

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 1, 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	Troy Frazier, OK Tax Commission
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Jane Weber, OK Geological Survey
Mike Sughru, OK Water Resources Board	Leroy Lage, City Government
Kim Carter, OK Office of Homeland Security	Andrea Crews, OK Dept of Wildlife
Amy Brittian, OK Dept of Environmental Quality	Kathy Hines, Center for Spatial Analysis
Jay Adams, OK Dept of Transportation	

MEMBERS ABSENT:

OK Corporation Commission	Regional Universities of Oklahoma
OK Association of Regional Councils	County Assessors
OK State University	Office of State Finance

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Matthew Collier, OU
David Murray, ODAFF	Katy Rich, OK State Dept of Health
Steve Telford, ODOT	Gail Hedgcoth, Osage County Assessor
Jerrod Smith, USGS	Darryl Williams, USGS
Paul Monies, the Oklahoman	Jason Masoner, USGS
Miriam McGaugh, OK State Dept of Health	Jeff Wallace, Office of Accountability
Todd Fagin, Coordinate Solutions	Tricia Billingsly, OK Corporation Commission
Adam Milligan	Bob Springer, Benchmark GPS
Charles Brady, City of Ardmore	Pam Journey, Red Plains
Ray Bottger, ODMHSAS	Travis Schindler, ESRI
Candace Cunningham, OK Conservation Commission	Chiquita Owens, OKPCA
Sohail Hasanjee, ODOC	Alicia Nicely, ACOG
Joyce Green, City of Norman	Dan Hough, OK Biological Survey

4. Approval of January Meeting Minutes

Kim Carter made a motion to approve the minutes. Steve Stadler 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: "Creating a State of Health with GIS: Moving Geographic Technology Forward at the Oklahoma State Department of Health" by Katy Rich, OK State Department of Health

7. GIS Discussion / Data Issues

Mike Sughru discussed the NHD efforts and stated he would like to start updating the data soon. If anyone is interested in assisting in the effort, contact Mike at mpsughru@owrb.ok.gov

8. New Business

No New Business

9. Announcements

ESRI will be hosting the 9.3.1 rollout in Oklahoma City on May 28 at the Renaissance Hotel. Visit www.esri.com for more details.

OK SCAUG quarterly meeting will be held June 17 at the National Weather Center in Norman, OK. Visit www.scaug.org for more information.

OK SCAUG Annual Conference will be held October 20 at the Moore Norman Technology Center. Visit www.scaug.org for more information.

10. Next Council Meeting

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

11. Adjourn

The motion was made to adjourn by Jane Weber and seconded by Troy Frazier. The meeting adjourned at 11:50 am.