

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, June 6, 2008 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:30 a.m. He stated this was a regularly scheduled meeting in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the building. 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
Sohail Hasanjee, OK Dept of Commerce
David Wheelock, OK Dept of Agriculture
Jay Adams, OK Dept of Transportation
Kim Carter, OK Office of Homeland Security
Mark Hilderbrand, OK Dept of Environmental Quality
Mike Sughru, OK Water Resources Board
Troy Frazier, OK Tax Commission

Jane Weber, OK Geological Survey
Steve Stadler, State Geographer
May Yuan, Center for Spatial Analysis
Ralph Smith, Office of State Finance
Mark Gregory, OK State University
Andrea Crews, OK Department of Wildlife
Wade Patterson, County Assessors

MEMBERS ABSENT:

City Government
OK Corporation Commission

Regional Universities of Oklahoma
OK Association of Regional Councils

OTHERS PRESENT:

Shellie Willoughby, OK Office of Geographic Information
Bob Springer, Benchmark GPS
Gail Hedgcoth, Osage County Assessor
Chad Corcaran, OK State Dept of Health
Peggy Stoller, ACOG
Lindsey Wortham, ACOG
Pete Earls, OSU
Candace Cunningham, OK Conservation Commission
Katy Rich, OK State Dept of Health
Sam Woodfork, Cleveland County
Charles Brady, City of Ardmore
Jeff Chamberlain, Intermap

Wayne Furr, COGNA
Darryl Williams, USGS
Michael Larson, OSU
Dan Hough, Ok Biological Survey
Bill Walker, Surdex
Chris Koontz, Citizen Potawatomi Nation
Leslie Carter, Call Okie
Ryan Billings, ACOG
Angela Mead, Cleveland County
Amy Brittian, OK DEQ
Ray Bottger, ODMHSAS

4. Approval of May Meeting Minutes

Mark Hilderbrand made a motion to approve the minutes. Jay Adams seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby updated the group on the progress of ESRI state contract. The Department of Central Services is still working on reviewing the contract.

6. Discussion and possible approval of recommended pay bands for GIS job classifications as requested by OPM.

The Job Description workgroup presented to the Council the recommended pay bands for the GIS job classifications. These bands were determined by reviewing the SCAUG and GITA salary surveys from past years. The Job Description workgroup also used the current OPM

pay band titles so that the band could be easily incorporated into the current OPM system. Discussion was held among the Council members. Wade Patterson made a motion to approve the recommended job classification pay bands as presented. Jay Adams seconded the motion. The motion passed unanimously.

7. Presentation: “Building National Elevation Datasets” by Jeff Chamberlain, Intermap Technologies

8. GIS Discussion / Data Issues

Troy Frazier announced that the FSA has completed the 1 meter leaf off orthophotography for the state. Hopefully the data will be available for download in early fall.

Katy Rich asked the group if anyone had school locations georeferenced. Mike Sharp stated he would call Sandy Garrett at the OK Department of Education to see if he could get the address for geocoding.

9. New Business

No new business.

10. Announcements

OK GITA meeting will be held June 17 in Tulsa, OK.

OK SCAUG meeting will be held June 24 from 8:30 am – 12:00 pm at the National Weather Center in Norman.

OK SCAUG Conference will be held September 30 at the Moore Norman Technology Center. For more information www.scaug.org

COGNA meeting will be held in Oklahoma City on Sept 2 -6. For more information please visit their webstie: http://cogna50usa.org/08okc/2008_oklahoma_city.htm

Wade Patterson announced that Troy Frazier received his mapping designation from the International Association of Assessing Officers. He is only one of 5 people in Oklahoma who have received this designation.

Mike Sharp expressed his appreciation for all of the work that the Council members and members of the audience are doing for the geospatial community. He greatly appreciates all the activity on the list serve to assist people with problems and post tips. He encourages everyone to keep up the great work.

11. Next Council Meeting

The next meeting will be held September 5 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Jane Weber. The meeting adjourned at 11:30 am.