

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 2, 2008 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	Jane Weber, OK Geological Survey
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Kathy Hines, Center for Spatial Analysis
Jay Adams, OK Dept of Transportation	Leroy Lage, City Government
Kim Carter, OK Office of Homeland Security	Mark Gregory, OK State University
Mark Hilderbrand, OK Dept of Environmental Quality	Andrea Crews, OK Department of Wildlife

MEMBERS ABSENT:

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	OK Water Resources Board
OK Association of Regional Councils	County Assessors
OK Tax Commission	

OTHERS PRESENT:

Shellie Willoughby, OK Office of Geographic Information	Charles Brady, City of Ardmore
Robert Stokes, Topographic Mapping	Darryl Williams, USGS
Bob Springer, Benchmark GPS	Gail Hedgcoth, Osage County Assessor
Dan Hough, OK Biological Survey	Kevin Koon, Devon
Patricia Billingsley, OK Corporation Commission	Todd Eason, Devon
Pam Jurney, RedPlains	Ray Bottger, DMHSAS
Bill Walker, Surdex	

4. Approval of February Meeting Minutes

Jay Adams made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby updated the group on the progress of the job classification request with OPM. OPM has requested information concerning salaries for each of the classifications. Shellie suggested the workgroup use the OK SCAUG and URISA salary information in order to provide salary recommendations to OPM.

6. Presentation: "Using Sampling, HEM and GIS to Locate Water Salinity Problems in South Oklahoma Oilfields" by Patricia Billingsley, OK Corporation Commission

7. GIS Discussion / Data Issues

Mike Sharp presented Shellie Willoughby with the MAGIC GIS Coordination Award that was given to Shellie during the 2008 MAGIC Symposium on April 22, 2008.

Mike discussed with the group that receiving funding for the Office of Geographic Information will be unlikely this year. He also stated that he would like to look into other ways to get digital orthophotography flown for the state.

8. New Business

No new business.

9. Announcements

OK GITA meeting will be held June 17 at the Tulsa Community College.

OK SCAUG meeting will be held June 24 from 8:30 am – 12:00 pm at the National Weather Center in Norman.

OK SCAUG Conference will be held September 30 at the Moore Norman Technology Center.

12. Next Council Meeting

The next meeting will be held June 6 at 10:30 a.m.

13. Adjourn

The motion was made to adjourn by Jay Adams and seconded by Mark Gregory. The meeting adjourned at 11:30 am.