

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 5, 2024 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  
Daniela Spade, Center for Spatial Analysis  
Steve Oliver, OK Tax Commission  
Chris Mask, OK Dept of Agriculture, Food & Forestry  
Gwen Johnson, ODOT  
David Murray, OK Dept of Wildlife Conservation  
Russell Standridge, OK Geological Survey

Charles Brady III, City of Ardmore  
Barbara Gibson, Regional Councils  
Michael Larson, OK State University  
Kellie Winkler, OK Corporation Commission  
Matt Wormus, OK DEQ  
Mike Sexton, OK Dept of Commerce  
Larry Stein, OK County Assessors

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
State Geographer

OMES  
OK Dept of Homeland Security

### **OTHERS PRESENT:**

Shellie Willoughby, OGI  
Jeremy Planteen, Poe & Associates  
April Mueller, CSA  
Eric Parks, OCC  
Mary Harris, SWODA  
Michael Coonfield, OK 911 Management Authority  
Ray Bottger  
TJ Hathcock, OK Conservation Commission  
Ty Simmons, ACOG  
Valerie Love  
Wendie Sharp, OK Conservation Commission  
Leah Nash, CSA

Ehsan Forentan, OSU  
Kaitlin Ashworth, Poe & Associates  
Colin Brooks, OCC  
Jim Marlatt, OCC  
Matt Charton, DataScout  
Mike Morrison, OK County Assessor  
Tanner Jones, ACOG  
Terry Sherman  
Tyler Dunlap, OKIE 811  
Kristen Gillman, OK Wildlife  
Lacee Stanley

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

A motion was made by Larry Stein 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.
- County Boundary Workgroup: No report given.

#### **6. Discussion and Possible Approval of the State of Oklahoma Geographic Information NG911 and Addressing Standard Version 3**

Charles Brady III presented the draft of the State of Oklahoma Geographic Information NG911 and Addressing Standard Version 3. Charles highlighted and discussed the changes with the Council and the audience. Charles made a motion to approve the State of Oklahoma Geographic Information NG911 and Addressing Standard Version 3 pending approval at the upcoming OK 911 Management Authority Meeting. Larry Stein seconded the motion. The motion passed unanimously. Motion carried.

7. **Presentation:** "System Upgrades within the Oklahoma County Assessor's Office" by Larry Stein and Michael Morrison, Oklahoma County Assessor's Office.

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

Mike Sharp discussed the new USGS program, 3DHP. Fugro will be doing a presentation on the program at the next GI Council meeting.

Lance Terry discussed the School Mapping bill, HB 3884, that has been introduced.

#### 9. **New Business**

No New Business

#### 10. **Announcements**

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

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

#### 11. **Next Council Meeting**

The next regular meeting of the State GI Council will be held May 3, 2024 at 10:30 a.m.

#### 12. **Adjourn**

The meeting adjourned at 11:36 am.