

Meeting of the Board of the Legislative Information System (LIS)
(Board Meeting Minutes: Tuesday, August 12, 2014)
(9:00 A.M. Room 409 State Capitol)

Present:

Tim Anderson , Secretary of the Senate (Chair)
Tim Mapes, Clerk of the House
Scott Kaiser, Assistant Secretary of the Senate
Brad Bolin, Assistant Clerk of the House

Others present:

Tim Rice, Executive Director, LIS

Meeting called to order at 9:05 a.m. by Tim Anderson

Executive Director Rice:

- Update on LIS.
- Need to replace laptops in chambers, currently 5 years old.

Board inquired when a decision needs to be made, discussed by the week after Labor Day. No decision made at this time.

Other business discussed:

- Disaster Recovery Plan in Chicago is up and running. The plan will state the steps to take in case of an emergency event. Process needs to be formalized.
- The retirement of Donna Burke, Fiscal, Public Service Administrator, was discussed. No plans at this time to hire new person, job will be split between other staff for the time being until any decision is made.

Tim Anderson moved to adjourn the meeting. Meeting adjourned at 9:41 a.m.