

# **Board of the Legislative Information System (LIS)**

Regular Meeting | Capitol Building, Room 409

**Tuesday, August 10, 2021**

## **Call to Order:**

Chairman Bolin called the meeting to order at 2:33 P.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  
John Hollman, Clerk of the House  
Brad Bolin, Assistant Clerk of the House

## **Board Members Absent:**

None

## **Others Present:**

Mark Wenda, Executive Director, LIS  
Dan Winchester, LIS

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## **Minutes:**

The minutes of the December 15, 2020 meeting were approved.

## **Executive Director's Report and Board Discussion:**

LIS implemented secondary wireless network for members due to overloaded public network on session days; upgrades have been made to chamber voting systems; LIS is working with the Speaker's Office to implement employee time-keeping system; LIS is currently participating in IT and compliance audits; LIS is participating in OAC planning meetings for the Capitol North Wing renovation; LIS is developing a proof of concept for potential future replacement of current bill drafting application; LIS is reviewing speech-to-text applications for potential use in debate transcript preparation; LIS is cross-training staff on property control application; LIS will be migrating to Office 2019; new main switches have been ordered pending delivery date and ability to use current-year funds; replacement chamber laptops for House and Senate have been ordered; Fifteen audio/video encoders will be replaced; LIS will upgrade internet connection from 1 Gig to 10 Gig; LIS has proposed changes in remote committee application administration that would reduce the number staff from LIS who are needed in order to minimize diversions from regular LIS assignments; equipment will be installed for better functionality of remote meeting applications in House & Senate chambers; LIS is working with Comptroller on

changes relating to new payroll system that is under development; at least three senior members of LIS staff will retire this year; Director Wenda is developing long-term staffing plans in anticipation of staff retirements anticipated in next few years.

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**Adjournment:**

The meeting adjourned at 3:42 P.M.