

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, July 7, 2006 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:30 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	Jana Harris, OARC
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Jane Weber, OK Geological Survey
Jay Adams, OK Dept of Transportation	Kathy Hines, Geo Information Systems
Julianne Hoagland, OK Dept of Wildlife Conservation	Leroy Lage, City Government
Mike Houts, OK Dept of Environmental Quality	Mike Sughru, OK Water Resources Board
Mark Gregory, OK State University	Troy Frazier, OK Tax Commission

### **MEMBERS ABSENT:**

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	County Assessors
OK Office of Homeland Security	

### **OTHERS PRESENT:**

Shellie Willoughby, OK Conservation Commission	Sohail Hasanjee, OK Dept of Commerce
Ray Fox, USGS	David Lowther, Coordinate Solutions
Mitch Antle, Washington County 911	Steve Beleu, OK Dept of Libraries
Todd Fagin, Coordinate Solutions	Darryl Williams, USGS
Jeff Wallace, OK Dept of Commerce	Stacy Cramer, OK Dept of Commerce
Srividhya V, City of Lawton	Thomas Tollett, Citizen Potawatomi Nation
Andrea Behringer, ACOG	Anne Brodie, Geo Information Systems
Spring Inniss, CLO	Mohammed Sergini, OK State Dept of Health
Marie Hawthorne	Jennene Fuller
Dan Hough, OK Biological Survey	Michael Larson, OK State University
Imad Mrani, OK State Dept of Health	Art Floyd, EODD
Kate Burch, Topographic Mapping	Gary Armstrong, Topographic Mapping
Steve Mattax, OK Dept of Agriculture, Food & Forestry	Clif Broadworth, Dept of Libraries
Miriam McGaugh, OK State Dept of Health	John Sharp, ACOG
Lisa Kehoe, ACOG	Charles Brady, City of Ardmore
Brad Nesom, ACOG	Bob Springer, SCI
Elizabeth Kruger, OK State Dept of Health	Ray Bottger, DMHSAS
Robert Stokes, Cherokee Nation	

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

Jane Weber made a motion to approve the minutes. Mike Sughru seconded the motion. The motion passed unanimously.

#### **5. Presentation: LocateOK – A GIS Site-Selection and Economic Development Decision Support Application” by Sohail Hasanjee, OK Department of Commerce**

#### **6. Discussion and possible action concerning the development of a Strategic and Business Plan for the State Geographic Information Council and the Office of Geographic Information.**

Mike introduced Dr. Mary Jo Major, the selected consultant for the strategic planning process. Mike discussed the strategic planning process. The strategic planning workgroup was introduced. Dr. Mary

Jo Major will submit a proposal to the Council outlining the specific details of the planning process after a subcommittee meeting is held to review the previous strategic plan. Jay Adams made a motion for the subcommittee to approve the proposal. Steve Stadler seconded the motion and discussion was held. The motion passed unanimously

#### **7. Committee/Workgroup Updates**

Mike Sughru stated that he has located the person at OPM who will be reviewing the job description request. Mike stated that the workgroup needs to get together as soon as possible to develop the job descriptions and classes. Once they have been developed, the descriptions as well as letters of support will be sent to OPM for consideration.

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

Ray Fox introduced Darryl Williams as the new USGS liaison for Oklahoma. Darryl will be housed at the USGS Water Building.

David Wheelock announced that 69 counties have digital soils data. Mike Larson announced 3 more counties may be ready by the end of calendar year.

Mark Gregory announced that the wetland maps for Oklahoma will be available in digital format within the next 2 years. The maps will be available on the Fish and Wildlife website once they have been certified.

Mike Sughru announced the 1/24,000 National Hydrography Dataset (NHD) is almost complete for Oklahoma. USGS will be conducting workshops for data stewardship of the NHD. Ray Fox discussed the workshops and what stewardship means for different agencies. USGS will host the training workshop at Water Office in Oklahoma. Mike Sharp discussed the Council's involvement in the data stewardship issue.

#### **8. New Business**

Mike Sughru announced that the ESRI software agreement will not be approved by Dept. of Central Services. Mike stated that he would keep the Council updated on the progress of contract.

#### **9. Announcements**

Jay Adams announced that ODOT is in the process of taking some of their internal website data and making it available to tribal and state agencies. This data will be available in the coming months.

Mrs. Jennene Fuller asked the Council members about the status of the county boundary issue that was discussed during the May meeting. Frazier discussed the issue along with various other Council members and meeting attendees. Several members suggested she contact the Society of Professional Land Surveyors.

#### **10. Next Council Meeting**

The next meeting will be held Friday, September 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 Mike Houts and seconded by Jay Adams. The meeting adjourned at 12:00 pm.