.

Mary Lincoln