Board of the Legislative Information System (LIS)
Regular Meeting | Capitol Building, Rm 409

Wednesday, December 5, 2018

Call to Order:
Chairman Tim Anderson called the meeting to order at 9:36 a.m. With four members present, a quorum was established.

Board Members Present:
Tim Anderson, Secretary of the Senate
Scott Kaiser, Assistant Secretary of the Senate
Brad Bolin, Assistant Clerk of the House
John Hollman, Acting Clerk of the House

Board Members Absent:
None

Others Present:
Mark Wenda, Executive Director, LIS
Dan Winchester, Systems Manager, LIS

Minutes:
Mr. Hollman moved to approve the minutes, as distributed, for the Wednesday, October 17, 2018 meeting of the board. The motion was adopted pursuant to a voice vote.

Executive Director's Report and Board Discussion:
All of the Grace Digital radios have been distributed and no issues have been reported as of yet; the remaining updates to the network and servers will be completed tonight, Wednesday, December 5, which will bring them up to date; a meeting was held with COGFA and LRU to discuss merging applications like TES, property control, etc. now that the agencies have been combined; the Agency Audit Reports application is up and running; a backup plan to the voting system is being tested which would allow members to vote on their laptops in case the system were to go down.

New Business:
LIS staff is starting to assess new computers with Microsoft Windows 10 and Office 2016 before they are distributed to all employees; vendor relationships are improving; the possibility of House committee room laptops being replaced with iPads is being considered.

Adjournment:
Mr. Kaiser moved to adjourn the meeting. The motion was adopted pursuant to a voice vote. The meeting adjourned at 10:08 a.m.