

Technology Committee Meeting Minutes

2019 NCSL Legislative Summit
Nashville, Tenn.
Aug. 5, 2019

Call to Order

The meeting of the Technology Committee was called to order at 3:22 p.m. by Joshua Babel (Ariz.), chairman.

Attendance

The following members of the committee were present: Josh Babel, chair (Ariz.), Scott Kaiser, vice chair (Ill.), John Hollman, vice chair (Ill.), Joy Engelby (Mo.), Crystaline Jones (Alaska), Carrie Maulin (Idaho), Brittany Yunker Carlson (Wash.), Lacy Ramirez (Ore.), Jim Drake (Ariz.), and Ethan Strutton (Mo.).

Approval of Minutes

Upon motion by John Hollman (Ill.), seconded by Carrie Maulin (Idaho), the minutes from the ASLCS Spring Business meeting in Jackson Hole, Wyo. were approved.

Old Business

Josh Babel (Ariz.) brought up the business of formally turning over the Facebook Admin duties to the incoming Technology Committee chair or their designee each year at the annual Professional Development Seminar so it would be recorded in the meeting minutes.

Joy Engelby (Mo.) reported that there would not be any need for the Technology Committee to assist with producing the electronic version of the Roster this year.

Josh Babel (Ariz.) called for a decision on the topic of the concurrent session for the Professional Development Seminar in Seattle, Wash. this fall. The topic that was decided “Contracting, the Unknown: What I Wish I Would have Known about Contracting for New Technologies.” This topic will cover tips shared by Clerks and Secretaries about what they wished they would have known when dealing with contracting out for new technologies. As well as learning what tips the intermediary (technology departments) can give in their role in the process.

New Business

Joshua Babel (Ariz.) moved on to new business and discussed that the Support Staff Committee has reached out to him to discuss video recording of specific sessions during the Professional Development Seminar. The Technology Committee was asked to assist with the recording and posting of the sessions for society members to view later, either on the ASLCS YouTube or Facebook pages.

Adjournment

Upon a motion by John Hollman (Ill.), seconded by Carrie Maulin (Idaho), the meeting adjourned at 3:55 PM.

Respectfully submitted,

Joy Engelby (Mo.)