

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 6, 2006 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  
Wade Patterson, County Assessors  
Mike Sughru, OK Water Resources Board  
David Wheelock, OK Dept of Agriculture  
Mike Houts, OK Dept of Environmental Quality  
Julianne Hoagland, OK Dept of Wildlife Conservation  
Jay Adams, OK Dept of Transportation

Troy Frazier, OK Tax Commission  
Steve Stadler, State Geographer  
John McElhenney, OARC  
Mark Gregory, OK State University  
Mike Sexton, OK Dept of Commerce  
Jane Weber, OK Geological Survey

### **MEMBERS ABSENT:**

Office of State Finance  
OK Corporation Commission  
City Government

Regional Universities of Oklahoma  
Department of Homeland Security  
Geo Information Systems

### **OTHERS PRESENT:**

Clifford Montgomery, City of Broken Arrow  
Shellie Willoughby, OK Conservation Commission  
Elizabeth Kruger, OSDH  
Dan Hough, OK Biological Survey  
Melissa Baldwin, ACOG  
Bob Springer, SCI  
Mohammed Serghini, OSDH  
Peggy Stoller, ACOG  
John McElhenney, INCOG  
Scott Roberson, ORWA  
Sterling Overturf, Meshek & Associates

Grant Scott, City of Broken Arrow  
Todd Fagin, SCI  
Clifton Broadworth, ODL  
Brett Williston, Rogers County  
Charles Brady, City of Ardmore  
Eric Jones, SCI  
Kermit Scott, MediaTech  
Doug Hawthorne, OTRD  
Lisa Kehoe, ACOG  
Ray Hardy, House of Reps

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

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

#### **5. Presentation: "Safeguarding Animal Health More Effectively"**

by Dr. Leslie Cole, Oklahoma Department of Agriculture, Food, and Forestry

#### **6. Committee/Workgroup Updates**

Mike Sughru reported that there was no update on the job description efforts.

Mike Sharp reported that Mary Banken would like the Standards Workgroup to meet soon. URISA has made their address matching standards available for review through January 16, 2006.

#### **7. GIS Discussion / Data Issues**

No Discussion

## **8. New Business**

Mike Sharp announced that the Council would be applying for a NSDI CAP grant for Strategic Planning through the USGS. Any one interested in helping with the grant application please contact Shellie Willoughby.

Mike Sharp discussed the Imagery for the Nation project. This is a national effort for all federal agencies that are acquiring imagery to work with the states to coordinate efforts. Three products would be produced if Congress funds this project. The first product would be a 6-inch natural color leaf off for the urban areas flown every 3 years and would be a 50% level cost share. The second product would be 1 foot natural color leaf off for all counties east of the Mississippi River and counties west of the Mississippi River that have a population of greater than 25 people per square mile. This product would also be flown every 3 years. The third product would be the NAIP photography that is 2-meter natural color leaf on flown annually.

## **9. Announcements**

Charles Brady announced the Regional SCAUG conference is scheduled for February 6 – 10, 2006 in Fort Worth. Early registration ends January 16, 2006. For more information go to [www.scaug.org](http://www.scaug.org)

Mike Sharp announced that letters from Mike Thralls, OCC Executive Director, will be send out to Council agency directors to make them aware of the budget request for the Office of Geographic Information. These letters will also be asking for their support in the upcoming budget request.

Shellie Willoughby announced GIS Day at the Capitol 2006 is scheduled for March 15 in the Fourth Floor Rotunda of the Capitol.

## **10. Next Council Meeting**

The next meeting will be held Friday, February 3 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

## **11. Adjourn**

The motion was made to adjourn by Mike Houts and seconded by Mike Sughru. The meeting adjourned at 11:55 am.