

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

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened January 25, 2024 at 10:00 PM on Google Meets. Present at the meeting were the following members or designees of the AGIC Administration and Legal Committee:

**Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Shea Lemar, Co-Chair	AZ State University	Yes, phone
Lucas Murray, Co-Chair	AZ Department of Transportation	No, with notice
Jason Howard	Maricopa Association of Governments	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
James Meyer	AZ Department of Transportation	Yes, phone
Gene Trobia	AZ State University	Yes, phone
Phillip Leveille	Maricopa County Assessor	Yes, phone
Steve Whitney	Pima County	Yes, phone

**Table 2. Public At-Large**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Howard Ward	???	Yes, phone
Eric Feldman	Maricopa County	Yes, phone

- I. **Call to order:** Meeting was called to order at 10:01 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Committee and Workgroup Management:** The group reviewed a slide presentation prepared for the council giving background on the suggested updates to workgroup structure and the action item verbiage. They decided to remove the verbiage concerning a workgroup only lasting a year and added some indicating that parent committees would do an annual review of any of their workgroups. They also made updates to the Special Interest slide.  
  
**Action Items:** The documents will be presented at the next AGIC Council meeting in February for their approval.
- III. **Comments or Items for Future Agendas and Meetings:** None
- IV. **Call to the Public:** None
- V. **Adjourn:** Meeting adjourned at 10:39 am