

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 10, 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:

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| Mike Sharp, OK Conservation Commission | Jeff Spelman, OK Tax Commission |
| Mike Sexton, OK Dept of Commerce | Steve Stadler, State Geographer |
| Jane Weber, OK Geological Survey | Wade Patterson, County Assessors |
| Mike Sughru, OK Water Resources Board | Andrea Crews, OK Dept of Wildlife |
| Amy Brittain, OK Dept of Environmental Quality | Kathy Hines, Center for Spatial Analysis |
| David Wheelock, OK Dept of Agriculture | Kim Carter, OK Office of Homeland Security |
| Ann Marie Waugh, OK Association of Regional Councils | |

MEMBERS ABSENT:

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| OK Corporation Commission | Regional Universities of Oklahoma |
| Office of State Finance | OSU |
| OK Dept of Transportation | City Governments |

OTHERS PRESENT:

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| Shellie Willoughby, Office of Geographic Information | Jeff Wallace, Office of Accountability |
| Dan Hough, OK Biological Survey | Bob Blasing, USBR |
| Adam Milligan, USBR | Lynetta Long, OSBI |
| Gail Hedgcoth, Osage County Assessor | Jerrold Smith, USGS |
| Mitch Antle, Washington County Community Dev | Michael Funaro, ESRI |
| Wes Morrison, OK Dept of Health | Pam Jurney, Red Plains Professional |
| Ray Bottger, ODMHSAS | Joyce Green, City of Norman |
| Miriam McGaugh, OK Dept of Health | Lt. Greg Lankford, OMD |
| Christy Batterson, City of Edmond | Alicia Nicely, ACOG |
| Candace Cunningham, OK Conservation Commission | Chris Fetsch, OK Dept of Health |
| Stacia Canaday, ESRI | Darryl Williams, USGS |
| Ian Peebles, City of Edmond | |

4. Approval of June Meeting Minutes

Wade Patterson made a motion to approve the minutes. Kim Carter seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby updated the group on the job description initiative. Mike Sharp and Shellie met with OPM and ODOT to discuss some issues with the job descriptions. The meeting resulted in the 3rd manager level job description being dropped. The descriptions will now go through OPM internal review and an open meeting will be scheduled. We are hopeful that the job descriptions will make it through the open meeting and will be implemented soon.

Dan Hough gave the Council members a landcover dataset workgroup update. The group met on August 3rd and will meet again after the September Council meeting. The group did

present a poster at the 95th Ecological Society of America Annual Meeting August 1 to August 6, 2010 in Pittsburgh, PA. The poster described what the group hopes to accomplish in the future.

Amy Brittain gave the Council members an environmental data workgroup update. The group plans to meet again on September 28th to continue discussing data issues.

6. Discussion and possible approval of the FY'12 Budget for the Office of Geographic Information

Mike Sharp presented the proposed FY '12 budget to the Council members. Discussion was held among the GI Council members concerning the budget. Andrea Crews made a motion to approve the budget. Wade Patterson seconded the motion. The motion passed unanimously.

7. Presentation: "MapServer – County Map Viewer", Troy Frazier, OK Tax Commission

8. GIS Discussion / Data Issues

Mike stated that 2010 NAIP photography for Eastern Oklahoma should be released soon.

9. New Business

None

10. Announcements

OK SCAUG Conference, September 21, 2010, Moore Norman Tech Center. www.scaug.org
ArcGIS 10: What's New Seminar, November 9, 2010, Oklahoma City www.esri.com

11. Next Council Meeting

The next meeting will be held November 5, 2010 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Kim Carter. The meeting adjourned at 11:35 am