

**MINUTES OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE – STATE PLANE COORDINATE SYSTEM 2022 WORK GROUP**

A public meeting of the Arizona Geographic Information Council was convened Mar 16, 2023, at 1PM on Google Meet. Present at the meeting were the following members or designees of the AGIC Data Committee-State Plane Coordinate System 2022 Work Group:

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Brian Fisher, Co-chair	AZ Geodetic Coordinator	Yes, phone
Jack Avis, Co-chair	APLS	Yes, phone
Mike Fondren	RFI Consulting	Yes, phone
Nathan Gardner	Wilson & Co	Yes, phone
Kent Groh	Santec Consulting	No, without notice
Jenna Leveille	AZ State Land Department	Yes, phone
Patrick McGarrity	Retired	Yes, phone
Aaron Michalenko	DBE Surveying	Yes, phone
Dave Minton	Maricopa County Assessor’s Office	No, with notice
Antonio Wickliff	CAP	Yes, phone

**Table 2: Public Members At-Large**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Lynda Bell	NOAA/NGS	Yes, phone
Virgil Coxon	ADOT	Yes, phone
Michael Dennis	NOAA/NGS	Yes, phone
Cory Homuth	AZ State Land Department	Yes, phone
Troy Wiora	City of Tempe	Yes, phone

This meeting was recorded. The video is available for review here: [https://drive.google.com/file/d/1SFuQUsQTIaQE7Hs\\_XgJXn8tUyjVBcgOQ/view?usp=sharing](https://drive.google.com/file/d/1SFuQUsQTIaQE7Hs_XgJXn8tUyjVBcgOQ/view?usp=sharing).

- I. **Call to order:** Meeting was called to order at 1:03 pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
  
- II. **Approval of the July 2022 Meeting Minutes:** July meeting minutes were distributed prior to the meeting via email and approved by consent without discussion.

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- III. **Review of NGS provisional approval of AZ zone proposal communication (Brian Fisher):** This agenda item may be reviewed at the following time in the video recording: 1:56
  
- IV. **APLS Geospatial Committee draft revisions of ARS 33.131-138 Discussion (Brian Fisher):** This agenda item may be reviewed at the following time in the video recording: 35:40
  
- V. **Next steps & open discussion:** This agenda item may be reviewed at the following time in the video recording: 45:27
  
- VI. **Information or Topics for Future Meetings:** This agenda item may be reviewed at the following time in the video recording: 48:57
  
- VII. **Adjourn:** Meeting adjourned at 1:53pm.