

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 7, 2021 via open teleconference. 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 225 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net Mike Sharp stated this was a regular scheduled meeting held in accordance with the Open Meeting Law, Title 25, Oklahoma Statutes, Sections 301 and will include teleconferencing in compliance with the Open Meetings Act as amended by Senate Bill 661. Following the pledge of allegiance Shellie Willoughby took roll of the Council members. It was determined that a quorum was present.

MEMBERS PRESENT:

Mike Sharp, OK Conservation Commission	Russell Standridge, OK Geological Survey
Jeremy Planteen, ODOT	Todd Mathes, OK County Assessors
Tracy Scopel, OK Water Resources Board	Charles Brady III, City of Ardmore
Keith Waag, OK Dept of Wildlife Conservation	Steve Oliver, OK Tax Commission
Kellie Lewelling, OK Corporation Commission	Barbara Gibson, OK Regional Council
Ryan Baldrachi, OK Dept of Agriculture, Food & Forestry	Mike Sexton, OK Department of Commerce
Amy Brittain OK DEQ	Michael Larson, OK State University
Nikki Davis, OK Dept of Homeland Security	Jeffrey Widener, Center for Spatial Analysis

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Scott Roberson, OWRB
C Armstrong	Cory Cillum, Chickasaw Nation
Clarie DeVaughan, USGS	David Hamilton
David Wheelock, City of OKC	Derrick Stark, OWRB
Eric Howard	Giavanni Penna
Gwen Johnson, ODOT	Heather Mallory, OKDEQ
Holly Brown	Janelle Williams
Jessica Correll	Jon Doherty, Esri
Lauren Wood, ACOG	Lindy Clay, OWRB
Lori Johnson	Luis Sanchez
MaKyla Tipken	Manerd Gayler, Chickasaw Nation
Michael Couch, Meshek & Associates	Owen Mills
Pradeep Adhikari	Rachel Phillips
Rayyan Aldossary	Sam Coldiron, ODOT
Scott Oveland	Susmita
Tanner Jones, ACOG	Trang Bui
Troy Daniels	Pamela Journey

4. Approval of April Meeting Minutes

A motion was made by Jeremy Planteen and seconded by Charles Brady III to approve the minutes of the April 9, 2021 GI Council meeting as presented. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Standridge, Waag, Baldrachi, Mathes, Gibson, Scopel, Oliver, Sexton, Larson, Brittain, Davis, Widener, and Lewelling. Nay votes: None. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.

- Addressing Standards Workgroup: Shellie Willoughby updated the group on the 911 grants. She discussed the GIS 911 training courses that will held in May / June.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

7. **Presentation: OWRB Water System Infrastructure Mapping Program by Scott Roberson and Lindy Clay, OWRB**

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

None

9. **New Business**

None

10. **Announcements**

SCAUG events: www.scaug.org

11. **Next Council Meeting**

The next regular meeting of the State GI Council will be held September 10 at 10:30 a.m.

12. **Adjourn**

There being no further business Charles Brady III made a motion, seconded by Todd Mathes, to adjourn the meeting at 11:12 a.m. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Standridge, Waag, Baldrachi, Mathes, Gibson, Scopel, Oliver, Sexton, Larson, Brittain, Widener, Tabler, and Lewelling. Nay votes: None. Motion carried.