MINUTES OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – CADASTRAL WORK GROUP

A public meeting of the Arizona Geographic Information Council was convened Jan 26, 2023, at 2PM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee-Cadastral Work Group:

I. Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Jack Avis, Co-chair	Retired from Pima County	Yes, phone
Elizabeth Heller, Co-chair	AZ Department of Water Resources	Yes, phone
Brian Bond	Yavapai County	Yes, phone
David Waltz	AZ Department of Water Resources	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Veronica Nixon	AZ Department of Water Resources	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Ron Holcomb	AZ Department of Water Resources	Yes, phone
William Nye	AZ Department of Economic Security	Yes, phone
Rebecca Reid	AZ Department of Transportation	Yes, phone
Eric Shreve	AZ Department of Administration	Yes, phone
Brooke Serpa	AZ Department of Administration	Yes, phone

- III. <u>Call to order</u>: Meeting was called to order at 2:03 pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- IV. <u>Approval of the October Meeting Minutes</u>: October meeting minutes were distributed prior to the meeting via email. Jack Avis asked for a motion to approve the minutes as written. Elizabeth Heller seconded the motion. Motion passed unanimously without discussion.

V. AGIC Announcements:

- AGIC Annual Leadership Workshop | Feb 2, 2023 | 10a 12p | Hybrid | ADOT Training Facility
- AGIC Council Meeting | February 2, 2023 | 1p 3p | Hybrid | ADOT Training Facility
- NSGIC 2023 GMA Survey Arizona went from a C to an F on the last survey (primarily because the parcels are not openly available in Arizona).

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- VI. NSGIC Parcel and Land Records Workgroup Activities: NSGIC has a National Parcel and Land Records community work group focused on the development of a nationwide parcel dataset. The group meets every other month and Jack suggested that we have members from the Cadastral work group attend the meetings. Brian Bond and Veronica Nixon volunteered to team up so that at least one of them could attend each meeting.
- VII. Questionnaire Results and Next-steps Discussion: Jenna gave a status update on the responses to the Cadastral Survey Questionnaire. Seven Counties responded and eight did not. Since we last met, Navajo, LaPaz, and Apache Counties all have open data now. Jack asked if we could create a spreadsheet showing the status of all the counties. David Waltz and Jenna will work together to update a spreadsheet that has already been created to document the responses and contacts from previous surveys.
- VIII. Glossary of Terms Update: Elizabeth Heller talked a little bit about creating a Cadastral Glossary of Terms, so people with varying levels of experience can understand each other. No updates this time, but Jack offered to assist Elizabeth if she has any trouble.
- IX. Statewide Parcel Efforts: Eric Shreve indicated that the Governor's Admin office is reviewing requests for state level initiatives and changes to statutes, and that would push any pending changes into the next legislative session. He then talked briefly about the 911 Office trying to gather parcel data to back up their address points and road centerline data. There may be a possibility for the contractor One Spatial to assist with the append process for parcels. Additionally, there is a push to update Broadband coverage in Arizona and looking at including parcels and having one statewide parcel dataset. They are reviewing their needs and establishing methods for how data could be shared among other state government agencies. The AGIC Cadastral work group felt that there are possibilities to assist and support these two groups as more information becomes available.
- X. <u>Next Steps</u>: No next steps to be added, just what was talked about previously (Attend NSGIC meeting, work on questionnaire results spreadsheet, work on glossary of terms).
- XI. Information or Topics for Future Meetings: No new topics.
- XII. Adjourn: Meeting adjourned at 3:02pm.