

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

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened on April 19, 2024, at 1:00 pm. 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**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance*</b>
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 1:08 pm; Introductions were made by the committee ensuring attendance list was managed and quorum established.
- II. **Approval of Minutes:** Jenna motioned to approve the minutes, Steve seconded. The minutes from the last meeting were approved with unanimous consent.
- III. **Discuss AGIC Annual Report:**  
The group reviewed the annual report sections that still need to be completed. All members will work on their assigned sections and begin searching for graphics to support their text. The group will prepare the document for approval at the May Council meeting.
- IV. **Comments, requests, and items for future agendas and meetings:** The next Workgroup meeting will be April 26th at 3:30 PM.
- V. **Adjourn:** Adjourned at 1:29 pm