

Board of the Legislative Information Services (LIS)

Regular Meeting | Capitol Building, Rm 409

Thursday, April 18, 2019

Call to Order:

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

Board Members Present:

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

Board Members Absent:

None

Others Present:

Mark Wenda, Executive Director, LIS
Dan Winchester, Systems Manager, LIS

Minutes:

John Hollman motioned to approve the minutes, as distributed, for the December 5, 2018 meeting of the board. The motion was adopted pursuant to a voice vote.

Executive Director's Report and Board Discussion:

The TES application is in its final stage and should be ready to implement this summer; the Journal and Grant-tracking applications are still in the testing phase; all of the large printers have been replaced with newer and smaller versions; there are currently two audits being conducted; any issues with the Digital Grace radios will be addressed this summer and staff will be trained on how to operate them.

New Business:

The General Assembly website and the X-Metal application will be rewritten this summer; acquiring the empty COGFA space for the expansion of LIS staff was requested.

Adjournment:

Brad Bolin moved to adjourn the meeting. The motion was adopted pursuant to a voice vote. The meeting adjourned at 10:35 a.m.