

MINUTES

State GIS Council Meeting

The State GIS Council met Friday, March 5, 2004 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 9:45 a.m. He stated this was a regularly scheduled meeting in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the building. 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
David Wheelock, OK Dept of Agriculture
Mary Banken, OU Geo Information Systems
Julianne Hoagland, OK Dept of Wildlife Conservation
Steve Stadler, State Geographer

Jane Weber, OK Geological Survey
Mike Sexton, OK Dept of Commerce
Jann Hook, OK Water Resources Board
Mark Gregory, OK State University

MEMBERS ABSENT:

Office of State Finance
OK Corporation Commission
Mike Houts, Department of Environmental Quality
Tim Callahan, OK Dept of Transportation

Greg Plumb, ECU
Jeff Spelman, OK Tax Commission

OTHERS PRESENT:

Josie Adams, ACOG
Michael Larson, OSU
Steve Beleu, ODL
Sohail Hasanjee, ODOC
David Hough, OK Biological Survey
Leroy Tackett, ODOT
Mike Sughru, OWRB

James McHendry, ACOG
CM Lin, SWODA
David Lowther, SCI
Ray Hardy, OHOR
Putnam Reiter, OEM
JB Akin, DESC, Inc
Charles Brady, City of Ardmore

4. Approval of February 6th Meeting Minutes

Mark Gregory noted that Dr. Steve Stadler, State Geographer, was listed as not present at the February Meeting therefore asking for the minutes to be amended to reflect this presence. Mark made a motion to accept the amended minutes. Mary Banken seconded the motion. The motion passed unanimously.

5. Discussion and possible action concerning the GIS Council's role in providing information to the Governor and Legislature including, but not limited to, the present structure and funding of the Council and the role it should play in state government

Mike Sharp informed the Council members that he had received some suggested changes to HB 1877 from Jon Craig, DEQ Water Quality Division director. According to Jon there are some concerns from several agencies about the Council's proposed legislation. Mike reviewed each of the concerns and suggested changes with the members and discussion was held about each. It was decided that the next step would be to explain the concerns and reactions of the Council members to Mr. Craig about the proposed changes that he proposed.

6. GIS Discussion / Data Issues

The new NRCS digital orthophotography will hopefully be released soon. The raw data can be purchased for approximately \$37,000.

7. New Business

No new business.

8. Announcements

The MAGIC Conference will be held on April 18 – 25 in Kansas City. For more information, please contact Mary Banken.

SCAUG Conference will be held April 3-8 in Dallas, Texas. For more information, please contact Mike Sughru.

11. Next Council Meeting

The next Council meeting will be held Friday, April 2nd at 9:30 am in the Conference Room at the Oklahoma Water Resources Board building.

12. Adjourn

The motion was made to adjourn and seconded. The meeting adjourned at 11:00 am.