

Board of the Legislative Information System (LIS)
Minutes for the Regular Meeting on Wednesday, December 7, 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 three 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

Board Members Absent

Scott Kaiser, Assistant Secretary of the Senate

Others Present

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

Minutes of Board Meeting on Wednesday, October 12, 2016

Tim Anderson moved for the approval of the minutes, as distributed, for the Wednesday, October 12, 2016 meeting of the board. The motion as adopted pursuant to a voice vote.

Executive Director's Report & Board Discussion

Topics discussed: Personnel updates; request to hire for help desk group to be submitted soon; staff level to be at 30; update on recent issues with VoIP phone system; update on plans for enhancement of network stability; update on migration to new Exchange; and issues for FY18 budget, including member laptops and cooling units for equipment rooms.

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 10:48 a.m.