

Board of the Legislative Information System (LIS)
Regular Meeting | Capitol Building , Room 212
Wednesday April 5th 2023

Call to Order : Tim Anderson called the meeting to order at 9:00 a.m. With all members present, a quorum was established.

Board Members Present:

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

Board Members Absent:

Others Present:

Jarred Sampson, Executive Director, LIS

Minutes of the December 21st 2022 Meeting were approved as follows:

- New Core Switches have arrived and are now in the process of configuring. They will be installed this summer. A longer outage will occur due to this install.
 - The majority of files have been moved to the new server environment that was configured and purchased earlier this year.
 - LIS is moving forward with the A.I. transcription. A portion is currently being used and a plan is being set for the Senate to use in January during Session.
 - Audio storage differences between Senate and House were discussed as well as the differences in the minutes process.
 - Broadcast lag time is being worked on behind the scenes.
 - The new parking application for OAC is in the testing phase.
 - New Zoom capabilities have been installed in committee room A1 and 409.
 - LIS continues to work on new software to replace the current bill drafting application.
 - Windows 11 is being tested in all applications.
 - Re-write has begun of the system admin application. This controls member listings, pictures, bill status etc.
 - Web based TES will be decommissioned at the end of December.
 - Annual equipment inventory will conclude soon.
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Executive Director's Report and Board Discussion:

- Zoom capabilities have been installed in all Senate committee rooms.
- Audio/Video staff has increased to three people to support the increased demand.
- LIS has begun the testing phase of the new bill drafting application. All previous formats and bills from former GA's are able to be viewed in the new application.
- The bill room printing application has been rewritten.
- Design of the new ILGA website has begun. A draft will be ready by the end of summer 2023 for approval.
- Modifications have been completed to the CVS Admin and CVS Monitor Application to better assist LIS with Monitoring the technology in the chambers.
- LIS finished the modifications for the new Ethics exam. This includes new video format that is awaiting the approval of LEC before deployment.
- Development staff is starting the rewrite of the Joint Committee on Administrative Rules application
- The current security software to protect the GA is being upgraded to an AI enhanced service.
- The new core switches have been pre-installed and are prepared for replacement upon adjournment.
- The old physical servers were converted into the new virtual environment.
- Testing phase for Windows 11 is complete. The upgrade will happen before Veto.

Adjournment:

The meeting adjourned at 9:21 a.m.