

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
EMERGING TECHNOLOGY COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council Administrative and Legal Committee will hold a meeting open to the public.

Meeting Time:

Wednesday, June 26, 2024 from 1:00 pm – 2:00 pm

Meeting Location: Virtual Only - Google Meets

Video call link: <https://meet.google.com/dzd-qyir-ddw>

Phone: (US) (US) +1 260-218-1630 PIN: 432 172 605#

More phone numbers: <https://tel.meet/dzd-qyir-ddw?pin=8037914618407>

Committee Voting Members

Member	Agency/Company
Member Name	Member agency or company

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 1:00 pm Call to order, and introductions (Chuck Powell)
- 1:05 pm Voting Members Volunteers
- 1:10 pm Establish Quorum
- 1:12 pm Elections
- 1:20 pm Overview of the Committee’s Objectives and Goals (Chuck Powell)
- 1:35 pm Planning for Future Meetings (Andrew Hagglund)
- 1:45 pm Q&A and Open Discussion
- 2:00 pm Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A. Members of the Committee

will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to [Chuck Powell (520.382.8974) or Andrew Hagglund (602.595.3297)]. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by the State Cartographer's Office 24 hours prior to the meeting.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.