

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 5, 2013 at the Oklahoma Board of Regents 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
Mike Sughru, OK Water Resources Board
Kathy Hines, Center for Spatial Analysis
Cheryl Taylor, Association of Regional Councils
Andrea Crews, OK Dept of Wildlife Conservation
Mike Sexton, OK Dept of Commerce

David Wheelock, OK Dept of Agriculture
April Chipman, State Geographer
Jeff Spelman, OK Tax Commission
Kellie Duncan, OK Corporation Commission
Joe Long, OK DEQ
Craig Moody, OK Dept of Transportation

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK State University
County Assessor
OK Dept of Homeland Security

City Governments
OK Geological Survey
OMES

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Amy Brittain, OK Dept of Environmental Quality
Dan Church, SWODA
Joel Foster, ACOG
James Deaton, OSRHE
Stephen Mattax, OEM
Matt Flynn, BLM
Tricia Dameron, OK House
Christy Batterson, City of Edmond
Ray Bottger, ODMHSAS
Chris Hill, Meshek
John Claytor, Cherokee County 911
Elizabeth Montgomery-Anderson, Cherokee Nation
Frank Harjo, Muscogee Creek Nation
Greg Plumb, East Central University
Chad Landgraf, OSU Center for Rural Health

Charles Brady, City of Ardmore
Troy Frazier, OK Tax Commission
Jana Harris, SWODA
Stephanie Johnson, Muscogee Creek Nation
Jeff Wallace, OoA
Pam Jurney, Red Plains
Jason Money, BLM
Sara Cobb, City of Edmond
Susan Langley, ODAFF
Ana Staggs, Meshek
Marty Kimble, Cherokee County 911
Michael Funaro, esri
Teri Nelson, Associated Electric Cooperative
Rebecca Coleman, Muscogee Creek Nation
Shirley Roberts, NRCS

4. Approval of February Meeting Minutes

Craig Moody made a motion to approve the minutes. Mike Sughru seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: No report given
- Addressing Standards Workgroup: Presentation to follow
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: No report given
- Hydrography Data Standards Workgroup: No report given.

6. **Presentation: “Developing Oklahoma Address Standards – In Progress” by Charles Brady, City of Ardmore**

7. **GIS Discussion / Data Issues**

Troy Frazier announced that the Farm Service Agency will not be flying the 2013 NAIP photography for Oklahoma due to budget cuts.

8. **New Business**

None

9. **Announcements**

- OKSCAUG Upcoming Training Classes, Oklahoma City, OK www.scaug.org
- SCAUG Regional Conference: April 8 – 12, 2013, Addison, TX www.scaug.org

10. **Next Council Meeting**

The next meeting will be held May 3, 2013 at 10:30 a.m.

11. **Adjourn**

The motion was made to adjourn by Mike Sughru and seconded by Craig Moody. The meeting adjourned at 11:30 am