

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 1, 2022 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. The meeting was also made available for general attendance through Zoom. 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. 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
Jeremy Planteen, ODOT
Steve Oliver, OK Tax Commission
Barbara Gibson, OK Regional Council
Matt Wormus, OK DEQ
Kellie Lewelling, OK Corporation Commission

Charles Brady III, City of Ardmore
Tracy Scopel, OK Water Resources Board
Leah Nash, Center for Spatial Analysis
Michael Larson, OK State University
Russell Standridge, OK Geological Survey

MEMBERS ABSENT:

Regional Universities of Oklahoma
State Geographer
OK Dept of Homeland Security
OK Department of Commerce

OMES
OK Dept of Agriculture, Food & Forestry
OK County Assessors
OK Dept of Wildlife Conservation

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Tricia Hines, OK State House of Representatives
Kristen Gillman, ODWC
Lauren Wood, ACOG
Keith Waag, ODWC
Mike Sexton, OK Dept of Commerce
Giovanni Penna
David Wheelock, City of OKC
Jon Reid
Dustin Becker, DataMark
Jack Dimpsey, OK Dept of Health
Gwen Johnson, ODOT
Sharon O'Conner, ODOT
Scott Roberson

Rachel Miller, DEQ
Daniela Spade, CSA
Dustin Holt, Choctaw Nation
Mark Micozzi
Rayyan Aldossary
Todd Mathes, OK County Assessor
Jacob Bushong, NRCS
Derrick Stark
Ray Bottger, ODMHSAS
Makyla Tipken
Zakary Legarda, OEM
Rachel Phillips
Eric Aslock
Teri Nelson

4. Approval of January Meeting Minutes

A motion was made by Jeremy Planteen and seconded by Charles Brady III to approve the minutes of the January 7 GI Council meeting as presented. The motion passed unanimously. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: Jack Dimpsey from the State Dept of Health is interested in getting this group back together. He will be sending out meeting notices soon. If you would like to be involved please contact Jack Dimpsey.
- Addressing Standards Workgroup: No report given.

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

6. **Presentation: How the Department of Environmental Quality (DEQ) uses GIS to tell our Agency's story by Amy Brittain and Matt Wormus, DEQ**

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

None

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

Mid America GIS Consortium (MAGIC) Symposium, April 2022: www.magicgis.org/2022-Conference

Oklahoma URISA Chapter – Contact Steve Oliver, steve.oliver@tax.ok.gov

10. **Next Council Meeting**

The next regular meeting of the State GI Council will be held May 6, 2022 at 10:30 a.m.

11. **Adjourn**

There being no further business Mike Sharp adjourned the meeting at 11:45 am.