

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 5, 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	Ken Brown, OARC
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Jane Weber, OK Geological Survey
Tim Callahan, OK Dept of Transportation	Mary Banken, Geo Information Systems
Andrea Crews, OK Dept of Wildlife Conservation	Wade Patterson, County Assessors

MEMBERS ABSENT:

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	OK State University
OK Water Resources Board	OK Dept of Environmental Quality
City Government	OK Tax Commission
OK Office of Homeland Security	

OTHERS PRESENT:

Shellie Willoughby, OK Conservation Commission	Mitch Antle, Washington County E911
Leslie Carter, Oklahoma One Call	Clif Broadworth, Dept of Libraries
Ken Brown, ACOG	Tommy Thomas, DEFS
Doug Harrington, OG&E	Dan Hough, OK Biological Survey
Tom Miller, Chesapeake Energy	Melissa Baldwin, ACOG
Robert Stokes, Cherokee Nation	Ray Bottger, DMHSAS
Susie Sjulín, DEFS	Srividhya V, City of Lawton
Sohail Hasanjee, OK Dept of Commerce	Marie Hawthorne
Jennene Fuller	Jeff Griggs, GBK Contractor

4. Approval of May Meeting Minutes

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

5. Presentation: Updates and Activities from the Mid America GIS Consortium (MAGIC) Symposium” by various MAGIC attendees

6. Discussion and possible approval of the NSDI Partnership agreement with USGS

Mike Sharp presented the NSDI partnership agreement to the Council members. Wade Patterson made the motion to approve the agreement. Mary Banken seconded the motion. Discussion was held and the motion passed unanimously. The agreement will be sent to the Conservation Commission to ratify for the Office of Geographic Information.

7. Committee/Workgroup Updates

Mike Sharp updated the group on the Job Description Workgroup. Mike stated that all agencies interested in getting GIS job descriptions needs to contact OPM. Mike Sughrú will be providing the contact information for the person at OPM.

Mike Sharp stated that a Strategic Plan workgroup needs to be formed. A consultant will be hired to help facilitate the activity. The consultant will be selected from the state contract list and will only serve as a facilitator not a GIS person.

7. GIS Discussion / Data Issues

Mike Sharp discussed the current budget situation for the Office of Geographic Information. Mike encouraged all Council members to continue contacting the Senators and Representatives in order to gain support for the budget request.

8. New Business

No new business.

9. Announcements

Mike Sharp announced that Mary Banken will be retiring at the end of May. Mike thanked Mary for her years of service to the Council and the GIS community in Oklahoma.

Clif Broadworth announced that the Department of Libraries recently gave a presentation at the annual Association of Libraries meeting highlighting the mapping websites of the Water Resources Board and Department of Wildlife Conservation. The mission of the presentation was to introduce GIS to the libraries in Oklahoma.

Shellie Willoughby announced that the Regional SCAUG conference will be held in New Orleans in late spring.

Marie Hawthorne and Jennene Fuller asked the Council for help concerning a map issue in Bryan County. Mike Sharp created a work group to address this issue. Wade Patterson, Jane Weber, and Troy Frazier agreed to serve on the workgroup.

10. Next Council Meeting

The next meeting will be held Friday, June 2 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

11. Adjourn

The motion was made to adjourn by Mary Banken and seconded by Jane Weber. The meeting adjourned at 12:00 pm.