

**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 Administrative and Legal Committee Annual Report Workgroup was convened on January 8, 2025 at 3:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

**Workgroup Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In-Attendance</b>
Shea Lemar	AZ State Land Department	No, excused
Lucas Murray	AZ Dept of Transportation	Yes, Virtual
Gene Trobia	AZ State University	Yes, Virtual
Michael Huff	Burgess & Niple	Yes, Virtual
Shiloh Johnson	Maricopa County	Yes, Virtual
Steve Whitney	Pima County	Yes, Virtual

**Public Members At-Large**

<b>Member</b>	<b>Agency/Company</b>
Karen Fisher	Central Arizona Project
Caleb Keener	AZ Dept of Administration

Recording of meeting (Minute each item occurs in the video is highlighted in red below):  
<https://drive.google.com/file/d/1IWt5NcGQoYEhRrp2mehepNx3w263ldgx/view?usp=sharing>

- I. **Call to order:** Meeting was called to order at 3:02 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. **Approval of Past Meeting Minutes (0:40):** December 11th meeting minutes were approved as-written.
- III. **Discuss Annual Report (1:13):** The workgroup reviewed the report ideas that have been submitted so far. Lucas, Karen, and Michael have agreed to follow-up on a few topics to find out if some groups would like to be included in the annual report. The group also spent some time on thoughts to categorize topics in the published report. The group agreed that any topics that involve the Arizona GIS Community but are not specifically an AGIC accomplishment should be separated into their own section. At the next meeting, the group will review

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sorting the current topics and determining what categories seem to fit most, if not all.

- IV. **Comments or Items for Future Agendas (42:00)**: January 22nd meeting moved to 2:30pm to avoid conflict with another AGIC workgroup.
  
- VI. **Adjourn (43:25)**: Meeting adjourned at 2:52 pm