

**Board of the Legislative Information System (LIS)**  
Minutes for the Regular Meeting on Wednesday, October 12, 2016  
10:00 A.M. Room 118 Capitol Building

## **Call to Order**

Brad Bolin, Chairman, called the meeting to order at 10:00 a.m. With four members present, a quorum was established.

### **Board Members Present**

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

### **Board Members Absent**

### **Others Present**

Mark Wenda, Executive Director, LIS  
Dan Winchester, LIS  
Pat McLean, LIS

## **Minutes of Board Meeting on Wednesday, December 17, 2014**

Tim Anderson moved for the approval of the minutes, as distributed, for the Wednesday, December 17, 2014 meeting of the board. The motion as adopted pursuant to a voice vote.

## **Executive Director's Report & Board Discussion**

Topics discussed: Recent staff departures and hires; phone service interruption due to firewall equipment failure; proposed review by LIS and caucus IT staffs of firewall redundancies; ongoing project for internet/phone connection backup for both Chicago and Springfield offices; update on Exchange email upgrade progress (member and House/Senate operations upgrade remaining); switch replacements; upgrade of server software; replacement of printers in House/Senate chambers, XMetaL conversion for bill drafting; conversion of application for drafting appropriations legislation; accounting system improvements (electronic obligations), upgrading chamber minutes applications; IT equipment replacement at Legislative Research Unit; cross training for office fiscal functions; and Homeland Security updates and alerts.

## **New Business**

No new business.

## **Adjournment**

Tim Mapes moved to adjourn the meeting. The motion was adopted pursuant to a voice vote, and the meeting adjourned at 11:10 a.m.