

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 3, 2012 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
May Yuan, Center for Spatial Analysis
Steve Stadler, State Geographer
Mike Sughru, OK Water Resources Board
Jay Adams, OK Dept of Transportation
Heather Mallory, OK DEQ

Susan Langley, OK Dept of Agriculture
Mike Sexton, OK Dept of Commerce
Leroy Lage, City Governments
Jane Weber, OK Geological Survey
Wade Patterson, County Assessor
Clark Mitten, OK Corporation Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
Oklahoma State University
OK Dept of Wildlife Conservation
OK Tax Commission

Association of Regional Councils
Office of State Finance
OK Dept of Homeland Security

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Darryl Williams, USGS
Ryan Spring, Choctaw Nation
Patricia Billingsley, OK Corporation Commission
Corey Gillum, the Chickasaw Nation
Jon Phillips, OWRB
Brian Falls, ADS
Jimmie Johnson, Delaware Tribe of Indians
Dan Hough, OK Biological Survey
Ray Bottger, DMHSAS
David Davis, DMD
Craig Moody, ODOT
John Ellis, the Chickasaw Nation
Ryan Poots, ACOG

Charles Brady, City of Ardmore
Brenda Fennel, Choctaw Nation
Billy Crabb, Choctaw Nation
Sohail Hasanjee, OSDH
Manerd Gayler, the Chickasaw Nation
Mark Brown, ODOT
Mitch Antle, Washington County
Kathy Spivey, City of Midwest City
Gail Hedgcoth, Osage County Assessor
Brian Stinson, Surdex Corporation
Pam Journey, Red Plains
Jerrod Smith, USGS

4. Approval of February Meeting Minutes

Jay Adams made a motion to approve the minutes. Leroy Lage seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: No report
- Addressing Standards Workgroup: Charles Brady updated the Council on the activities of the Address Standards Workgroup. The workgroup has started putting together recommendations for fields and data types that can be used for geocoding and addressing. They are using examples from surrounding states as well as the national standards as a template.

- Landcover Dataset Workgroup: Dan Hough updated the group on the activities concerning the Landcover Dataset project. Enough money has been raised to start the project and work will begin in the summer. Efforts to raise the rest of the money are still being planned out..

6. **Presentation: “Tribal GIS, the Chickasaw Nation” by John Ellis, the Chickasaw Nation**

8. **GIS Discussion / Data Issues**

None

9. **New Business**

None

10. **Announcements**

- OKSCAUG User Group meeting, February 15, 2012, Edmond, OK.
- National GIS-T Conference, Spring 2012, Colorado <http://www.gis-t.org/>
- GIS Day at the Capitol, March 14, 2012, Oklahoma City, OK
- Mid America GIS Consortium (MAGIC), April 22 -26, 2012, Kansas City, MO
- SCAUG Conference, March 26 -30, 2012, McAllen, TX

11. **Next Council Meeting**

The next meeting will be held April 6, 2012 at 10:30 a.m.

12. **Adjourn**

The motion was made to adjourn by Wade Patterson and seconded by Jay Adams. The meeting adjourned at 11:00 am