

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 8, 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  
Derrick Stark, OK Water Resources Board  
Leah Nash, Center for Spatial Analysis  
Steve Oliver, OK Tax Commission  
Zakary Legarda, OK Dept of Homeland Security

Charles Brady III, City of Ardmore  
Barbara Gibson, Regional Councils  
Michael Larson, OK State University  
Russell Anderson, OK Geological Survey  
Matt Wormus, OK DEQ

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
State Geographer  
OK County Assessors  
ODOT  
OK Dept of Commerce

OMES  
OK Dept of Agriculture, Food & Forestry  
OK Dept of Wildlife Conservation  
OK Corporation Commission

### **OTHERS PRESENT:**

Shellie Willoughby, OGI  
Sheri Tilley, DEQ  
Wendie Sharp, OK Conservation Commission  
Kelli White, ODOT  
Madeline Dillner  
Janelle Ivey  
Tricia Hines  
Marco Micozzi  
Luis Sanchez  
Ray Bottger  
Claire DeVaughn  
Janelle Williams

Ty Simmons, INCOG  
Paul Zimmerman, Pinnacle  
Scott McThompson  
Marcus Young  
Todd Mathes  
Cason Mees, Pinnacle  
Michael Coonfield  
Will Gustafson  
David Wheelock  
Jessi Joiner  
Pamela Journey  
Mike Sexton

#### **4. Approval of May Meeting Minutes**

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

#### **5. Committee Reports**

- Data Sharing Workgroup: No report given.
- Addressing Standards Workgroup: Charles Brady III discussed that he will be asking for input from the GIS Community for revisions to the current Address Standards.
- Framework Data Layer Workgroup: No report given.
- County Boundary Workgroup: Mike Sharp discussed upcoming meetings that will be held concerning the County Boundary layer.

**6. Discussion and possible vote concerning the proposed FY'25 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'25 budget request of the Oklahoma Conservation Commission.**

Mike Sharp discussed the proposed budget. A motion was made by Charles Brady III and seconded by Steve Oliver to approve the budget. The motion passed unanimously. Motion carried.

**7. Presentation:** "ArcGIS Pro Tips and Tricks" by Greg Hakman, Esri

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

Steve Oliver is looking for 2000 aerial photography around the Red River Boundary. If you know of any please contact Steve Oliver.

**9. New Business**

None

**10. Announcements**

SCAUG events: [www.scaug.org](http://www.scaug.org)

MAGIC events: [www.magicgis.org](http://www.magicgis.org)

OU GIS Day: <https://www.ou.edu/csa/events>

Esri Gulf Coast Conference: <https://www.esri.com/en-us/about/events/gulf-coast-uc/overview>

**11. Next Council Meeting**

The next regular meeting of the State GI Council will be held October 6, 2023 at 10:30 a.m.

**12. Adjourn**

A motion was made by Charles Brady III and seconded by Matt Wormus to adjourn the meeting. The meeting adjourned at 11:10 am.