## 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 22, 2025 at 2:30 pm on Google Meets. Present at the meeting were the following members or designees of the group:

**Workgroup Voting Members** 

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

## Recording of meeting:

https://drive.google.com/file/d/1VzZVKF9dLPT7E\_Tm\_GqSBzqCTrt6X4k5/view?usp=sharing

- <u>Call to order</u>: Meeting was called to order at 2:34 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. <u>Approval of Past Meeting Minutes</u>: <u>Jan 8th meeting minutes</u> were approved as-written.
- III. Discuss Annual Report:
- IV. Comments or Items for Future Agendas: 2/5 @ 3pm
- VI. Adjourn: Meeting adjourned at 3:27 pm