

# A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL  
Friday, September 11, 2020 - 10:30 am  
Zoom Teleconference Meeting

## Public Access Meeting Links:

Join Zoom Meeting

<https://onenet.zoom.us/j/852587045?pwd=OUFnZlJOMzE2eC9QVTJpVjFKL0ttdz09>

Meeting ID: 852 587 045

Passcode: 501821

One tap mobile

+13462487799,,852587045# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 852 587 045

\*If the meeting connection is lost, proceedings will be stopped and an attempt to reconvene the meeting in 5 minutes will be made. If it is not possible to reconnect, the meeting will be reconvened at 11:30 am on the same day.

This meeting will include teleconferencing in compliance with the Open Meetings Act as amended by S.B. 661. There will be Office of Geographic Information / Conservation Commission staff present at the meeting site. The public may access the meeting through the links above.

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## MEMBERS IN ATTENDANCE VIA TELECONFERENCE:

Mike Sharp, OK Conservation Commission  
Charles Brady III, City of Ardmore, City Government Representative  
Jeremy Planteen, OK Department of Transportation  
Matthew Wormus, OK Department of Environmental Quality  
Russell Standridge, OK Geological Survey  
Keith Waag, OK Department of Wildlife Conservation  
Todd Mathes, Washington County Assessor, County Assessors Representative  
Ryan Baldrachi, OK Department of Agriculture, Food and Forestry  
Michael Larson, Oklahoma State University  
Jeffrey Widener, Center for Spatial Analysis of the University of Oklahoma  
Tracy Scopel, OK Water Resources Board  
Steve Oliver, OK Tax Commission  
Mike Sexton, OK Department of Commerce  
Kellie Lewelling, OK Corporation Commission  
OK Office of Homeland Security – Vacant  
OMES – Vacant  
State Geographer - Vacant  
Oklahoma Regional Universities Representative – Vacant  
Oklahoma Association of Regional Councils Representative - Vacant

## MEMBERS IN ATTENDANCE AT MEETING LOCATION:

*[Reserved, if needed]*

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1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of February Meeting Minutes
5. Committee Reports
6. Presentation and discussion of the draft The State of Oklahoma Geographic Information NG911 and Addressing Standard, version 2.2. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph G(1) one of the duties of the Council is the adoption of standards and procedures that may be applied to geographic information. The Council will consider and take possible action concerning the adoption of the The State of Oklahoma Geographic Information NG911 and Addressing Standard, version 2.2 as presented.
7. Discussion and possible vote concerning the proposed FY'22 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'22 budget request of the Oklahoma Conservation Commission.
8. Presentation:

**Geospatial Data in Planning and Research:  
The Role of the Oklahoma Natural Heritage Inventory**

Bruce Hoagland and Todd Fagin, Oklahoma Natural Heritage Inventory, University of Oklahoma

9. Open GIS Discussion / Data Issues
10. New Business
11. Announcements
12. Set the time and place of the next Council meeting.
13. Adjourn