

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 1, 2021 at the Robert R Lester Training Center, Classroom E, located at 3600 North Martin Luther King Avenue, Oklahoma City, OK. The meeting was also made available for general attendance through Zoom. Mike Sharp called the meeting to order at 10:30 a.m. The agenda for the meeting was sent out to the GI Community through the OK GIS List serve as well as the OK GI Council Contact Database. The OK GIS List Serve currently includes approximately 600 GIS professionals while the OK GIS Council Contact Database includes approximately 225 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net Mike Sharp stated this was a regular scheduled meeting held in accordance with the Open Meeting Law, Title 25, Oklahoma Statutes, Sections 301. Following the pledge of allegiance the Council members introduced themselves along with those in the audience. It was determined that a quorum was present.

MEMBERS PRESENT:

Mike Sharp, OK Conservation Commission	Charles Brady III, City of Ardmore
Sam Coldiron, ODOT	Tracy Scopel, OK Water Resources Board
Steve Oliver, OK Tax Commission	Jeffrey Widener, Center for Spatial Analysis
Kellie Lewelling, OK Corporation Commission	Barbara Gibson, OK Regional Council
Ryan Baldrachi, OK Dept of Agriculture, Food & Forestry	Mike Sexton, OK Department of Commerce
Matt Wormus, OK DEQ	

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	OK Dept of Wildlife Conservation
OK State University	OK Dept of Homeland Security
OK County Assessors	OK Geological Survey

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	David Wheelock, City of OKC
Cliff Montgomery, City of Broken Arrow	Will Gutstafson, City of Broken Arrow
Dustin Holt, Choctaw Nation	Emma Baker, ODOT
Greg Hakman, Esri	Gwen Johnson, ODOT
Jon Doherty, Esri	Joshua Kalfas, DEQ
Karen Douglas, OEM	Keana Swadley
Kelli White	Marco Micozzi
Marcus Young	Matt Charton, DataScout
Ray Bottger, OKDMHSAS	Riley Baird, ODOT
Todd Mathes, County Assessor	Tricia Hines, OK House of Representatives
Conor Cousins, AppGeo	David Murray
Scott Overland	OKIE811
Madeline Dillner, OK Corporation Commission	Lance Terry, OEM
Derrick Stark, OWRB	Jack Dimpsey III, OSDH
Zakary Legarda, ODEMHS	

4. Approval of May Meeting Minutes

A motion was made by Charles Brady III and seconded by Jeff Widener to approve the minutes of the May 7, 2021 GI Council meeting as presented. The motion passed unanimously. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.
- Addressing Standards Workgroup: Report to be given during presentation.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. **Discussion and possible vote concerning the proposed FY'23 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'23 budget request of the Oklahoma Conservation Commission.**

Mike Sharp discussed the OGI Budget request. A motion was made by Jeff Widener and seconded by Kellie Lewelling to approve the FY '23 budget. Motion passed unanimously.

7. **Presentation: OK NG9-1-1 GIS Readiness, Lance Terry, OEM and Charles Brady III, City of Ardmore**

8. **Open GIS Discussion / Data Issues**

Mike Sharp discussed his interest in applying for ARPA funds to get a Statewide leaf off flight done. The last leaf off flight was flown in 1995. More discussion will be held on this topic during the November meeting.

9. **New Business**

None

10. **Announcements**

SCAUG events: www.scaug.org

OU GIS Day, November 10, <https://ou.edu/csa/events>

GIS Day at the Capitol, March 2022, www.okmaps.onenet.net

ODOT is Hiring GIS professionals. Check the State Website for job notices

Shellie Willoughby announced that Charles Brady, III was named the Technology Person of the Year at the Oklahoma Public Safety Conference.

11. **Next Council Meeting**

The next regular meeting of the State GI Council will be held November 5 at 10:30 a.m.

12. **Adjourn**

There being no further business Mike Sharp adjourned the meeting at 11:45 am.