

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 6, 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  
Daniela Spade, Center for Spatial Analysis  
Colin Brooks, OK Corporation Commission  
Sam Coldiron, ODOT  
David Murray, OK Dept of Wildlife Conservation  
Russell Standridge, OK Geological Survey  
Zakary Legarda, OK Dept of Homeland Security

Charles Brady III, City of Ardmore  
Barbara Gibson, Regional Councils  
Michael Larson, OK State University  
Matt Wormus, OK DEQ  
Larry Stein, OK County Assessors  
Steve Oliver, OK Tax Commission  
Mike Sexton, OK Dept of Commerce

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
State Geographer

OMES  
OK Dept of Agriculture, Food & Forestry

### **OTHERS PRESENT:**

Everett Bonine, OSU  
Jack Dimpsey, OSDH  
Joshua Kalfas, DEQ  
Peyton Holliday  
David Wheelock, City of OKC  
Mark Micozzi  
Tanner Jones, ACOG  
Michael Coonfield  
Faith Adams  
Kelli White  
Troy Daniels  
Michelle Fischer  
Eric Parks  
Janelle Ivy

Jacob Shepherd, OSU  
Kellie Winkler, Corporation Commission  
Mike Sharp, OK Conservation Commission  
Leah Nash, CSA  
Ty Simmons  
Kevin Williams  
Tyler Dunlap  
Matt Charton  
Ray Bottger  
Michael Couch  
Taylor Evans  
Scott Highsby  
Mark Gregory  
Todd Holliday

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

Zakary Legarda noted a typo in the minutes and asked for it to be corrected. A motion was made by Larry Stein and seconded by Charles Brady III to approve the amended minutes of the May GI Council meeting. The motion passed unanimously. Motion carried.

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

- Data Sharing Workgroup: Zakary Legarda expressed interest in the group meeting again in the future.
- Addressing Standards Workgroup: Charles Brady III gave a brief update of the GIS 911 activities.
- Framework Data Layer Workgroup: No report given.
- County Boundary Workgroup: No report given.

**6. Presentation:**

Landmark GSI & Planet: Tracking Change across Oklahoma with PlanetView by Todd Holliday, Landmark GSI

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

Zakary Legarda, OEM, announced they will be hiring 2 new staff and centralizing their services.

Larry Stein asked if there would be interest in developing curriculum for students who would be entering the workforce

Jack Dimpsey announced that OEM and the State Health Department are working on an endeavor to use the Esri Connector for Data Miner through the Cyber Security Grant program. This will help with looking at symptoms of Cyber Attacks.

Leaf off photography will be flown in Oklahoma this winter.

**8. New Business**

Zakary Legarda wanted to begin discussions about the possibility of adding additional members to the GI Council.

**9. Announcements**

OK Governors Water Conference: November 19 – 20 in Norman, OK  
GIS Day at OU: October 31 <https://www.ou.edu/ags/csa/csa-projects/events>

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 October 4, 2024 at 10:30 a.m.

**11. Adjourn**

The meeting adjourned at 11:19 am.