

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATIVE AND LEGAL COMMITTEE
ANNUAL REPORT WORKGROUP**

A public meeting of the Arizona Geographic Information Council was convened on March 10, 2023, at 8:30 am. Due to a Governor’s Executive Order, the meeting was held by phone and online only. Present at the meeting were the following members or designees of the AGIC Administrative and Legal Committee Annual Report Workgroup:

Table 1: Workgroup Voting Members

Member	Agency/Company	In Attendance*
Shea Lemar, Co-Chair	AZ State University	Yes, Virtual
Lucas Murray, Co-Chair	AZ Dept of Transportation	Yes, Virtual
Jenna Leveille	AZ State Land Department	Yes, Virtual
Gene Trobia	Godfather of AZ GIS	No, Excused
Steve Whitney	Pima County	Yes, Virtual

*Yes, Virtual indicates the person was present at the meeting either by phone or by logging in to WebEx.

- I. **Call to order:** Meeting was called to order at 8:33am; Introductions were made by the committee ensuring attendance list was managed and quorum established.
- II. **Approval of Minutes:** Motion to approve the minutes was made by Steve and seconded by Jenna. Motion passed.
- III. **Discuss AGIC Annual Report:** Since the last workgroup meeting:
 - Jenna added a new header to the storymap.
 - Lucas had finished adding text to the Supporting Arizona and National Engagement sections. Jenna is currently reviewing the text and will start adding graphics and images.
 - Shea and Yueling added new graphics to the AGIC Organizational Structure section. The team reviewed the images and provided feedback, which Shea and Yueling will work on updating.
 - Jenna agreed to work on reorganizing the AGIC Past and Future section.

Action Items:

 - Jenna will continue to edit and add content
 - Shea and Yueling will work on updating graphics.
- IV. **Information or Topics for Future Meetings:** The next Workgroup meeting is scheduled for March 24, 2023.
- V. **Adjourn:** Adjourned at 9:30 am