

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 6, 2007 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  
Mike Sughru, OK Water Resources Board  
Mike Houts, OK Dept of Environmental Quality  
Leroy Lage, City Government

Jane Weber, OK Geological Survey  
Steve Stadler, State Geographer  
Wade Patterson, County Assessors  
Tarek Rashed, Center for Spatial Analysis  
Troy Frazier, OK Tax Commission  
Trish Weedn, OARC

### **MEMBERS ABSENT:**

Office of State Finance  
OK Corporation Commission  
OK State University

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

### **OTHERS PRESENT:**

Shellie Willoughby, OK Conservation Commission  
Leslie Carter, OK One Call  
Steve Beleu, ODL  
Scott Roberson, OK Rural Water Association  
Steve Telford, OK Dept of Transportation  
Larry Reser, OK Dept of Transportation  
Todd Fagin, Coordinate Solutions  
Darryl Williams, USGS  
Wayne Furr, OK Board of Geographic Names  
Ray Bottger, ODMHSHS  
Charles Brady, City of Ardmore  
Jefferey Myers, Corporation Commission  
Stephen Mattax, ODAFF  
Bob Springer, SCI

Dan Hough, OK Biological Survey  
Eric Jones, SCI  
Kathy Hines, Center for Spatial Analysis  
Katy Rich, OK State Dept of Health  
Leroy Tackett, OK Dept of Transportation  
Thomas Tollett, CPN  
Peggy Stoller, ACOG  
Michael Larson, OSU  
Miriam McGaugh, OK State Dept of Health  
Jun Gao, City of Stillwater  
Tricia Billingsley, Corporation Commission  
Sohail Hasanjee, OK Dept of Commerce  
Imad Mrami, OK State Dept of Health

#### **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 Sughru updated the Council members on the job description workgroup. Questions concerning the job descriptions were discussed and addressed. Updated descriptions will be sent out and comments should be sent to Mike Sughru. Council members were urged to prepare a letter to OPM supporting these new job descriptions. Letters are to be submitted to Mike Sughru to be included in the material sent to OPM.

#### **6. "Names across Oklahoma: an Introduction to the Official Naming Process" by Wayne Furr, Oklahoma Board on Geographic Names**

**7. GIS Discussion / Data Issues**

Mike Sharp discussed the NSGIC Mid Year Meeting with the Council members.  
Mike Sharp informed the Council members that letters had been sent to the House and Senate Committee members concerning our recently completed Strategic Plan. Copies of the Strategic Plan were also sent with the letters.

**8. New Business**

No new business.

**9. Announcements**

SCAUG Regional Conference: April 9 -13, 2007 New Orleans, LA

**11. Next Council Meeting**

The next meeting will be held May 4, 2007 at 10:30 a.m.

**12. Adjourn**

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