

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 6, 2023 in Oklahoma Board of Regents, 655 Research Parkway Oklahoma City, OK 73111. The meeting was also made available for general attendance through an online meeting connection. 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 200. Mike Sharp stated this was a regular scheduled meeting held in accordance with the Open Meeting Law, Title 25, Oklahoma Statutes, Sections 301. 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  
Derrick Stark, OK Water Resources Board  
Leah Nash, Center for Spatial Analysis  
Steve Oliver, OK Tax Commission  
Zakary Legarda, OK Dept of Homeland Security  
Sam Coldiron, ODOT  
David Murray, OK Dept of Wildlife Conservation

Charles Brady III, City of Ardmore  
Barbara Gibson, Regional Councils  
Michael Larson, OK State University  
Kellie Winkler, OK Corporation Commission  
Matt Wormus, OK DEQ  
Mike Sexton, OK Dept of Commerce

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
State Geographer  
OK County Assessors

OMES  
OK Dept of Agriculture, Food & Forestry  
OK Geological Survey

### **OTHERS PRESENT:**

Shellie Willoughby, OGI  
Matt Hiland  
Mary Harris  
Michael Coonfield  
Rod Neal  
Scott McThompson  
Ty Simmons  
Valerie Love  
Marcus Young  
Kristen Gillman  
Russell Anderson

David Wheelock  
Marco Micozzi  
Matt Charton  
Ray Bottger  
Rose Nordhues  
Tiffany Copeland  
Tyler Dunlap  
Madeline Dillner  
Jessi Joiner  
Michael Couch

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

A motion was made by Charles Brady III and seconded by Zakary Legarda to approve the minutes of the May GI Council meeting as presented. The motion passed unanimously. Motion carried.

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

- Data Sharing Workgroup: No report given.
- Addressing Standards Workgroup: No report given.
- Framework Data Layer Workgroup: No report given.
- County Boundary Workgroup: Mike Sharp discussed the past meetings that were held concerning the County Boundary layer. He is waiting on guidance from the Attorney General's Office.

#### **6. Presentation:** "OKNG911 & GIS in the State of Oklahoma – Where are we today & where are we going tomorrow?" by Charles Brady, III City of Ardmore

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

NAIP Photography is being flown, 1 foot leaf on photography.

**8. New Business**

None

**9. Announcements**

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

MAGIC events: [www.magicgis.org](http://www.magicgis.org)

OU GIS Day: <https://www.ou.edu/csa/events>

Esri Gulf Coast Conference: <https://www.esri.com/en-us/about/events/gulf-coast-uc/overview>

**10. Next Council Meeting**

The next regular meeting of the State GI Council will be held November 3, 2023 at 10:30 a.m.

**11. Adjourn**

The meeting adjourned at 11:08 am.