Board of the Legislative Information System (LIS)
Minutes for the Regular Meeting on Wednesday, October 11, 2017
10:00 A.M. Room 409 Capitol Building

Call to Order

Scott Kaiser, Chairman, called the meeting to order at 10:00 a.m. With three members present, a quorum was established.

Board Members Present	Board Members Absent
Scott Kaiser, Assistant Secretary of the Senate	Tim Mapes, Clerk of the House
Tim Anderson, Secretary of the Senate	
Brad Bolin, Assistant Clerk of the House	

Others Present

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

Minutes of Board Meeting on Wednesday, December 7, 2016

Tim Anderson moved for the approval of the minutes, as distributed, for the Wednesday, December 7, 2016 meeting of the board. The motion as adopted pursuant to a voice vote.

Executive Director's Report & Board Discussion

Topics discussed: Personnel updates; with the possibility of four people retiring they would like to look into hiring some new employees, but that will depend on their personnel fund; staff level is currently at 27, down from 37; update on the timing of when the new internet system will switch over to AT&T, which should be in January and it will be must faster and more cost effective; update on plans for enhancement of their firewalls and virtual servers.

New Business

Topics discussed: Several new applications are being rewritten and implemented for both House and Senate staffs (roll call, minutes and TES); Scott Kaiser issued a list of questions to be reviewed and discussed at the next meeting.

Adjournment

Brad Bolin moved to adjourn the meeting. The motion was adopted pursuant to a voice vote and the meeting adjourned at 10:44 a.m.