

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 8, 2006 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:30 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  
Mike Sexton, OK Dept of Commerce  
David Wheelock, OK Dept of Agriculture  
Jay Adams, OK Dept of Transportation  
Leroy Lage, City Government  
Jana Harris, OARC

Mark Gregory, OK State University  
Steve Stadler, State Geographer  
Wade Patterson, County Assessors  
May Yuan, Center for Spatial Analysis  
Mike Sughru, OK Water Resources Board  
William Mack, OK Tax Commission

### **MEMBERS ABSENT:**

Office of State Finance  
OK Corporation Commission  
OK Geological Survey  
OK Dept of Environmental Quality

Regional Universities of Oklahoma  
OK Office of Homeland Security  
OK Dept of Wildlife Conservation

### **OTHERS PRESENT:**

Shellie Willoughby, OK Conservation Commission  
Robert Stokes, Cherokee Nation  
Scott Roberson, OK Rural Water Association  
Cindy Simms, ASCOG  
Leslie Carter, OK One Call  
Katy Rich, OSDH  
Bob Springer, SCI  
Darryl Williams, USGS  
Ray Bottger, DMHSAS

Sohail Hasanjee, OK Dept of Commerce  
Steve Telford, ODOT  
Bob Pendergrass, INCOG  
Miriam McGaugh, OSDH  
Mitch Antle, Washington County  
Pong Wu, ACOG  
Charles Brady, City of Ardmore  
Imad Mrani, OSDH  
Srividhya V., City of Lawton

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

Jay Adams made a motion to approve the minutes. Wade Patterson seconded the motion. The motion passed unanimously.

#### **5. Committee/Workgroup Updates**

Mike Sughru updated the Council members on the job description workgroup. Mike has talked with OPM and will be working on putting the job descriptions together.

#### **6. Presentation: Strategic Planning Sessions by Mike Sharp, OK State Geographic Information Council**

#### **7. Distribution and completion of the Strategic Planning Needs Assessment Pilot Survey (Survey). Discussion, modification, and approval of the final Survey.**

Mike Sharp discussed the upcoming strategic planning process with the Council members. The online survey will be sent out soon. The last day of the survey will be September 29. After the survey results

have been compiled two focus group meetings will be held. The first meeting will be on Thursday, November 2 in Tulsa while the second meeting will be held Friday, November 3 in Oklahoma City. The Council members and members of the audience reviewed the on line survey and discussion was held.

**8. GIS Discussion / Data Issues**

2006 NAIP photography is available for some counties in Oklahoma. The photos are 2 meter leaf on.

David Wheelock discussed the variations on the spelling on the Baron Fork River in NE Oklahoma. Wayne Furr has agreed to do a presentation at an upcoming meeting to discuss USGS naming regulations.

**9. New Business**

No new business.

**10. Announcements**

Katy Rich was introduced at the new GIS Coordinator for the OK State Department of Health. Mike Sharp congratulated her on the new position and welcomed her to the meeting.

The OK SCAUG Conference will be held on October 5 at the new Moore Norman Tech Center. For more information contact Charles Brady.

**11. Next Council Meeting**

The next meeting will be determined at a later date.

**12. Adjourn**

The motion was made to adjourn by Wade Patterson and seconded by Mike Sughru. The meeting adjourned at 12:30 pm.