

MINUTES

State GIS Council Meeting

The State GIS Council met Friday, October 4, 2004 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 1:35 p.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
Mike Sexton, OK Dept of Commerce
Mary Banken, OU Geo Information Systems
Jann Hook, OK Water Resources Board
David Pruitt, OK Dept of Environmental Quality

David Wheelock, OK Dept of Agriculture
Jay Adams, OK Dept of Transportation
Jane Weber, OK Geological Survey
Steve Stadler, State Geographer

MEMBERS ABSENT:

Office of State Finance
OK Corporation Commission
OK Dept of Wildlife Conservation
OK Tax Commission

Regional Universities of Oklahoma
OK State University

OTHERS PRESENT:

Wade Patterson, Garfield County Assessors Office
Dan Hough, OK Biological Survey
Charles Brady, City of Ardmore
Jim Ford, NRCS
John Sharp, ACOG

Mike Sughru, OWRB
Ester Goldsmith, ODAFF
CM Lin, SWODA
Sohail Hasanjee, OK Dept of Commerce

4. Approval of September Meeting Minutes

David Pruitt made a motion to approve the minutes. Jann Hook seconded the motion. The motion passed unanimously.

5. Discussion and possible action on submitting recommendations to the Governor to fill the newly created seats on the Council. Recommendations will be considered for representatives of the Oklahoma Association of Regional Councils, county assessors and city government.

Mike Sharp discussed with the group the recommendations made by the Oklahoma Association of Regional Councils and the Association of County Assessors to fill the newly created seats on the Council. Trish Weedn was nominated to represent the Oklahoma Association of Regional Councils while Wade Patterson was chosen to represent the Association of County Assessors. The Oklahoma Municipal League will be holding their monthly meeting later in the week and will nominate someone to fill the City Government position at that time. A motion was made by Jann Hook to forward the recommendations of Trish Weedn, Wade Patterson and the representative of the Oklahoma Municipal League to the Governor for appointment to the Council. Steve Stadler seconded the motion. The motion passed unanimously.

6. Discussion and possible action concerning the FY06 budget request

Mike Sharp discussed with the Council members the budget that was submitted Friday, October 1. Discussion was held among the Council members and audience.

7. Discussion and possible action concerning OPM GIS Job Descriptions

Jay Adams provided copies of GIS job descriptions from the state of Ohio to each of the Council members for review. Mike stated he would like to put together a set of job descriptions for GIS specialists, managers, and other related GIS positions that can be taken to OPM to be adopted into the state classification system. Mike suggested establishing a work group that would be responsible for working on this task. Jann Hook volunteered to head the work group. David Pruitt, Shellie Willoughby, and David Wheelock also volunteered to work with Jann Hook. Discussion among the group was held concerning the topic.

8. GIS Discussion / Data Issues

The 2003 Ortho photos are available through the Oklahoma Center for Geospatial Information www.ocgi.okstate.edu for free download. Jim Ford, NRCS stated the orthos should also be available for download from the Data Gateway datagateway.nrcs.usda.gov in October.

9. New Business

Mark Banken and Mike Sughru discussed the NSGIC meeting that was held in September. Topics of discussion included TIGER modernization, what other states are currently doing with GIS, and the updating of FEMA flood maps. The mid year meeting will be held in March in Washington, DC and the next annual meeting will be held in September in Rochester, NY.

10. Announcements

The OK SCAUG Conference is scheduled for October 7 at the Moore Norman Technology Center in Norman.

GIS Day at the Capitol 2005 is scheduled for March 8, 2005.

11. Next Council Meeting

The next meeting will be held Monday, November 1 at 1:30 pm in the Conference Room at the Oklahoma Water Resources Board building.

12. Adjourn

The motion was made to adjourn by Jay Adams and seconded by Jann Hook. The meeting adjourned at 2:35 pm.