

AGENDA

LRB Board

Room 413 Stratton Building

Tuesday, August 18, 2020 (rescheduled from April 14, 2020)

10:00 a.m.

- 1) Approval of Minutes of meeting of August 21, 2019
- 2) Director's Report
- 3) Old Business – resolution or continuance of items from last meeting
- 4) New Business – developing issues since last meeting
- 5) Adjourn

Board of the Legislative Reference Bureau (LRB)

Regular Meeting | Capitol Building, Rm 409

Wednesday, August 21, 2019

Call to Order:

Chairman Tim Anderson called the meeting to order at 10:00 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
John Hollman, Clerk of the House
Brad Bolin, Assistant Clerk of the House

Board Members Absent:

None

Others Present:

Jim Dodge, Executive Director, LRB

Minutes:

Mr. Kaiser moved to approve the minutes, as distributed, for the Thursday, April 18, 2019 meeting of the board. The motion was adopted pursuant to a voice vote.

Executive Director's Report and Board Discussion:

The library changeover is still ongoing; some microfiche documents were discovered and the Illinois State Archives has been contacted to see if they would like to take possession of them; a library resource list will be created for staff once the changeover is complete, hopefully it will be ready for veto session; there is one typist and two attorney vacancies that need to be filled.

New Business:

Resolution requests have increased significantly in the House therefore causing a longer turnaround time and contracting an attorney to only draft resolutions is being considered.

Adjournment:

Mr. Hollman moved to adjourn the meeting. The motion was adopted pursuant to a voice vote. The meeting adjourned at 10:18 a.m.