MINUTES State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 4, 2025 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. Shellie Willoughby 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. Shellie Willoughby 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:

Shellie WIlloughby, OK Conservation Commission Leah Nash, Center for Spatial Analysis David Murray, OK Dept of Wildlife Conservation Madeline Dillner, OK Corporation Commission Larry Stein, OK County Assessor Sam Coldiron, ODOT

MEMBERS ABSENT:

Regional Universities of Oklahoma OK Dept of Commerce OK Dept of Homeland Security OK Dept of Agriculture, Food & Forestry

OTHERS PRESENT:

Ian Peebles, City of Edmond Antonio Aldolphus, City of Edmond Jeremy Planteen, Poe and Associates Vincent Robinson, SRB Lance Freeman, ODOT Tim Bohn, Bowman Surdex Mike Sexton, OK Dept of Commerce Wendie Sharp, OK Conservation Commission Abby Mack David Wheelock Pam Jurney Ray Bottger Seth Pinnoo Tyler Dunlap Charles Brady III, City of Ardmore Michael Larson, OK State University Derrick Stark, OWRB Barbara Gibson, Regional Councils Makenna Hartman, OK DEQ

OMES OK Tax Commission OK Geological Survey

Cole Howard, City of Edmond Gwen Johnson, ODOT Rich Riemann, Data Mark Eric Parks, Corp Comm Mike Sharp, OGI Ty Simmons Matt Hiland Kaitlin Ashworth Lauren Wood Zac Canahan Mark Micozzi Tricia Hines Jun Gao Michelle Fischer

4. Approval of February Meeting Minutes

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

5. <u>Committee Reports</u>

- 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. Presentation:

What's going on with City of Edmond GIS in 2025

Antonio Adolphues, Cole Howard and Ian Peebles - City of Edmond, Oklahoma

7. Open GIS Discussion / Data Issues

Shellie Willoughby discussed the leaf off aerial photography flight that has been flown. Tim Bohn will be doing a presentation on the new photography during the May GI Council meeting.

8. New Business

None

9. Announcements

SCAUG events: <u>www.scaug.org</u> MAGIC events: <u>www.magicgis.org</u>

Derrick Stark invited everyone to Water Appreciate Day at the Capitol on May 13, 2025. Madeline Dillner discussed some updated web resources on the OK Corporation Commission website.

10. Next Council Meeting

The next regular meeting of the State GI Council will be held May 2, 2025 at 10:30 a.m.

11. <u>Adjourn</u>

The meeting adjourned at 11:13 am.