

Board of the Legislative Information Services (LIS)
Minutes for the Regular Meeting on Thursday, December 14, 2017
9:30 a.m. - Stratton Building, Rm 602

Call to Order

Scott Kaiser, Chairman, called the meeting to order at 9:42 a.m. With four members present, a quorum was established.

Board Members Present

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

Board Members Absent

Others Present

Mark Wenda, Executive Director, LIS
Pat McLean, Executive Assistant, LIS

Minutes of Board Meeting on Wednesday, October 11, 2017

Tim Anderson moved for the approval of the minutes, as distributed, for the Wednesday, October 11, 2017 meeting of the board. The motion was adopted pursuant to a voice vote.

Executive Director's Report & Board Discussion

Topics of discussion: Network updates for the phone system in Springfield and Chicago has started and should be completed by January; COGFA would like LIS to take over their I.T. support, LIS needs to look into the cost of the equipment, maintenance, etc.; the legislation pick-up notification application should be finished by mid-January for LRB; new laptops will be going into the chambers soon, the old ones will be stored as backups; new iPads are being tested for committee rooms; and TES is currently being updated.

New Business

Adjournment

Brad Bolin moved to adjourn the meeting. The motion was adopted pursuant to a voice vote, and the meeting adjourned at 10:10 a.m.