

**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 14th, 2021 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): 133 753 9604

Meeting password: yjX9m5uB

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 Dept. of Economic Security
Jason Howard	Maricopa Assoc. of Governments
Jenna Leveille	AZ State Land Department
James Meyer	AZ Department of Transportation
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)
- 1:20 pm AGIC Manual Work Group Update (Lucas)

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATION AND LEGAL COMMITTEE**

- Manual Updates
 - Showing welcome letters
 - Showing thank you for your service letters
- Defining members – Voting, Active and Public at Large
 - Do we come up with standardization for all groups based on non-voting members are determined on an annual basis by attending one of the previous three meetings
- Continued Discussion on Redefining Groups (Shea)
 - Spreadsheet with the group definitions discussion
 - Once groups are set, do we want to add them to the org chart
- Next meeting date and time

1:55 pm	AGIC Website Update (Jenna)
2:00 pm	Website Content Management Work Group Update (Jenna)
2:10 pm	ASLD sharing funding info about AZGeo ISAs with AGIC (Jenna)
2:15 pm	Keeping Track of Groups and Members (Shea)
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

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATION AND LEGAL COMMITTEE**

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