

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 5, 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. Mike Sharp 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. Mike Sharp 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:

Mike Sharp, OK Conservation Commission
Daniela Spade, Center for Spatial Analysis
Kristen Gillmand, OK Dept of Wildlife Conservation
Colin Brooks, OK Corporation Commission
Larry Stein, OK County Assessor
Alex Couch, ODOT
Chris Masters, OK Dept of Homeland Security
Steve Oliver, OK Tax Commission

Charles Brady III, City of Ardmore
Michael Larson, OK State University
Derrick Stark, OWRB
Barbara Gibson, Regional Councils
Matt Wormus, OK DEQ
Mike Sexton, OK Dept of Commerce

MEMBERS ABSENT:

Regional Universities of Oklahoma
ODAFF

OMES
OK Geological Survey

OTHERS PRESENT:

Shellie Willoughby, OK Conservation Commission
Wendie Sharp, OK Conservation Commission
Lauren Wood
Ty Simmons
Michele Fischer

Merelin Dubon-Pena, OSU
TJ Hathcoch, OK Conservation Commission
Mark Micozzi
Zac Carnahan
Dep Nguyen

4. Approval of May Meeting Minutes

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

5. Committee Reports

- Data Sharing Workgroup: No report given.
- Addressing Standards Workgroup: No report given..
- Framework Data Layer Workgroup: No report given.
- County Boundary Workgroup: Mike Sharp updated the group on an interim study that was held on September 10 with Representative Mark Larson.

6. Presentation:

No Presentation Due to Illness

7. Open GIS Discussion / Data Issues

Mike Sharp discussed the leaf off aerial photography project. Mike thanked all of the people involved with reviewing the data. The people included members of ODOT, OCC and the City of Ardmore.

8. New Business

None

9. Announcements

SCAUG events: www.scaug.org

MAGIC events: www.magicgis.org

OU GIS Day: Wednesday, November 19 <https://www.ou.edu/ags/csa/events>

OSU GIS Day: October 28

Matt Wormus announced he will be teaching CAMEO classes beginning in the Fall. For more information please contact Matt Wormus at DEQ

Alex Couch announced that ODOT has a job opening. For more information, please check the State's job website.

10. Next Council Meeting

The next regular meeting of the State GI Council will be held October 3, 2025 at 10:30 a.m.

11. Adjourn

The meeting adjourned at 11:30 am.