

**Douglas Omaha Technology Commission Board Meeting
Executive Session Minutes, April 15, 2005**

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

A Meeting of the Douglas Omaha Technology Commission (DOT.Comm) Board of Directors was convened at 3:00 PM on April 15, 2005 in the Mayor's Cabinet Room, 3rd floor at 1819 Farnam Street.

The Meeting was called to order at 3:00 PM

When the meeting was called to order, employees of the Omaha World Herald spoke without being recognized by the chair.

At 3:01 a motion was made by Mayor Fahey, seconded by Verlyn Kroon and unanimously approved by all members to adjourn for executive session. The open Board meeting in open session was adjourned and the room was cleared of the public.

The chair called the meeting to order and motion was made by Mayor Fahey, seconded by Verlyn Kroon to reconvene in Executive session. This was unanimously approved and the DOT.Comm Board reconvened in Executive Session at 3:02 PM.

Angelo Privetera again stated that the purpose of this executive session was to discuss private and personnel matters. This executive session was deemed necessary for the protection of the public interest and for the prevention of needless injury to the reputation of any individual.

Executive Session Agenda:

1. CIO Candidates
2. Legal Opinions
3. Interim CIO Responsibilities
4. Next Steps.

There being no further discussion of private and personnel matters, a motion to adjourn the Executive Session was made by Verlyn Kroon which was seconded by Kandace Miller and approved unanimously by the Board at 4:46 PM

The Executive Session was adjourned.

The Board reconvened in open session and adjourned immediately at 4:47 PM.