

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 9, 2016 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. Mike Sharp called the meeting to order at 10:30 a.m. The agenda for the meeting was sent out to the GI Community through the OK GIS List serve as well as the OK GI Council Contact Database. The OK GIS List Serve currently includes approximately 600 GIS professionals while the OK GIS Council Contact Database includes approximately 250 contacts. The agenda was also posted on the OK GI Council website, [www.okmaps.onenet.net](http://www.okmaps.onenet.net) The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the Oklahoma Department of Agriculture, Food and Forestry building being in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. 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  
Kathy Hines, Center for Spatial Analysis  
Tracy Scopel, OK Water Resources Board  
Kellie Lewelling, OK Corporation Commission  
Jana Harris, Association of Regional Councils  
Russell Standridge, OK Geological Survey  
Keith Waag, OK Dept of Wildlife Conservation

Michael Larson, OK State University  
Carig Moody, ODOT  
Matthew Wormus, OKDEQ  
Charles Brady III, City of Ardmore  
Steve Oliver, OK Tax Commission  
David Wheelock, OK Dept of Agriculture  
Troyce King, OK County Assessors

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK Dept of Commerce

OMES  
OK Dept of Homeland Security

### **OTHERS PRESENT:**

Nathan Smith, ODOT  
Shellie Willoughby, OGI  
Ray Bottger, ODMHSAS  
Lauren Wood, OSU  
Pamela Jurney, CTC  
Clay Barrett, OSU  
Zach Stanford, OEM  
Madeline Dillner, OK Corporation Commission

Sam Coldiron, ODOT  
Amy Brittain, DEQ  
Paige Florie, ODOT  
Steve Stadler, OSU  
Debbie Pennypacker, Mayes County  
Keith Waag, ODWC  
Austin Kitch, OEM

Mike Davis, ACOG\*  
Dan Hough, OK Biological Survey\*  
Amie Gibson, Muscogee (Creek) Nation\*

Mike Sexton, OK Dept of Commerce \*  
Todd Fagin, OK Biological Survey\*  
Sylvia Dempsey, BIA\*

\*: Indicates participation through the web option

#### **4. Approval of September Meeting Minutes**

The minutes were circulated for the members to review. With no objections the minutes were accepted and approved.

#### **5. Committee Reports**

- Data Sharing Workgroup: Amy Brittain Reported that the next meeting will be held on September 29. If you are interested in participating please contact Amy Brittain.
- Addressing Standards Workgroup: No report given.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: No report given.
- 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 item is presented for the Council's consideration.**

- Discussion and possible vote concerning a letter from the Oklahoma Association of Regional Council (OARC) recommending Jana Harris, SWODA, to serve as the Oklahoma Association of Regional Council (OARC) representative on the State Geographic Information Council for a term of four (4) years.
  - Mike Sharp called for discussion and a vote of the Council members to approve the recommendation of Jana Harris. With no discussion being heard the vote was held with the results being listed below. The recommendation of Jana Harris was approved.

Department of Commerce – Absent	Center for Spatial Analysis – Yes
OK Dept of Homeland Security – Absent	Association of Council of Government – Abstain
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
OK State University – Yes	OK Dept of Wildlife – Yes
City Government – Yes	OK County Assessor – Yes
Regional Universities – Absent	OK DEQ – Yes
OMES – Absent	OK Geological Survey – Yes

**7. Discussion and possible vote concerning the proposed FY’18 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY’18 budget request of the Oklahoma Conservation Commission.**

The FY’18 budget request for the Office of Geographic Information (OGI) was presented by Mike Sharp. Mike discussed the specifics of the budget including the changes from the FY’ 17 budget. A line item has been added to the FY ’18 request to include the increased cost of OMES space rental. This item will be used to pay for the space rental for the OGI servers at the State Data Center. Discussion was held among the members of the Council. A motion was made by Charles Brady III and seconded by Craig Moody to submit the proposed FY’18 budget for the Office of Geographic Information to the Office of Management and Enterprise Services as part of the Oklahoma Conservation Commissions FY’18 budget submittal as required by Title 82:1501-205.3. The motion passed unanimously.

**8. Presentation:**

“The State Geographer’s Position”  
Dr. Stephen Stadler

**9. Open GIS Discussion / Data Issues**

- Charles Brady III announced the addition of a Statewide Parcel layer to OKMAPS. This data layer is made available through a partnership between OGI and Visual Lease Services. Shellie Willoughby demonstrated the new layer on OKMAPS.
- Shellie Willoughby announced to the Council members that the Capitol building will not be available for GIS Day at the Capitol due to renovations. Discussion was held among the Council members as to if the event should still be held and if so, where. Shellie agreed to research possible locations and report back to the Council at a later time.

**8. New Business**

- None

**9. Announcements**

- SCAUG events: [www.scaug.org](http://www.scaug.org)

**10. Next Council Meeting**

- The next meeting will be held October 7, 2016 at 10:30 a.m.

**10. Adjourn**

- The motion was made to adjourn by Craig Moody and seconded by Charles Brady III. The meeting adjourned at 11:35 am