

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 2, 2024 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. Shellie Willoughby 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:**

Shellie Willoughby, 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  
Chris Mask, OK Dept of Agriculture, Food & Forestry

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  
Larry Stein, OK County Assessors

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
State Geographer

OMES  
OK Geological Survey

### **OTHERS PRESENT:**

Mark Lawson, OK House of Representatives  
Jeremy Planteen, Poe and Associates  
April Keeler, OKOHS  
Alex Couch, ODOT  
Claire DeVaughan, USGS  
David Wheelock, OKC  
Janelle Ivey, ODOT  
Joyce Green, City of Norman  
Lance Terry, OK 911 Management Authority  
Malena Escalante  
Mark Micozzi  
Pamela Journey  
Rich Riemann, Datamark  
Tanner Jones, ACOG  
Todd Mathes  
Valerie Love

Candace Perry, CSA  
Rohit Rai, OKOHS  
Tricia Hines, OK House of Representatives  
Brittney Burton, ODOT  
Daniela Spade, CSA  
Jan Jenkins, OKIE 811  
Joshua Kalfas –ODEQ  
Kelli White, ODOT  
Madeline Dillner, OK Corp Commission  
Mariah Searock  
Matt Charton  
Ray Bottger  
Riley Baird, ODOT  
Tiffany Daniels  
Tyler Dunlap  
Zachery Carnahan

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

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

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

- Data Sharing Workgroup: No report given.

- Addressing Standards Workgroup: Charles Brady III updated the group on the process for updating the Address Standard. A timeline for development was discussed.
- Framework Data Layer Workgroup: No report given.
- County Boundary Workgroup: No report given.

6. **Presentation:** “Update on 911 Addressing” by Lance Terry, OK 911 Management Authority

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

Zakary Legarda expressed interest in getting a group together to discuss data issues, data concerns, data partnerships, etc. It was discussed that the data sharing workshop should start meeting again and will try to get that back up and going in early 2024.

Shellie Willoughby announced that the 2023 NAIP photography is available.

8. **New Business**

Larry Stein discussed Senate Bill 1210. The bill addresses the use of technology by Assessors in accessing property values.

9. **Announcements**

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

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

10. **Next Council Meeting**

The next regular meeting of the State GI Council will be held April 5, 2024 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:28 am.