

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, July 10, 2009 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  
Sohail Hasanjee, OK Dept of Commerce  
David Wheelock, OK Dept of Agriculture  
Mike Sughru, OK Water Resources Board  
Wade Patterson, County Assessors  
Amy Brittan, OK Dept of Environmental Quality  
Jay Adams, OK Dept of Transportation

Troy Frazier, OK Tax Commission  
Steve Stadler, State Geographer  
Jane Weber, OK Geological Survey  
Ralph Smith, Office of State Finance  
Eric Bartholomew, OK Dept of Wildlife  
May Yuan, Center for Spatial Analysis

### **MEMBERS ABSENT:**

OK Corporation Commission  
OK Association of Regional Councils  
OK State University

Regional Universities of Oklahoma  
OK Office of Homeland Security  
City Government

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
Steve Telford, ODOT  
Cory Modellmog<ONG  
Brad Nesom  
Charles Brady, City of Ardmore  
Leslie Carter, Call Okie  
Katy Rich, OK State Dept of Health  
Ray Bottger, OKMHSAS

Kelly Longfellow, Fort Sill  
Michael Reid, DEQ  
Ellen Harris, ONG  
Dan Hough, OK Biological Survey  
Todd Fagin, Coordinate Solutions  
Carissa Bennett, DOJ  
Tricia Billingsley, Corporation Commission  
Sam Mozushzi

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

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

#### **5. Committee Reports**

Shellie Willoughby updated the Council members on the Job Description request to OPM. The descriptions are being moved through the various divisions of OPM so progress is being made.

Mike Sharp had no news to report from the Ortho Workgroup.

#### **6. Presentation: "Fort Sill's Mission using Installation Geospatial Information and Services (IGI&S)" by Kelly Longfellow, Fort Sill**

**7. GIS Discussion / Data Issues**

Mike Sharp discussed with the group the Office of Geographic Information's homeland security project. The project is progressing well.

Katy Rich told the group that the OK State Department of Health is working on developing geocoding procedures and standards. If anyone has any examples or information that they would be willing to share on this topic please contact Katy Rich at [KatyR@health.ok.gov](mailto:KatyR@health.ok.gov)

**8. New Business**

No New Business

**9. Announcements**

OK SCAUG Annual Conference will be held October 20 at the Moore Norman Technology Center. Visit [www.scaug.org](http://www.scaug.org) for more information.

The Mid America GIS Consortium (MAGIC) Symposium will be held April 18 -22, 2010 at the Westin Crown Center in Kansas City, Missouri. For more information visit their website [www.magicgis.org](http://www.magicgis.org)

**10. Next Council Meeting**

The next meeting will be held September 11, 2009 at 10:30 a.m.

**11. Adjourn**

The motion was made to adjourn by Wade Patterson and seconded by Mike Sughru. The meeting adjourned at 11:35 am.