

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 6, 2005 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:35 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
Mike Sexton, OK Dept of Commerce
Mike Sughru, OK Water Resources Board
Julianne Hoagland, OK Dept of Wildlife Conservation
Mary Banken, OU Geo Information Systems
Troy Frazier, OK Tax Commission
Mike Houts, OK Dept of Environmental Quality
Jane Weber, OK Geological Survey

David Wheelock, OK Dept of Agriculture
Steve Stadler, State Geographer
Wade Patterson, County Assessors
Leroy Lage, City Government
Jay Adams, OK Dept of Transportation
Trish Weedn, OARC
Mark Gregory, OK State University

MEMBERS ABSENT:

Office of State Finance
OK Corporation Commission

Regional Universities of Oklahoma
Department of Homeland Security

OTHERS PRESENT:

Bob Springer, SCI
Shellie Willoughby, OK Conservation Commission
Susan Sanders, OUHSC
CM Lin, SWODA
Ray Hardy, OK House of Representatives
David Lowther, SCI
Ray Bottger, ODMHSAS
Dan Hough, OK Biological Survey
Imad Mrauri, OSDH
Bo Baggett, DEQ

Leigh Demers, E²M
Elizabeth Kruger, OSDH
Charles Brady, City of Ardmore
Anne Bliss, OSDH
John McElhenney, INCOG
Clif Broadworth, ODL
Joe Aguayo, Vieux and Associates
Spring Inniss, CLO
Sohail Hasanjee, OK Dept of Commerce

4. Approval of April Meeting Minutes

Wade Patterson made a motion to approve the minutes. Mike Houts seconded the motion. The motion passed unanimously.

5. Presentation: “A Joint Project Between OSDH (Oklahoma State Department of Health) and DEQ (Department of Environmental Quality) Using GIS” by Elizabeth Kruger, Oklahoma State Department of Health

6. GIS Discussion / Data Issues

Mary Banken announced that she was planning on submitting a proposal to USGS in June to get a centerline data project started in Oklahoma.

7. New Business

The budget request for the Office of Geographic Information was discussed. Mike Sharp stated that letters of support have been received however it is still unknown at this point as to whether the office will be funded or not.

Trish Weedn discussed the 9-11 addressing bills that are currently being considered by the Legislature. HB 1834 will create a 9-11 advisory board of 18 agency members in order to standardize the mapping while HB 1751 will deal with wireless 9-11.

Mike Sughru stated that there have not been any new developments in the request for GIS job descriptions from OPM.

8. Announcements

GIS Day at the Capitol was featured on the ESRI website. Copies of the article were provided to the Council members.

Mary Banken discussed the upcoming MAGIC conference in April 2006. Abstracts are needed by June 1.

Charles Brady announced the OK South Central Arc Users Group (SCAUG) user group meeting would be held May 19 in Norman.

Shellie Willoughby announced that the website for the State Geographic Information Council www.okmaps.onenet has been updated. GIS Day at the Capitol pictures has been posted. The PowerPoint presentations from each meeting will also be posted on the website. More changes are needed and will be made in the near future.

Troy Frazier announced that a pamphlet discussing the importance of municipal boundary mapping is currently available for anyone interested in taking one.

9. Next Council Meeting

The next meeting will be held Friday, June 17 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

10. Adjourn

The motion was made to adjourn by Jay Adams and seconded by Mike Houts. The meeting adjourned at 11:20 am.