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 April 16, 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	No, Excused
Gene Trobia	AZ State University	Yes, Virtual
Karen Fisher	Central Arizona Project	Yes, Virtual
Mike Huff	Burgess & Niple	Yes, Virtual
Shiloh Johnson	Maricopa County	Yes, Virtual
Steve Whitney	Pima County	Yes, Virtual

- <u>Call to order</u>: Meeting was called to order at 3:01 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. <u>Approval of Past Meeting Minutes</u>: April 2 meeting minutes were approved unanimously

III. Discuss Annual Report:

- Karen and Lucas have made updates to the Experience Builder Annual Report including moving some things around and making navigation a bit easier.
- We reviewed the individual pages
- We checked for color blindness
- We came up with some work for individuals to do over the next week
- Lucas will pull it all together so all the sections have the same feel
- We will try to meet next week to do another review Lucas will send out a doodle poll to find a time
- IV. <u>Comments or Items for Future Agendas</u>: Next meeting is 4/30 @ 3pm with a possible meeting before then.
- VI. Adiourn: Meeting adjourned at 4:05 pm