

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 10, 2006 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:35 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	Barbara Gibson, OARC
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Jane Weber, OK Geological Survey
Mike Houts, OK Dept of Environmental Quality	Jay Adams, OK Dept of Transportation
Ann Brodie, Geo Information Systems	Melissa Houston, OKOHS
Troy Frazier, OK Tax Commission	Wade Patterson, County Assessors

MEMBERS ABSENT:

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	OK State University
OK Dept of Wildlife Conservation	OK Water Resources Board
City Government	

OTHERS PRESENT:

Shellie Willoughby, OK Conservation Commission	David Lowther, SCI
Charles Brady, City of Ardmore	Leslie Carter, OK One Call
Andrea Wedmuller, ACOG	Melissa Baldwin, ACOG
JW Burton, OBWEO	Eric Jones, SCI
Dan Hough, OK Biological Survey	Bob Springer, SCI
Ray Fox, USGS	Anne Bliss, OSDH
Ray Bottger, ODMHSAS	Thomas Tollett, CPN
Tina McKinley, OK One Call	Neil Garrett, OK Corporation Commission
Art Floyd, EODD	Esther Goldsmith, ODAFF
Sohail Hasanjee, ODOC	Robert Stokes, Cherokee Nation
Michelle Johnson, Geo Information Systems	

4. Approval of February Meeting Minutes

Wade Patterson made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Committee/Workgroup Updates

Mike Sharp updated the group on the Job Description Workgroup. Mike stated that all agencies interested in getting gis job descriptions needs to contact OPM. Mike Sughru will be providing the contact information for the person at OPM.

6. Presentation: "Census Bureau's Local Employment Dynamics (LED) Mapping Pilot Demo" by Jeff Wallace, Oklahoma Census Data Center, Oklahoma Department of Commerce

7. GIS Discussion / Data Issues

Mike Sharp discussed the 2003 – 2005 NAIP photography. Data is available on line at the www.geo.ou.edu as well on the OK Conservation Commission ftp site.

David Wheelock discussed the NRCS HUC 12 Boundaries. The first phase of review has been completed and the final review is in progress.

Mike Sharp announced that the Council received a CAP grant to develop a strategic plan. A facilitator will be selected to help with the process.

8. New Business

Mike Sharp stated that a draft partnership agreement between the Office of Geographic Information and UGSG will be an agenda item in May. This agreement will be part of the 50 States Initiative.

9. Announcements

Mike Sharp announced that the OK Conservation Commission is trying to get funds for the Coordinator position. Letters have been sent out to the Executive Directors of the Council members asking for their support in our request for funds.

John Sharp announced that ACOG will be collecting centerline data for enhanced 911 mapping. ACOG may be requesting data in the future for this project.

Mike Sharp announced that the MAGIC Conference will be held April 23 – April 27 in Kansas City.

10. Next Council Meeting

The next meeting will be held Friday, May 5 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

11. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Jay Adams. The meeting adjourned at 12:00 pm.