

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, June 17, 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	David Wheelock, OK Dept of Agriculture
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
Jann Hook, OK Water Resources Board	Wade Patterson, County Assessors
Julianne Hoagland, OK Dept of Wildlife Conservation	Leroy Lage, City Government
Jeff Spelman, OK Tax Commission	Trish Weedn, OARC
Mark Gregory, OK State University	Jane Weber, OK Geological Survey

### **MEMBERS ABSENT:**

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	Department of Homeland Security
OK Dept of Transportation	OK Dept of Environmental Quality
OU Geo Information Systems	

### **OTHERS PRESENT:**

Eric White, Aerial Data Services	Cliff Mefford, Aerial Data Services
Shellie Willoughby, OK Conservation Commission	Anne Bliss, OSDH
Art Floyd, EODD	Charles Brady, City of Ardmore
CM Lin, SWODA	Thomas Tollett, CPN
John McElhenney, INCOG	Ken Brown, ACOG
David Lowther, SCI	Clif Broadworth, ODL
Ray Bottger, ODMHSAS	Peggy Stoller, ACOG
Melissa Baldwin, ACOG	Spring Inniss, CLO
Mike Sughru, OWRB	Sohail Hasanjee, OK Dept of Commerce
Bo Baggett, DEQ	Stacy Cejka, COEDD
Linda Clark, Fort Sill	Michael Couch, OEDA
Jim Hodges, INCOG	Dana Church, SWODA
Mary Bailey, MTM Solutions	Josh Wise, COEDD
Jennifer Phipps, EODD	Kevin Koon, Devon Energy
Jana Harris, SWODA	

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

Leroy Lage made a motion to approve the minutes. Wade Patterson seconded the motion. The motion passed unanimously.

5. **Presentation: “COG use of GIS for Capitol Improvement Planning.” by John McElhenney, INCOG**

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. Discussion was held among the members of the group. A workgroup headed by Charles Brady, City of Ardmore was formed in order to research this topic more closely. The workgroup will report their findings to the Council at the July meeting.

7. **GIS Discussion / Data Issues**

Mike Sharp discussed with the group a proposal to create high resolution NHD data. A proposal from GeoDigital Mapping to create this data for Oklahoma was received by Mike and distributed to the Council members for consideration. Mark Gregory stated that he is currently creating this type of data for the Oklahoma Water Resources Board. Mike would like to get input from agencies on the Council to see if there would be money available to fund this kind of project.

8. **New Business**

Jann Hook discussed the Council's request for GIS job classifications. Jann stated that OPM is not ready to address our request at this time however they did seem open to the Analyst and Technician job descriptions. Jann also stated that letters of support from the members of the Council would be beneficial in this process. Letters need to be sent to the attention of John Bonny at OPM. The job description workgroup will begin working on specific job specifications in the coming weeks.

The budget request for the Office of Geographic Information was discussed. Mike Sharp stated that there were no funds appropriated for the Office this year. Mike Thralls is going to continue working on this issue throughout the coming year. Jann Hook suggested that Mike Thralls speak with other agency directors to gather support for the Office of Geographic Information.

9. **Announcements**

Shellie Willoughby 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.

10. **Next Council Meeting**

The next meeting will be held Friday, July 8 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 Jane Weber. The meeting adjourned at 11:30 am.