

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, July 8, 2005 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:40 a.m. He stated this was a regularly scheduled meeting in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the building. 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  
Jay Adams, OK Dept of Transportation  
Mike Sughru, OK Water Resources Board  
Esther Goldsmith, OK Dept of Agriculture  
Mike Houts, OK Dept of Environmental Quality

Troy Frazier, OK Tax Commission  
Steve Stadler, State Geographer  
Wade Patterson, County Assessors  
Trish Weedn, OARC  
Jane Weber, OK Geological Survey

### **MEMBERS ABSENT:**

Office of State Finance  
OK Corporation Commission  
City Government  
OU Geo Information Systems  
OK Dept of Wildlife Conservation

Regional Universities of Oklahoma  
Department of Homeland Security  
OK State University  
OK Dept of Commerce

### **OTHERS PRESENT:**

Ken Brown, ACOG  
Thomas Tollett, CPN  
Dan Hough, OK Biological Survey  
Cliff Mefford, Aerial Data Services  
Miriam McGaugh, OK State Dept of Health  
Elizabeth Kruger, OK State Dept of Health  
Hamada Serghini, OK State Dept of Health  
Deborah Glasgow, SWODA  
Richard Shaver, Ace Aerial Photography  
Bob Springer, SCI  
Spring Inniss, CLO  
Joyce Green, City of Norman

Charles Brady, City of Ardmore  
Steve Belev, ODL  
Anne Bliss, OSDH  
Jana Harris, SWODA  
Ray Fox, USGS  
Imad Mrani, OK State Dept of Health  
Angela Mead, Cleveland County  
Mitch Antle, Washington County 911  
Clif Broadworth, ODL  
Ray Bottger, ODMHSAS  
Scott Roberson, OK Rural Water Assoc.

#### **4. Approval of June Meeting Minutes**

Wade Patterson made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

#### **5. Presentation: "Title 59- Will it affect GIS?" by Burk Cornelius**

#### **6. Discussion and possible action concerning the definition of surveying which is the subject of the July 22 public hearing of The State Board of Registration for Professional Engineers and Land Surveyors.**

Mike Sharp informed the Council members of an upcoming public hearing concerning the definition of surveying as it applies to GIS. Mike Sharp presented a definition of control that was developed

by the recently formed workgroup for consideration by the council. The definition of control for consideration is as follows: "Control" as used in 59 O.S. Section 475.2:7.a (6) is defined as a system of marks or objects that have established horizontal or vertical positions verified by a ground survey. Discussion was held among the members of the group concerning this definition and how it would be presented to the State Board of Registration for Professional Engineers and Land Surveyors. Wade Patterson made a motion that the Council adopt the workgroups recommendation for the definition of control with the following additions: an authoritative and monumented ground survey. Jay Adams seconded the motion. The motion passed unanimously. Mike Sharp encouraged everyone to attend the meeting at 9:00 a.m. on July 22.

**7. GIS Discussion / Data Issues**

None

**8. New Business**

No new business.

**9. Announcements**

Ray Fox announced a LIDAR workshop in South Dakota. This workshop will also be held during the MAGIC Conference in April. He also announced that FEMA is working on a Hazard Mitigation workgroup in Oklahoma. If interested in participating, contact Ray Fox.

2003 NAIP Photography is now available on the National Map thanks to SCI.

Charles Brady announced the OK South Central Arc Users Group (SCAUG) user group meeting would be held August 25 in Tulsa and the OK Conference would be held on October 6 in Norman.

Quest Cherokee, LLC announced a job opening in the Oklahoma City area. For more information, contact Chuck Sloan.

**10. Next Council Meeting**

The next meeting will be held Friday, September 9 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

**11. Adjourn**

The motion was made to adjourn by Wade Patterson and seconded by Mike Houts. The meeting adjourned at 12:20 pm.