

**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 February 19, 2025 at 3:00 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	Yes, Virtual
Karen Fisher	Central Arizona Project	Yes, Virtual
Mike Huff	Burgess & Niple	Yes, Virtual
Shiloh Johnson	Maricopa County	No
Steve Whitney	Pima County	Yes, Virtual

- I. **Call to order**: Meeting was called to order at 3:01 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. **Approval of Past Meeting Minutes**: [Feb 5th meeting minutes](#) were approved as-written.
- III. **Discuss Annual Report**:
 - Reviewed proposal to separate report sections into separate ArcGIS Storymaps and serve them through a single experience builder application. The group agreed to proceed with the proposal.
 - Reviewed report ideas, grouped them into appropriate report sections, and assigned work as appropriate to the group.
- IV. **Comments or Items for Future Agendas**: Next meeting is 3/5 @ 3pm
- VI. **Adjourn**: Meeting adjourned at 4:01pm