

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATION AND LEGAL 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 will hold a meeting open to the public.

Meeting Time:

Wednesday, April 13, 2022 from 1:00 pm – 2:30 pm

Meeting Location: Call in Only

Web and Tele-Conference Information:

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

[Join Webex meeting](#)

Meeting number (access code): 2456 818 3873

Meeting password: nPMYH8tvX53

Join by phone

877-309-3457 USA Toll

Committee Voting Members

Member	Agency/Company
Eric Feldman, Co-Chair	Maricopa County
Shea Lemar, Co-Chair	AZ State University
Lucas Murray, Secretary	AZ Department of Transportation
Jason Howard	Maricopa Assoc. of Governments
Jenna Leveille	AZ State Land Department
James Meyer	AZ Department of Transportation
Gene Trobia	AZ State University
Steve Whitney	Pima County

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 (Eric Feldman)
- 1:05 pm Approval of [January Meeting Minutes](#) (Eric Feldman)
- 1:10 pm AGIC Council Roster Updates (Jenna Leveille)
- 1:15 pm AGIC Organizational Chart Update (Jenna Leveille and Lucas Murray)

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- 1:20 pm AGIC Manual Updates (Lucas Murray)
- At the last Council meeting the board approved updates to the manual. Lucas will update us on those updates.
 - Discuss addition of NSGIC benefits the Council and Committee/Workgroup Leadership receive
- 1:30 pm AGIC Annual Report Workgroup Update (Shea Lemar and Lucas Murray)
- Update and report
 - Discussion of work plan for workgroup
 - Discussion of permanency of workgroup
- 1:45 pm [2022 Work Plan and 2021 Accomplishments](#) (Shea Lemar and Eric Feldman)
- 2:20 pm Comments, requests, and items for future agendas and meeting dates. The committee may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.
- 2:25 pm Call to the public
- 2:30 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 Eric Feldman at 602-506-9036. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 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.