

# A G E N D A

## STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

September 6, 2013

10:30 am

1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of May Meeting Minutes
5. Committee Reports
6. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph C, that upon recommendation by the Council, the Governor shall appoint to the Council a representative of the Oklahoma Association of Regional Councils, a representative of county assessors and a representative of city government. The following three items are presented for the Council's consideration.
  - a. Discussion and possible vote concerning a letter from the Oklahoma Association of Regional Councils recommending Cheryl Taylor, Executive Director of the Oklahoma Association of Regional Councils, to serve as their representative on the State Geographic Information Council.
  - b. Discussion and possible vote concerning a letter from the Association of County Assessor's recommending Troyce King, Pottawatomie County Assessor, to serve as the county assessor representative on the State Geographic Information Council.
  - c. Discussion and possible vote concerning a letter from the Oklahoma Municipal League recommending Charles Brady III, GIS Coordinator-City of Ardmore, to serve as the city government representative on the State Geographic Information Council.
7. Discussion and possible vote concerning the proposed FY'15 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'15 budget request of the Oklahoma Conservation Commission.

8. Presentations:

“Bringing GIS and Land Surveying Under the Same Roof”  
Nathan Mayer, Geomatic Resources

9. GIS Discussion / Data Issues

10. New Business

11. Announcements

12. Set the time and place of the next Council meeting.

13. Adjourn