# Board of the Legislative Information System (LIS) 

Regular Meeting | Capitol Building, Room 409

## Thursday September $\mathbf{1 5}^{\text {th }} 2022$

Call to Order:
Scott Kaiser called the meeting to order at 11:15A.M. With all members present, a quorum was established.

## Board Members Present:

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

## Board Members Absent:

## Others Present:

Jarred Sampson, Executive Director, LIS

## Minutes:

The minutes of the December $8^{\text {th }} 2021$ meeting were approved as follows:

## (minutes from Dec $\mathbf{8}^{\text {th }}$ )

- TES has been implemented in the Speaker's Office. JCAR is next.
- An FTR product for speech to text application in debate transcript is being tested. LIS is assessing if this will be a time saver or time burden. Individual users may have different preferences.
- LIS is evaluating new drafting system software. The old system is working but support is minimal and may not be there in the future.
- The zoom projects are completed for Senate and House Chambers
- The House video board has been completed.
- LIS is up to date with the North wing remodel and are working to ensure that the Audio and Video go through the network during and after the remodel.
- Video capabilities for Committee rooms are being tested. A mock up is ready to show the Board.
- Request was made by LIS for Thompson to handle all Audio and Video for the Senate and House Chambers - along with all other North Wing needs during the construction.
- All laptops have been pushed out for House and Senate.
- Contract to upgrade band width has been signed.
- All phones are now in "cloud" environment.
- Overage charges were extremely high and out of budget for Zoom meetings. Another provider was added in addition to AT\&T. Modifications were made to help decrease this overage.
- LIS was unable to purchase new Core Network Switches. The old ones are still under warranty and working.
- Audit has been concluded. 2 findings were reviewed.
- ISL's to start after Dec $15^{\text {th }}$
- LIS Staffing- Board members are interviewing candidates for a new LIS director Two support people went to programming, two staff are being cross trained in property control , and six new employees have started and are being trained (by one person). Three more LIS staff will retire at the end of the year.


## Executive Director's Report and Board Discussion:

- LIS has had 3 retirements since last meeting and anticipates 2 more. 5 additional employees have been hired.
- FY21-FY22 Audit has started
- LIS is working with DOIT and support agencies to move central payroll to a new system
- New PC's have been purchased and are being tested for use as new desktops for the General Assembly
- New core switches have been purchased.
- A new Server environment has been purchased. It is being configured.
- All audio/video content on ilga.gov has been converted to Amazon Web Service.
- New version of TES has been rolled out
- LIS is in the process of testing a new A.I. transcription software.
- A new app is being developed to assist OAC with parking lot management.
- New Zoom capabilities have been installed in 212. More committee rooms will also have these installed once supplies arrive.
- A new application has been created and rolled out to track all requests for new user access.
- LIS is actively assisting OAC with the North Wing remodel on multiple projects.
- All machines have been updated to the latest versions of Microsoft Office and Adobe.
- LIG website has been re-created.
- The Ethics exam is being Re-designed
- Work had started to create a new drafting application as the current company no longer has long term support.
- All job postings can now be found in one location on ILGA website under Legislative Support Services Employment Opportunities.
- Close Caption capabilities for session were discussed.


## Adjournment:

The meeting adjourned at 11:30 A.M.

