

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 9, 2021 via open teleconference. Mike Sharp called the meeting to order at 10:30 a.m. The agenda for the meeting was sent out to the GI Community through the OK GIS List serve as well as the OK GI Council Contact Database. The OK GIS List Serve currently includes approximately 600 GIS professionals while the OK GIS Council Contact Database includes approximately 225 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net Mike Sharp stated this was a regular scheduled meeting held in accordance with the Open Meeting Law, Title 25, Oklahoma Statutes, Sections 301 and will include teleconferencing in compliance with the Open Meetings Act as amended by Senate Bill 661. Following the pledge of allegiance Shellie Willoughby took roll of the Council members. It was determined that a quorum was present.

MEMBERS PRESENT:

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| Mike Sharp, OK Conservation Commission | Russell Standridge, OK Geological Survey |
| Jeremy Planteen, ODOT | Todd Mathes, OK County Assessors |
| Tracy Scopel, OK Water Resources Board | Charles Brady III, City of Ardmore |
| Keith Waag, OK Dept of Wildlife Conservation | Steve Oliver, OK Tax Commission |
| Kellie Lewelling, OK Corporation Commission | Barbara Gibson, OK Regional Council |
| Ryan Baldrachi, OK Dept of Agriculture, Food & Forestry | Mike Sexton, OK Department of Commerce |
| Amy Brittain OK DEQ | Michael Larson, OK State University |
| Hiram Tabler, OK Dept of Homeland Security | Jeffrey Widener, Center for Spatial Analysis |

MEMBERS ABSENT:

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| Regional Universities of Oklahoma | OMES |
| State Geographer | |

OTHERS PRESENT:

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| Shellie Willoughby, Office of Geographic Information | Michael Couch, Meshek and Associates |
| Claire DeVaughn, USGS | Clay Barrett, OSU |
| David Murray | David Wheelock, City of OKC |
| Derrick Stark, OWRB | Edson Jean-Jacques |
| Gwen Johnson, ODOT | Helen Agnew, INCOG |
| Jan Jenkins, Call OKIE | Joyce Green, City of Norman |
| Kelli White, ODOT | Kyndra Spencer |
| Lauren Wood, ACOG | Luis Sanchez |
| MaKyla Tipken | Marcus Young |
| Marshall Mungle | Pamela Journey, Cross Timbers |
| Ray Bottger, OKDMHSAS | Ray Poland |
| Richard DeLano | Sam Coldiron, ODOT |
| Scott Roberson, OWRB | Spencer Kusi |
| Tim Thompson | Tricia Hines, House of Representatives |
| Troy Daniels | Tyler Dunlap |
| Madeline Dillner, OK Corporation Commission | |

4. Approval of March Meeting Minutes

A motion was made by Charles Brady III and seconded by Steve Oliver to approve the minutes of the March 5, 2021 GI Council meeting as presented. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Standridge, Waag, Baldrachi, Mathes, Gibson, Scopel, Oliver, Sexton, Larson, Brittain, Tabler, Widener, and Lewelling. Nay votes: None. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.
- Addressing Standards Workgroup: Shellie Willoughby updated the group on the 911 grants. She discussed the GIS 911 training courses and the State 911 Repository.
- Framework Data Layer Workgroup: No report given.

- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

7. **Presentation: Municipality Boundaries Past, Present, and Future, Steve Oliver, OK Tax Commission**

8. **Open GIS Discussion / Data Issues**

Mike Sharp thanked Madeline Dillner for the Virtual GIS Day at the Capitol Story Map (<https://arcg.is/yL9Df>). Since we were unable to hold GIS Day at the Capitol in person Madeline put together a virtual GIS Day at the Capitol so we could continue to get our story out to the public. If you are interested in participating please contact Madeline. To date there have been 805 views.

9. **New Business**

None

10. **Announcements**

SCAUG events: www.scaug.org

11. **Next Council Meeting**

The next regular meeting of the State GI Council will be held May 7 at 10:30 a.m.

12. **Adjourn**

There being no further business Charles Brady III made a motion, seconded by Todd Mathes, to adjourn the meeting at 11:12 a.m. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Standridge, Waag, Baldrachi, Mathes, Gibson, Scopel, Oliver, Sexton, Larson, Brittain, Widener, Tabler, and Lewelling. Nay votes: None. Motion carried.