

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA 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 public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Wednesday, October 22, 2025 10:00 AM-12:00 PM

Meeting Location: HYBRID

**1400 W Washington St, Phoenix, AZ 85007, USA in the Arizona Connected Workspace
1-COLLAB-1204**

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

- Video call link: <https://meet.google.com/bom-nbeq-wgc>
- Or dial: (US) +1 316-835-1102 PIN: 617 616 171#

Table 1: Committee Voting Members

Member	Agency/Company
Jim Meyer, Co-Chair	AZ Dept of Transportation
Brooke Serpa, Co-Chair	AZ Department of Administration
Jack Avis	APLS
Kevin Blake	Yavapai County
Nicole Eiden, Secretary	AZ Dept of Health Services
Boyd Larkin	AZ Dept of Revenue
Jason Nyberg	Quantum Spatial
Susan Smith	AZ Forestry & Fire Management
Jamie White	City of Phoenix

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:

10:00 am Call to Order and Introductions; establish a quorum (Jim Meyer)

- Attendance

10:03 am Approval of April 2025 Meeting Minutes (Jim Meyer)

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10:05 am Announcements (Jim Meyer, ADOT)

- Upcoming Meetings:
 - [AGIC Council Meeting](#) | Thursday, November 6th, 2025 - 10:00am to 12:30pm

10:10 am D'juan Thomas -

Discuss forming an Emergency Management Workgroup to connect GIS professionals across the state who have emergency management responsibilities, enabling regular collaboration and discussion of shared challenges and best practices.

10:40 am Activity Reports (Brooke Serpa, ADOA)

- Data Sharing (Steve Whitney)
- Imagery Program (Kevin Blake, Patrick Whiteford)
- STATE PLANE COORDINATE SYSTEM 2022 - SPCS2022 (Jack Avis)
- Natural Resources Committee (Karen Fisher, CAP)
- Targeted Priorities (Lucas Murray, Shea Lemar)
- AZGeo updates (Sage Donaldson, Shea Lemar)

10:50 am Statewide/Regional Data Discussion (Jim Meyer)

- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
- 2025 NAIP Update (Keith Larson)
- 911 Office Update (Brooke Serpa, Caleb Keener, ADOA 911 Office)
- AZGeo – recent data/projects/activities (Shea Lemar, Sage Donaldson)
- General group discussion -
 - Open Street Map Survey - <https://www.menti.com/alqa7g3dwnc6>

11:45 am: Call to the Public and Information or Topics for Future Meetings (Jim Meyer/Brooke Serpa)

- Next Meeting January 21, 2026

12:00 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 1110 W Washington Street, Phoenix, AZ 85007.

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

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Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jim Meyer (jmeyer@azdot.gov) or Brooke Serpa (brooke.serpa@azdoa.gov).

This agenda will be posted at Arizona State Land Department AGIC website by Jim Meyer 24 hours prior to the meeting.