

Technology Committee Meeting Minutes

2017 NCSL Legislative Summit

Boston

Sunday, Aug. 6, 2017

Call to Order

The meeting of the Technology Committee was called to order at 2:20 p.m. by Scott Kaiser (Ill.), chair.

Attendance

The following members of the committee were present: Robert Haney (Texas), Crys Jones (Alaska), Scott Kaiser, chair (Ill.), Ann Krekelberg (Alaska), Sabrina Lewellen (Ark.), Erica Manson (Va.), Carrie Maulin (Idaho), Tyler Peavler (Ky.), Ali Sagraves (Ohio), and Timothy Sekerak (Ore.).

Other members/guests in attendance included David Byerman (Ky.), Michael Menszer (La.), and Rose Ramsey (Va.).

Approval of Minutes

Upon a motion by Robert Haney (Texas), seconded by Ali Sagraves (Ohio), the minutes of the last meeting held Saturday, April 22, 2017, at the Spring Business Meeting in Kansas City, Missouri, were approved.

Old Business

Chair Scott Kaiser explained to the committee that after surveying committee members earlier this year and further discussion, the committee decided to sponsor a concurrent session at the Fall Professional Development Seminar centered on "Legislating with Es." He explained that two speakers had been identified, and they would discuss electronic filing of legislative documents, as well as electronic co-sponsoring, minutes, signatures, testimony, and witness slips.

One of the panelists, Robert Haney (Texas), gave a brief overview to the committee of what he will discuss from his experience of employing a new electronic program in his chamber. He plans to review the challenges he faced from the time of discussing the possibility of implementing the product through the actual implementation and the chamber's status and successes with the project.

Based on the amount of discussion that resulted among committee members, the committee determined that having two presenters and plenty of time for questions and answers was the appropriate format for the session.

New Business

The chair asked the committee to think of ways that the Society may benefit from technology. This includes but is not limited to ways to help members who cannot travel to meetings, particularly to the PDS, be engaged in the Society and help it grow. He asked members to bring their ideas to the PDS.

Adjournment

Upon a motion by Tyler Peavler (Ky.), seconded by Crys Jones (Alaska), the meeting was adjourned at 3:01 p.m.

Respectfully submitted,

Ali Sagraves (Ohio)