Board of the Legislative Information System (LIS)
Regular Meeting | Capitol Building, Room 100
Wednesday December 6, 2023

Call to Order:

John Hollman called the meeting to order at 10:30 a.m. With all members present, a quorum was established.

Board Members Present:

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

Others Present:

Jarred Sampson, Executive Director, LPU

Minutes:

The minutes of the April 5, 2023 meeting were approved.

Executive Director's Report:

- Completed main component of the Bill Drafting application, which is now in use
- Installed new core switches and security firewalls
- Installed new workstations for all GA users with Windows 11
- Completed OAC parking application, which is in use
- Rolled out new A.I. Transcription for the Senate
- Completed biennial compliance audit
- Completed annual inventory
- Installed new fiber optic cables throughout the complex to give all office equipment redundant connections
- Working in tandem with Comptroller to create secure link to Statewide Accounting System for the G.A.
- Upgraded and deployed new printer servers & Dynamic Host Control Protocol (DHCP) servers
- Upgraded committee iPads, as well as management software
- Installed, and currently configuring, equipment and software to create network for real-time audio video in the capitol complex
- Started project to incorporate closed captioning into LIS video feeds on ILGA.GOV
- Started second phase of website rewrite. Conducted survey of GA staff opinions on website design and created a prototype to present to LIS Board

- Configured and implemented Senate minutes application
- Created a new Application Programing Interface (API) to incorporate new recording software with House committees
- Started second phase of bill drafting project. Rewriting the appropriations component, which will be completed for the start of the new G.A.
- Starting project to rewrite numerous LIS applications: Calendar, JCAR, GA tracking; still in the process of rewriting System Admin.
- Continuing efforts to hire and cross-train all staff so that agency knowledge is not lost with anticipated retirements.
- Hired six new staff in 2023.

Adjournment:
The meeting adjourned at 11:01 a.m.