

**Board of the Legislative Information Services (LIS)**  
Regular Meeting | Capitol Building, Rm 400

Wednesday, October 17, 2018

**Call to Order:**

Chairman Tim Anderson called the meeting to order at 10:03 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  
Brad Bolin, Assistant Clerk of the House  
John Hollman, Acting Clerk of the House

**Board Members Absent:**

None

**Others Present:**

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

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**Minutes:**

Scott Kaiser motioned to approve the minutes, as distributed, for the Thursday, Dec. 14, 2017 meeting of the board. The motion was adopted pursuant to a voice vote.

**Executive Director's Report and Board Discussion:**

Servers for the Chamber Voting System and the main fire wall on the LIS network have been replaced; new fiber is being run in the Stratton Bldg.; LRU and COGFA EDP equipment has been moved to the 8<sup>th</sup> floor of the Stratton; updating the electronic witness slip application has been moved into production and will hopefully minimize duplicate slips being submitted by the same individual; the updated TES application is in its final testing stage and should be released by the end of November.

**New Business:**

The Journal application has started to be rewritten and should be finished in about a year or so; LIS will be phasing out "squawk boxes" and replacing them with wireless Grace Digital radios which will be more cost effective and easier to maintain; LIS will continue to offer free audio/video feed on ILGA.GOV.

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**Adjournment:**

Brad Bolin moved to adjourn the meeting. The motion was adopted pursuant to a voice vote. The meeting adjourned at 10:51 a.m.