

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 7, 2018 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 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
Jeffrey Widener, Center for Spatial Analysis
Tracy Scopel, OK Water Resources Board
Kellie Lewelling, OK Corporation Commission
Troyce King, OK County Assessors
Mike Davis, OK Regional Councils
George Standridge, OK Geological Survey
Ryan Baldrachi, OK Dept of Agriculture

Michael Larson, OK State University
Jeremy Planteen, ODOT
Matt Wormus, OKDEQ
Charles Brady III, City of Ardmore
Mike Sexton, OK Dept of Commerce
Kim Carter, OK Dept of Homeland Security
Steve Oliver, OK Tax Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation

OMES

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Jean Wang, OSU
Glenn Moore, US DHS
Emma Baker, OK Dept of Transportation
Aubrey Lake, OK Dept of Commerce
Sam Coldiron, OK Dept of Transportation
Ray Bottger, ODMHSAS
Michael Stockford, OK Dept of Transportation
Chris Mask, Property Records Preservation
Kaylee Suplet, ODEQ

Clay Barrett, OSU
Zach Stanford, Ok Dept of Emergency Mngt
Nate Smith, OK Dept of Transportation
Lisa Maslanke, OK Dept of Transportation
Lance Terry, OK 911 Management Authority
Mary Harris, SWODA
Gwen Johnson, OK Dept of Transportation
Kyle Wooten, Property Records Preservation
Kelsey Bufford, ODEQ
Madeline Dillner, OK Corp Commission

4. Approval of May Meeting Minutes

Mike Davis made a motion to approve the minutes. Jeremy Planteen seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: Matthew Wormus updated the group on the status of the Data Sharing Workgroup. The next meeting will be held in soon.
- Addressing Standards Workgroup: Charles Brady III and Lance Terry announced that the Next Gen 911 Address Standards have been approved through both the GI Council and the 911 Management Authority Board. Now the Implementation phase has begun. As people work through the standard, updates and changes will need to be made.
- 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 Municipal League (OML) recommending Charles Brady III, GIS Coordinator from the City of Ardmore, to serve as the City Government representative on the State Geographic Information Council for a term of four (4) years.**

Kim Carter made the motion to approve the recommendation of Charles Brady III. Jeremy Planteen seconded the motion. The motion passed unanimously.

Department of Commerce – Yes	Center for Spatial Analysis – Yes
OK Dept of Homeland Security – Yes	Association of Council of Government – 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
OK State University – Yes	OK Dept of Wildlife – Absent
City Government – Abstain	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'20 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'20 budget request of the Oklahoma Conservation Commission.

Mike Sharp presented the proposed FY'20 budget for the Office of Geographic Information. Discussion was held among the members concerning the budget. Kim Carter made a motion to approve the proposed budget. Mike Davis seconded the motion. Motion passes unanimously.

8. Presentation:

"Using GIS to Improve Situational Awareness for Emergency Management Partners"
By Zach Stanford of the Oklahoma Department of Emergency Management.

9. GIS Discussion / Data Issues

Mike Sharp discussed that FEMA will be flying the panhandle area in the near future. NRCS has some additional funds that will be used to fly some remaining areas of the state. The goal is to have full LiDAR coverage of the State soon.

10. New Business

None

11. Announcements

SCAUG events: www.scaug.org

Oklahoma Public Safety Conference: September 26 – 28, 2018
<https://www.eiseverywhere.com/ehome/307902>

Oklahoma Public Safety Meeting: October 1 – 3, 2018 <http://www.okpsc.org/>

12. Next Council Meeting

The next meeting will be held October 5 at 10:30 a.m.

13. Adjourn

The meeting adjourned at 11:35 am