Board of the Legislative Information System (LIS)
Regular Meeting | Stratton Building, Room 413

Tuesday, December 15, 2020

Call to Order:
Chairman Bolin called the meeting to order at 2:30 P.M. With three members present when the meeting convened (Kaiser, Hollman and Bolin), 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, LIS

Minutes:
The minutes of the August 18, 2020 meeting were approved.

Executive Director's Report and Board Discussion:
Recent and ongoing LIS projects: providing training on new Senate Journal and Messages programs; testing the offsite voting system; preparing the Time Entry System (TES) for offices under the Speaker; finishing the replacement of all wireless access points in Capitol and Stratton; replacing all switches; completing work in A-1 Stratton Senate committee room; conducting annual equipment inventory; participating in an IT audit; preparing for upcoming compliance audit; working with caucus staffs who will be preparing office space in the Bilandic Building; assisting the Senate with virtual committee hearings; installing new A.C. units in server rooms; participating in Capitol North Wing renovation planning meetings; evaluating future options for bill drafting software; and updating the print engine used for bills, journals and other items.

In response to board inquiry and discussion, LIS will evaluate the potential creation of a G.A. wifi access channel that is limited to G.A. members, or possibly G.A. members and G.A. staff, as an alternative to the GA Guest channel that can become overloaded on busy session days.

Adjournment:

The meeting adjourned at 3:30 P.M.