

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 8, 2010 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	Troy Frazier, OK Tax Commission
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Jane Weber, OK Geological Survey
Mike Sughru, OK Water Resources Board	Dick Clark, Office of State Finance
Wade Patterson, County Assessors	Andrea Crews, OK Dept of Wildlife
Amy Brittain, OK Dept of Environmental Quality	Kathy Hines, Center for Spatial Analysis
Jay Adams, OK Dept of Transportation	Kim Carter, OK Office of Homeland Security
Trish Weedn, OK Association of Regional Councils	Leroy Lage, City Governments

MEMBERS ABSENT:

OK Corporation Commission	Regional Universities of Oklahoma
OK State University	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Darryl Williams, USGS
Doug Hawthorne, State Parks	Gail Hedgcoth, Osage County Assessor
Steve Beleu, OK Department of Libraries	Becky Coleman, Muscogee Creek Nation
Erik Bartholomew, OK Dept of Wildlife Conservation	Wes Morrison, OK State Dept of Health
Brad Nesom	Julie Adams, NRCS
Ray Bottger, OKMHSAS	Katy Rich, OK State Dept of Health
Dan Hough, OK Biological Survey	Luke Bell, US Fish and Wildlife
Charles Brady, City of Ardmore	Chris Hise, the Nature Conservancy
Jeff Myers, OK Corporation Commission	
Lyndsey Girod, Muscogee Creek Nation	

4. Approval of November Meeting Minutes

Wade Patterson made a motion to approve the minutes. Dick Clark seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby and Jay Adams reported that there have been a few set backs concerning the job descriptions. Our contact person at OPM has retired so a new person has been assigned to review our request. ODOT has requested a few changes be made to our original job descriptions. Shellie will work with OPM and ODOT with the goal of getting a revised version of the job descriptions implemented soon.

6. Presentation: "A Spatially-Based Planning Tool Designed to Reduce Negative Impacts from Development on the Lesser Prairie Chicken (*Tympanuchus pallidicinctus*) in Oklahoma." by Chris Hise, OK Nature Conservancy & Luke Bell, U.S. Fish and Wildlife Service

8. GIS Discussion / Data Issues

Mike Sharp proposed the Council start moving forward to address the issues of data in the state. Mike would like the Council to develop a data governance model and identify data stewards for specific data layers. The goal would be to build a structure of data stewards and manage it for the state. Mike will be providing more information about this topic in the coming months.

9. New Business

Luke Bell, US Fish and Wildlife discussed the possibility of creating a new landcover dataset for the state of Oklahoma. Several attendees of the meeting including Dan Hough, Julie Adams, Darryl Williams and Shellie Willoughby agreed to meet to discuss what it would cost to develop the dataset.

10. Announcements

SCAUG Conference, March 29– April 2, Ft Worth, Texas. www.scaug.org
MAGIC Symposium, April 18-22, 2010, Kansas City, Mo. www.magicgis.org
GIS Day at the Capitol, March 10, 2010, Oklahoma City, OK www.okmaps.onenet.net

11. Next Council Meeting

The next meeting will be held February 5, 2010 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 11:45 am