

## Technology Committee Meeting Minutes

2015 NCSL Legislative Summit  
Seattle, Washington  
Monday, August 3, 2015

### Call to Order

The meeting of the Technology Committee was called to order by Maryann Horch (VA).

### Attendance

The following members of the committee were present: *(Check members present)*

X	Brad Metcalf (KY), Chair		Denise Weeks (NC)
	Joy Engelby (MO), Vice Chair		Stephen R. Arias (NM)
	Dana Rademan Miller (MO), Vice Chair		David Byerman (NV)
X	Crystaline Jones (AK)		Matthew Baker (NV)
	Tim Kehoe (CT)		James Goulding (OR)
	Bob Ward (FL)		Ann Marie Brown (TN)
	John Hollman (IL)	X	Joe McCord (TN)
	Tim Mapes (IL)	X	Alan Whittington (TN)
	Michael Menszer (LA)		Jeff Renk (WI)
	Emily White (MO)	X	Maryann Horch (VA)

Other members/guests in attendance included Londi Ensor (AK), and Bladen Finch (VA), Kathy Jackson (UT), Ann Krekelberg (AK), and Jay Pearson (VA).

### Approval of Minutes

Upon a motion by Crystaline Jones (AK), seconded by Bladen Finch (VA), the minutes of the last meeting held May 2, 2015, during the 2015 Spring ASLCS Professional Development Seminar in Clearwater, FL, were approved.

### Old Business

Maryann Horch (VA) asked if anyone would like to volunteer to be the new Facebook administrator representing the technology committee. Crystaline Jones (AK) volunteered for the position.

### New Business

Maryann Horch (VA) started the discussion with the technology session the committee would be sponsoring at the fall professional development seminar in Raleigh, NC. A few ideas that had been previously mentioned include: Creating Efficiencies (various states) and the Constituent Management program being developed in Tennessee. Crystaline Jones (AK) mentioned the recent session they had off-site (in Anchorage vs. Juneau) and the setup work involved. Maryann Horch (VA) thought this could be a very interesting session and similar to many states Continuity of Operations Plan "COOP" plan in action. Londi Ensor (AK) added the session lasted 3 weeks and they had various challenges to overcome: there was one meeting space, with the House and Senate taking turns using the space; voice votes; and limited technology. Brad Metcalf (KY), Chair, mentioned their rules state they have to have session in the Capitol. The group agreed this could be an interesting session to sponsor.

### Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

Maryann Horch, VA