

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 11, 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	Dick Clark, Office of State Finance
Wade Patterson, County Assessors	Andrea Crews, OK Dept of Wildlife
Heather Mallory, OK Dept of Environmental Quality	Kathy Hines, Center for Spatial Analysis
Jay Adams, OK Dept of Transportation	Mark Gregory, OK State University

MEMBERS ABSENT:

OK Corporation Commission	Regional Universities of Oklahoma
OK Association of Regional Councils	OK Office of Homeland Security
City Government	

OTHERS PRESENT:

Adam Milligan, Bureau of Reclamation	Mitch Antle, Washington County
Adam Bean, Washington County	Corey Gillum, Chickasaw Nation
Bobby Ramsey, Chickasaw Nation	James Deaton, OneNet
Mike Tyson, OK National Guard	Jerrod Smith, USGS
Joyce Green, City of Norman	Katy Rich, OK State Dept of Health
Ray Bottger, ODMHSAS	Ellen Harris, ONG
Charles Brady, City of Ardmore	Travis Schindler, ESRI
Michael Funard, ESRI	Scott March, Center for Spatial Analysis
Rajibul Alam, Center for Spatial Analysis	Kelly Longfellow, US Army
Ralph Smith, OK State Finance	Bob Blasing, Bureau of Reclamation
Ron Maxwell, OK Dept of Transportation	Dan Hough, OK Biological Survey
Lt Col Bob Finigan, OK National Guard	Jana Phillips, OMD
Naomi Martinez, Call Okie	Brad Nesom
Michelle Swedlow, OK National Guard	Sohail Hasanjee, OK Dept of Commerce
Patricia Billingsley, OK Corporation Commission	Gail Hedgcoth, Osage County Assessor

4. Approval of July Meeting Minutes

Jay Adams made a motion to approve the minutes. Wade Patterson seconded the motion. The motion passed unanimously.

5. Discussion and possible approval of the FY'11 Budget for the Office of Geographic Information

Mike Sharp presented the proposed FY '11 budget to the Council members. The budget includes ½ time support for the State Coordinator and GIS Specialist. Discussion was held among the GI Council members concerning the budget. Mike made a correction to the budget to remove the \$20,000 for desktop software. Jay Adams made a motion to approve the budget with the suggested correction. Mike Sughru seconded the motion. The motion

passed with a majority vote.

6. Committee Reports

Mike Sughru reported that the GIS Job Descriptions had passed the initial review and OPM was working on assigning pay bands to the positions. OPM agreed with the Council's suggestion for the GIS Manager pay band but lowered the pay bands for the Specialist and Technician. Mike Sharp reported that he was waiting on a response from OPM as to when the Job Descriptions would be official.

7. Presentation: "OKMaps: A Collaborative OpenGIS Standards-Based Solution for Oklahoma's Geospatial Resources and Distribution Needs" David Lowther, Coordinate Solutions

8. GIS Discussion / Data Issues

Mark Gregory announced that the National Wetland Inventory maps have now been digitized. The data has yet to be published by Fish and Wildlife but should be available soon.

Mike Sharp announced that Oklahoma is scheduled for a 2010 NAIP flight. The photography will be 1 meter.

Mike Sharp also announced that Oklahoma has applied for a state broadband mapping grant. The purpose of the grant is the map the areas of the state that are underserved or unserved by broadband service. Announcements should be made in mid September as to whether Oklahoma was successful in getting the grant.

9. New Business

No New Business

10. Announcements

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

Travis Schindler from ESRI introduced Michael Funaro. Michael will be handling all of the ESRI state government accounts.

11. Next Council Meeting

The next meeting will be held November 6, 2009 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Mark Gregory. The meeting adjourned at 12:00 pm.