

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL
September 9, 2022 - 10:30 am

Oklahoma Board of Regents
655 Research Parkway
Oklahoma City, OK 73111

1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of May Meeting Minutes
5. Committee Reports
6. Discussion and possible vote concerning the proposed FY'24 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'24 budget request of the Oklahoma Conservation Commission.
7. Presentation:

"Status Update of the Statewide 911 Project"
Lance Terry, OEM
8. Open GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Council may defer, strike, continue, table, and/or refer any agenda item to its Chairman, and/or refer back or appoint a committee for the purpose of gathering more information the Council may need to take action on any agenda item at a subsequent special or regular meeting of the Council.