

# MINUTES

## State GIS Council Meeting

The State GIS Council met Friday, September 7, 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  
Julianne Hoagland, OK Dept of Wildlife Conservation  
Jann Hook, OK Water Resources Board  
Mahesh Rao, State Geographer  
Jay Adams, OK Dept of Transportation  
Mike Houts, OK Dept of Environmental Quality

David Wheelock, OK Dept of Agriculture  
Mike Sexton, OK Dept of Commerce  
Troy Frazier, OK Tax Commission  
Mark Gregory, OK State University  
Jane Weber, OK Geological Survey

### **MEMBERS ABSENT:**

Office of State Finance  
OK Corporation Commission

Regional Universities of Oklahoma  
OU Geo Information Systems

### **OTHERS PRESENT:**

Wade Patterson, Garfield County Assessors Office  
David Lowther, SCI  
Ray Hardy, OK House of Representatives  
Eric Jones, SCI  
Sam Woodfork, Cleveland County  
Ray Fox, USGS  
Jason Masoner, USGS  
Ester Goldsmith, ODAFF  
Scott Roberson, OK Rural Water Association  
Peggy Stoller, ACOG  
Angela Mead, Cleveland County

Laird Hughes, Rose State College  
Dan Hough, OK Biological Survey  
Putnam Reiter, ODCEM  
Jim Ford, NRCS  
Sohail Hasanjee, OK Dept of Commerce  
Kate Burch, Topographic Mapping  
Bob Springer, SCI  
Trish Weedn, OARC  
Sara Cobb, City of Edmond  
Melissa Baldwin, ACOG

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

Mike Houts made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

#### **5. Discussion and approval of FY 2006 budget request.**

Mike Sharp discussed with the group the need to submit a budget to the Legislature for FY 2006. Mike submitted a proposed budget to the Council members for approval. Discussion was held concerning the proposed budget. The need for a Strategic Plan was also discussed among the members. Jay Adams discussed the need to get a series of GIS job descriptions recognized by OPM. Jann Hook stated the Water Resources Board had tried to implement those in the past but were unsuccessful. She did recognize the fact that if the GIS Council worked together OPM could be more responsive to the request. A motion was made by Jay Adams to proceed with the proposed FY 2006 budget. Jann Hook seconded the motion. The motion passed unanimously.

**6. GIS Discussion/Data Issues**

David Pruitt from DEQ gave a brief presentation to highlight their recently purchased 2003 County Mosaic Digital Ortho Photos and the DEQ Data Viewer. The photos will be made available to the GIS community for free download in the coming months.

Jim Ford from NRCS stated that the NRCS Data Gateway should be making the County Mosaics available for download later in September.

**8. New Business**

No new business.

**9. Announcements**

Troy Frazier discussed with the group various grant opportunities that are currently available.

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

**10. Next Council Meeting**

The next meeting will be held Monday, October 4 at 1:30 pm in the Conference Room at the Oklahoma Water Resources Board building.

**11. Adjourn**

The motion was made to adjourn by Mike Houts and seconded by Mark Gregory. The meeting adjourned at 2:30 pm.