

Douglas Omaha Technology Commission Board of Directors
Special Meeting Minutes
January 16, 2009, 9:30a.m. Jesse Lowe Conference Room

PRESENT: Chairman, Duffy Boyle, Commissioner Mary Ann Borgeson, Chief Deputy Marty Bilek, Brian Young, Don Thorson and Verlyn Kroon.

ABSENT: Councilman Dan Welch

Boyle reminded all that a copy of the rules of the open meetings act as amended by LB898 is provided in a binder on the north wall of the room.

Due to the nature of the special meeting, Chairman Boyle recused himself. Vice-chair Young continued.

CIO Appointment and Contract Resolution

(Motioned by Borgeson and seconded by Kroon.)

Kroon noted that the Board had already had an opportunity to review the contract. The motion to accept Duffy Boyle as the new CIO of DOT.Comm passed unanimously.

Young asked the audience if they wished to ask a question or make any comments. Tracy Svevad welcomed Boyle to DOT.Comm.

The next meeting is scheduled for January 29, 2009.

Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d). (Motioned by Borgeson, seconded by Kroon. Motion passed unanimously.)

Young called the DOT.Comm Board meeting back to order. Young indicated the Board officially received Boyle's resignation from the DOT.Comm Board, and looks forward to working with him in another capacity.

Adjourned at 9:50am. (Motioned by Kroon, seconded by Borgeson. Motion passed unanimously.)

Minutes recorded by Denise Austin