

Meeting of the Board of the Legislative Information System (LIS)
(Board Meeting Minutes: Wednesday, December 17, 2014)
(10:00 A.M. Room 409 State Capitol)

Present:

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

Absent: Scott Kaiser, Assistant Secretary of the Senate

Others present:

Tim Rice, Executive Director, LIS

The meeting was called to order at 10:00 a.m. by Tim Anderson. Clerk called the roll and with three members being present the meeting proceeded.

Minutes of Tuesday August 12, 2014

It was moved by Brad Bolin and seconded by Tim Mapes to approve the August 12, 2014 minutes. All members voting "Aye" the minutes were approved.

Review of Activity of 2014

220 new laptops were purchased for the Chambers. They will be up and running by the end of January, 2015. They did renew the lease for one more year on current laptops.

Outlook of Plans for 2015

No new developments on the planned VoIP phone conversion. Waiting to hear from CMS if they will allow LIS to keep current phone numbers for use with new system. CMS manages current phone numbers, they must release the numbers to proceed. Service ends 2016 for current phone system. Getting quotes from AT&T on phone conversion cost.

Issues Needing to be Addressed

Need to figure out phone and data line cost. Have numbers ready to budget for next meeting in February. Advised to keep Richard Alsop updated on progress.

Other business discussed:

Donna Burke has agreed to stay on for 6 more months.
Current Staff is down by six.

With no further discussion Brad Bolin moved to adjourn the meeting, Tim Mapes second. Meeting adjourned at 10:30 a.m.