

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 6, 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
Wade Patterson, County Assessor
Amy Brittan, OK DEQ
Michael Larson, OK State University
David O'Bryant, OMES
Kim Carter, OK Dept of Homeland Security

David Wheelock, OK Dept of Agriculture
Steve Stadler, State Geographer
Mike Sexton, OK Dept of Commerce
Kellie Duncan, OK Corporation Commission
Craig Moody, OK Dept of Transportation
Russell Standridge, OK Geological Survey
Jeff Spelman, OK Tax Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
Association of Regional Councils

City Governments
OK Dept of Wildlife Conservation

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Gail Hedgcoth, Osage County Assessor
Jason Money, BLM
Darryl Williams, USGS
Umesh Shulaya, Commission of Land Office
April Chipman, OSU Cartography
Bruce Pitts, State Engineering & Surveying Board
Jan Davis, OK Dept of Libraries
Linda Raulston, OK Dept of Libraries
Madeline Dillner, OK Corporation Commission
Elizabeth Montgomery Anderson, Cherokee Nation
Taylor Denniston, Bearing Tree Land Surveying

Charles Brady, City of Ardmore
Matt Flynn, BLM
Dan Hough, OK Biological Survey
Troyce King, Pottawatomie County Assessor
Dan Hake, Commission of Land Office
Gary Phillips, OK Dept of Libraries
Amy Frazier, OSU Geography
Carol Williams, OK Dept of Libraries
Ray Bottger, ODMHSAS
Marianne Anderson, OSU Student
Rich Quodomine, NYDOT

4. Approval of September 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: Charles Brady updated the group on the progress of the Address Standards. He is working through the various address standards currently available and continuing to refine the Oklahoma standard.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough reported Katy Ewing has traveled to all 77 counties. For phase 2 of the project she has taken 1,272 points. She has collected 3,723

points and 8,500 pictures thus far for both phases. Dan updated the group on activities that will be going on in October.

- Hydrography Data Standards Workgroup: No report given.

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.

- Mike Sharp reported to the group that a letter of recommendation has not been received by the Oklahoma Association of Regional Councils therefore the vote will be tabled.

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.

- Wade Patterson made the motion to approve the recommendation of Troyce King. Jeff Spelman seconded the motion.

Department of Commerce – Yes	OU Center for Spatial Analysis – Yes
OK Dept of Homeland Security – Yes	OK DEQ – Yes
OK Corporation Commission – Yes	OK Water Resources Board - Yes
OK Dept of Ag, Food & Forestry – Yes	OK Conservation Commission – Yes
ODOT – Yes	OK Tax Commission – Yes
County Assessor – Yes	OK Geological Survey – Yes
OMES – Yes	State Geographer – Yes
OK State University – Yes	Regional Universities – Absent
City Government – Vacant Position	OK Dept of Wildlife - Absent
Association of Council of Government – Vacant Position	

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.

- Wade Patterson made the motion to approve the recommendation of Charles Brady,III. Craig Moody seconded the motion.

Department of Commerce – Yes	OU Center for Spatial Analysis – Yes
OK Dept of Homeland Security – Yes	OK DEQ – Yes
OK Corporation Commission – Yes	OK Water Resources Board - Yes
OK Dept of Ag, Food & Forestry – Yes	OK Conservation Commission – Yes
ODOT – Yes	OK Tax Commission – Yes
County Assessor – Yes	OK Geological Survey – Yes
OMES – Yes	State Geographer – Yes
OK State University – Yes	Regional Universities – Absent
City Government – Vacant Position	OK Dept of Wildlife - Absent
Association of Council of Government – Vacant Position	

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.

Mike Sharp presented the proposed FY '15 budget to the Council members. Discussion was

held among the group. Craig Moody made the motion to accept the proposed budget. Wade Patterson seconded the motion. The motion passed unanimously.

8. Presentations: “Bringing GIS and Land Surveying Under the Same Roof” by Nathan Mayer, Geomatic Resources

9. GIS Discussion / Data Issues

- Amy Brittan, DEQ, asked if OKMAPS would be adding the new 2013 NAIP photography to the view. Mike Sharp indicated that this would be added once we received the photography for the whole state.
- Kellie Duncan, OK Corporation Commission, informed the group that the OK Corporation Commission has an extensive library of old aerial photography. They are available for anyone who would like to use them.
- Mike Sughru, OWRB, announced to the group that the BLM contacted them about an archive of old aerial photography that the BLM would like to donate. Discussion was held among the group about the various groups, OU, OSU and OK Department of Libraries, that might be interested in housing this old photography
- David Wheelock, OK Department of Agriculture, Food and Forestry, announced that OMES had approved their service contract with ESRI.

10. New Business

- None

11. Announcements

- Craig Moody, ODOT, thanked Rich Quodomine, NYDOT, for participating in the meeting from New York. He also announced ODOT will be hiring a GIS technician III position.
- OKSCAUG Upcoming Training Classes, Oklahoma City, OK www.scaug.org
- OKSCAUG Conference: September 24, 2013, Moore Norman Technology center www.scaug.org
- Information Professionals for Oklahoma Conference, October 8, 2013, MetroTech Springlake Campus.
- GIS Day at OU, November 20, 2013. <http://www.csa.ou.edu>
- Mike Sharp thanked all the people at OSU Board of Higher Regents for allowing us to use their facility. This facility has allowed us to expand our scope across the nation.

12. Next Council Meeting

The next meeting will be held October 4, 2013 at 10:30 a.m.

13. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Mike Sughru. The meeting adjourned at 11:40 am