

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 7, 2025 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. Shellie Willoughby 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
Daniela Spade, Center for Spatial Analysis
Gwen Johnson, ODOT
Kristin Gillman, OK Dept of Wildlife Conservation
Russell Standridge, OK Geological Survey
Christopher Masters, OK Dept of Homeland Security
Chris Mask, OK Dept of Agriculture, Food & Forestry

Charles Brady III, City of Ardmore
Michael Larson, OK State University
Matt Wormus, OK DEQ
Steve Oliver, OK Tax Commission
Barbara Gibson, Regional Councils

MEMBERS ABSENT:

Regional Universities of Oklahoma
OWRB
OK Dept of Commerce

OMES
Corporation Commission
OK County Assessor

OTHERS PRESENT:

Shellie Willoughby, OGI
Wendie Sharp, Ok Conservation Commission
TJ Hathcock, OK Conservation Commission
Marcus Young, SHPO
Mark Moehle
Mark Micozzi
Terri Sherman
Janelle Ivey
Ray Bottger
Matt Carton
Lauren Wilkerson
Kelli White
Tyler Dunlap
Michelle Fischer

Jeremy Planteen, POE
Jim Marlatt, OCC
Christopher Masters, OEM
Breanna Young, OEM
Alex Couch
Diane Sharp
Jacob Bushong
Tanner Jones
David Wheelock
Sam Coldiron
Candace Perry
Abby Mack
Karen Douglas
Michael Couch

4. Approval of November Meeting Minutes

A motion was made by Matthew Wormus and seconded by Charles Brady III to approve the minutes of the September GI Council meeting. 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: No report given.

6. **Presentation:**

Managing Flood Control Structure Easements in a Digital Age
Wendie Sharp and TJ Hathcock, OK Conservation Commission

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

Mike Sharp discussed the leaf off aerial photography flight that is currently being flown.

8. **New Business**

None

9. **Announcements**

GIS Day at the Capitol: March 5, 2025
SCAUG events: www.scaug.org
MAGIC events: www.magicgis.org

10. **Next Council Meeting**

The next regular meeting of the State GI Council will be held April 4, 2025 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:37 am.