

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 14, 2023 in Oklahoma Board of Regents, 655 Research Parkway Oklahoma City, OK 73111. The meeting was also made available for general attendance through an online meeting connection. 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 200. 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
Scott Robinson, OK Water Resources Board
Todd Fagin, Center for Spatial Analysis
Barbara Gibson, Regional Councils
Kellie Lewelling, OK Corporation Commission
Zakary Legarda, OK Dept of Homeland Security

Charles Brady III, City of Ardmore
Michael Larson, OK State University
Steve Oliver, OK Tax Commission
Matt Wormus, OK DEQ
Kristen Gillman, OK Dept of Wildlife
Mike Sexton, OK Dept of Commerce

MEMBERS ABSENT:

Regional Universities of Oklahoma
State Geographer
OK County Assessors
ODOT

OMES
OK Dept of Agriculture, Food & Forestry
OK Geological Survey

OTHERS PRESENT:

Shellie Willoughby, OGI
Daniela Spade, CSA
Janet Stewart, OK Conservation Commission
Joshua Kalffa, OKDEQ

Colin Brooks, OK Corporation Commission
Candace Perry, CSA
Tricia Hines, OK House of Representatives
Lance Terry, 911 Management Authority

4. Approval of February Meeting Minutes

A motion was made by Steve Oliver and seconded by Charles Brady III to approve the minutes of the February GI Council meeting as presented. The motion passed unanimously. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report given.
- 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: The Evolution of the Oklahoma County Boundaries by Mike Sharp, Office of Geographic Information

7. Open GIS Discussion / Data Issues

NAIP Photography will be flown in 2023.

8. New Business

None

9. Announcements

SCAUG events: www.scaug.org

MAGIC events: www.magicgis.org

Steve Oliver announced OK URISA had their first meeting on April 12. They will be holding regular meetings with the next meeting in the Tulsa area.

Shellie Willoughby thanked everyone who attended GIS Day at the Capitol.

Shellie Willoughby recognized Colin Brooks from the OK Corporation Commission as the Regional SCAUG Founder's Award winner. Shellie also recognized CSA as the Regional SCAUG Thumbs Up Award winner. They will formally receive their awards at the Regional SCAUG conference in Frisco, Texas on April 20.

10. Next Council Meeting

The next regular meeting of the State GI Council will be held May 5, 2023 at 10:30 a.m.

11. Adjourn

A motion was made by Charles Brady III and seconded by Todd Fagin to adjourn the meeting. The meeting adjourned at 12:00 pm.