

**MINUTES OF MEETING OF THE ARIZONA
GEOGRAPHIC INFORMATION COUNCIL**

A public meeting of the Arizona Geographic Information Council was convened at 10:03 AM on February 1, 2024, on Google Meet (meet.google.com & 415-496-0256) and hybrid in person at the Maricopa Association of Governments, Chaparral Room, 302 North 1st Ave #300, Phoenix, AZ 85003. Present at the meeting were the following members or designees of the Arizona Geographic Information Council:

Table 1: AGIC Officers

Name	Agency/Company	Attendance
Chair, Patrick Whiteford	Arizona Department of Transportation	Yes
Past Chair, Kevin Blake	Yavapai County	Yes
Vice Chair, Lucas Murray	Arizona Dept of Economic Security	Yes
Treasurer, Howard Ward	Retired	Yes
Secretary: Phillip Leveille	Maricopa County Assessor's Office	Yes

Table 2: AGIC Board Members

Name	Agency/Company	Attendance
Jack Avis	Pima County	Yes
Christian Black	United States Air Force	Yes
Mark Christiano	United States Forest Service	Yes
Jay Corum	United States Bureau of Reclamation	Yes
Nicole Eiden	Arizona Dept of Health Services	Yes
Kris Estes	City of Buckeye	Yes
Jason Howard	Maricopa Association of Governments	Yes
Shiloh Johnson	Maricopa County OET	Yes
Wesley Kortuem	Arizona Dept of Health Services	No
Keith Larson	USDA NRCS	Yes
Shea Lemar	Arizona State University	Yes
Jenna Leveille	Arizona State Land Department	Yes
Christopher Lukinbeal	University of Arizona	Yes
Ryan McClain	Arizona Department of Public Safety	Yes

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Name	Agency/Company	Attendance
James Meyer	Arizona Department of Transportation	Yes
Julie Mikolajczyk	Arizona Dept of Environmental Quality	Yes
Veronica Nixon	Arizona Dept of Water Resources	Yes
Phil Ponce	Engineering Mapping Solutions	Yes
Eric Shreve	AZ Dept of Administration 911 Office	Yes
Leslie Stovall	Gila River Indian Community	Yes
Gene Trobia	Arizona State University	Yes
Steve Whitney	Pima County ITD GIS	No

Table 3: Public at Large

Name	Agency/Company	Attendance
Ryan Johnson	Arizona State Land Department	Yes
Brian Fisher	CAP & NGS	Yes
John Danloe	Pima County	Yes
Sage Donaldson	Arizona Department of Transportation	Yes
Kasey Green	Arizona State Land Department	Yes
Eric Shreve	ADOA – 911	Yes
Cheryl Thurman	Terra Systems Southwest	Yes

I. Call to Order: (07:05)

Lucas Murray took roll call of the council officers and members; attendance was recorded, and Quorum was established. Jenna Leveille called the meeting to order at 10:03am. The public should place their name in the chat if they wish to speak to the board when called upon and / or be listed as public members in attendance.

II. Passing of the Gavel: (09:35)

A. Kevin Blake passed the AGIC Chair Gavel to Patrick Whiteford and Vice Chair to Lucas Murray.

III. Approval of Minutes: (12:05)

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Motion (12:30)

A motion to approve the November 2023 meeting minutes was made by Kevin Blake and seconded by James Meyer. There was no discussion. A vote was held, and the motion passed unanimously with no abstentions.

IV. Budget Update: (13:15)

Howard Ward, AGIC Treasurer, reviewed the budget report provided to the Council prior to the meeting, updated to November 1, 2023, including the encumbrance for Southwest Decision Making for the upcoming leadership workshop. There was a small discussion about the AGIC tablecloth and booth components.

V. Items from the Chair:

A. 2024 AGIC Annual Leadership Workshop (19:35)

Jenna reminded the council of its approval of utilizing SW Decision Resources to facilitate the leadership workshop. Andi Rogers and Carrie Eberly spoke to the group about their experience and how they plan to work with us.

Jenna shared logistic information about the event **(25:50)**

Motion (Caterers 26:53)

A motion to approve the expense of lunch utilizing Southwest Decision Resources was made by Lucas Murray and seconded by Patrick Whiteford. There was a short discussion about a vendor selection. A vote was held, and the motion passed unanimously with no abstentions.

Jenna also shared that the community survey results for consideration, and the draft agenda for the day.

B. Council Roster Update (34:44)

Jenna updated the council on the council roster and shared about the slow movement from Boards and Commissions for appointments, and that expired council members are considered active until replaced. Lucas also shared that quorum is based on the total number of seats (35), not only active council members.

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C. Debrief on Open Meeting Law Seminar (36:40)

Patrick Whiteford updated the council about the Open Meeting Law Seminar, held January 22, 2024, and taught by Nancy Jасulca, Assistant Attorney General. The recording is available on the AGIC website.

D. Debrief on AGIC Chair Training (38:10)

Lucas Murray updated the council about the AGIC Chair training he led on January 25, 2024. The recording is available on the AGIC website.

E. Title 33 Update: Consideration of AGIC Letter of support (39:04)

Brian Fisher, Arizona Geodetic Coordinator, updated the council about the draft proposed for a legislative technical change to statute regarding the use of specific datum for geospatial data, and the requirement for update due to State Plane 2022. He presented the council with a draft letter of support for the council's consideration. There was discussion about the letter language, process steps, and draft legislation change.

Motion (48:55)

A motion to approve the AGIC chair to sign the letter of support was made by Kevin Blake and seconded by Jack Avis. There was no further discussion. A vote was held, and the motion passed unanimously; Leslie Stoval abstained.

F. Follow up discussion on Committee and Workgroup structure (49:45)

Shea updated the council on their request for the Admin and Legal Committee to review the structure of the AGIC committees, workgroups, and other activities. She shared the community feedback and the committee's recommendation for restructuring, including the creation of a Special Interest Committee for non-formal information exchange.

Motion (56:10)

A motion to update the AGIC workgroup structure to require all workgroups to have specific goals with associated timelines and to require that workgroups be sunset when the goals are met. Workgroups will be reviewed by the parent committees annually to evaluate their progress and need for continuation was made by Gene Trobia and seconded by James Meyer. There was discussion about the difference between committees and workgroups, and using a

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special interest committee, versus the Outreach Committee. A vote was held, and the motion passed unanimously with no abstentions.

Motion (1:05:30)

A motion to approve the creation of the Special Interest Committee was made by Patrick Whiteford and seconded by James Meyer. There was no discussion. A vote was held, and the motion passed unanimously with no abstentions.

G. Statewide Data Updates

1. ESRI Master Purchase Agreement (1:06:17)

Ryan Johnson updated the council on the status of the Master Purchase Agreement for ESRI procurement.

2. AZGeo (1:07:18)

Ryan shared the updated AZGeo usage and user statistics, and the Premium Data Store upgrade. Eric Shreve shared an updated about the 911 solution for statewide parcel data validation with 1Spatial.

3. NAIP 2023 (1:10:28)

Jenna informed the council that the 2023 NAIP flights were completed and collected at a 30cm resolution.

4. Broadband (1:12:47)

Jenna provided a brief update, and mentioned that money is coming to Arizona, with multiple agencies working together to capitalize on the federal monies and increased sharing on AZGeo.

H. NSGIC Update

1. GMA Update (1:14:20)

Jenna shared that Arizona's Geospatial Maturity Assessment score was a B+, and results are about to be released. Transportation was an area of concern, specifically for Arizona in the grading methodology.

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2. NGC Board of Directors (1:15:50)

Jenna Leveille updated the council on the NGC 501c3 and informed the council she was nominated and elected for a two-year board of Directors appointment.

**3. January Virtual Caucus Recording
(1:16:46)**

Jenna shared that a recording of the Virtual State Caucus available to NSGIC state members on their website.

4. Mid-year Meeting (1:17:18)

The NSGIC Mid-year meeting is coming up in Arlington, VA March 24-28, 2024. Additionally, Jenna shared about an NSDI Visioning Session on March 28-29.

5. GIS 101 (1:18:30)

Jenna and Shea shared about a GIS 101 webinar series with resources for all levels that Shea is helping to coordinate.

6. Western States Caucus (1:20:33)

Jenna updated the council on the upcoming Western States Caucus on April 25 from 11 – 2 for their annual virtual roundtable.

VI. AGIC Symposium Update (1:21:50)

John Danloe updated the council on conference planning, speakers, keynotes, and more. “Volunteer GIS” is the theme for Maps and Aps. Jenna shared that the Event Squid software is paid annually, with a three-year contract held with the meeting planners.

VII. Committee / Workgroup Highlights

Lucas Murray informed the council about the activities of the AGIC Committees and Workgroups. Action items are included.

Admin & Legal Committee (1:26:09)

AZGeo Advisory Committee (1:26:58)

Data Committee

SPCS_2022 Workgroup (1:27:30)

AZCORS Workgroup (1:27:40)

Outreach Committee (1:28:12)

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Public Safety Committee (1:29:05)

Lucas included updates from NENA and URISA during the public safety update.

Action Items

Lucas shared two action items from the AZGeo Advisory Committee:

Action 1: Authoritative Data

Motion (1:30:25)

A motion to approve the authoritative data whitepaper for publication on the AGIC Website was made by Patrick Whiteford and seconded by Gene Trobia. There was no further discussion. A vote was held, and the motion passed unanimously with no abstentions.

Action 2: Data Discovery

Motion (1:31:22)

A motion to approve the data discovery storymaps for publication on the AGIC Website was made by James Meyer and seconded by Jenna Leveille. There was no further discussion. A vote was held, and the motion passed unanimously with no abstentions.

VIII. Presentation (Butterfield Trail) (1:32:17)

Jenna filled in for Helen Erikson and presented an update on the Butterfield Trail Project.

IX. Comments / Requests for Topics in future meetings (1:38:55)

Patrick shared that the next council meeting will be May 2, 2024, planned to be hybrid at Maricopa Association of Governments.

X. Call to the public (1:39:40)

Patrick issued a call to the public if there was anyone who registered to address the council and received no response.

XI. Adjourn (1:39:59)

Without objection, Patrick Whiteford adjourned the meeting at 11:35am.