

MINUTES OF PUBLIC MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL MEETING

A public meeting of the Arizona Geographic Information Council Meeting was convened on November 6, 2025 at 10:00 pm on Google Meets and in person at Maricopa Association of Governments. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Lucas Murray, Chair	AZ Dept of Transportation	Yes, Phoenix
Shiloh Johnson, Vice Chair	Arizona State University	Yes, Phoenix
Patrick Whiteford, Past Chair	AZ Dept of Transportation	Yes, Virtual
Eugene Trobia	Arizona State University	Yes, Virtual
Garrett Raubinger, Treasurer	Salt River Pima Indian Community	Yes, Phoenix
Sage Donaldson, Secretary	AZ State Land Department	Yes, Virtual
Andrew Traylor	AZ Dept of Emergency and Military Affairs	Yes, Virtual
Boyd Larkin	AZ Corporation Commission	Yes, Virtual
Brooke Serpa	AZ Dept of Administration 9-1-1 Program	Yes, Virtual
Christian Black	US Air Force	No
Christopher Lukinbeal	University of Arizona	Yes, Virtual
Deborah Glogoff	City of Yuma	Yes, Virtual
Eric Shreve	City of Goodyear	Yes, Virtual
Evelyn Mari	AZ Dept of Forestry and Fire Management	Yes, Virtual
Jack Avis	AZ Professional Land Surveyors Association	No
James Meyer	AZ Dept of Transportation	Yes, Virtual
Jason Howard	Maricopa Association of Governments	Yes, Phoenix
Jeffrey Schmidt	AZ State Parks and Trails	Yes, Virtual
Joshua Wagner	AZ Dept of Administration Data and Analytics Office	Yes, Virtual
Julie Mikolajczyk	AZ Dept of Environmental Quality	Yes, Virtual
Keith Larson	USDA Natural Resource Conservation Service	Yes, Virtual

Kelsey Wicketts	AZ Game and Fish Department	Yes, Virtual
Kevin Blake	Yavapai County	Yes, Phoenix
Mark Christiano	US Forest Service	No, excused
Nicole Eiden	AZ Dept of Health Services	Yes, Virtual
Phil Ponce	Engineering Mapping Solutions	Yes, Virtual
Shea Lemar	AZ State Land Department	Yes, Virtual
Steve Whitney	Pima County ITD	Yes, Virtual
William Nye	AZ Dept of Economic Security	Yes, Virtual

Public Members At-Large

Member	Agency/Company
Sarah Hess	Pinal County
Lauren Keever	Coconino County
Talissa Cota	Land Advisors Organization
Brian Bond	Yavapai County
Talissa Cota	LAO
Sara Thompson	ADOT
Derrick Gregory	Coconino County

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
<https://drive.google.com/file/d/1RxC6pCdaIWL-bWDdRN6myJ8LveaXuyHJ/view?usp=s>
haring

- I. **Call to order**: Meeting was called to order at 1:03 pm; Introductions were made by the committee ensuring attendance list was managed and quorum established. 10:02
- II. **Approval of Meeting Minutes (Minute 03:13)**: Motion to approve minutes passed with changes. Approval of the [previous meeting minutes](#) (Lucas Murray) 10:05 03:05
- III. **Announcements (Lucas Murray) (Minute 04:38)**
 - A. Annual report WG restarted, reach out to Lucas Murray or Shea Lemar to participate
 - B. GIS Day Events across the state
 - C. Education WG surveys for business' and current/former students to understand the gap in knowledge between when students graduate and

what employers expect. It will also look at how AGIC can better help with soft skills.

IV. **Budget Update (Gene Trobia) (Minute 07:46):**

- A. See presentation for budget specifics
- B. AGIC Conference Revenue: \$46,235.76
- C. Expenditures NSGIC Annual: \$1,850
- D. Current Budget: \$64,419.29

V. **Elections for Vice Chair and Treasurer (Lucas Murray) (Minute 11:42):**

- A. VC: Nicole Eiden
 - 1. **Vote (Minute 15:18):** Motion to elect Nicole Eiden as AGIC Vice Chair was made by Lucas Murray and seconded by Jason Howard. Motion passed without changes.
- B. Treasurer: Garrett Raubinger
 - 1. **Vote (Minute 17:01):** Motion to elect Garret Raubinger as AGIC Treasurer was made by James Meyer and seconded by Shiloh Johnson. Motion passed without changes.

VI. **Items from the Chair - AGIC Business (Lucas Murray) (Minute 18:15):**

- A. Council Roster updates
 - 1. 27 total active members, Veronica Nixon resigned
- B. Website Update - website has been updated to the new platform. Calendar has been updated to a google calendar.
 - 1. **Vote (Minute 24:39):** Motion to update the AGIC website to the new platform and use a google calendar for AGIC meetings and minutes was made by Lucas Murray and seconded by Gene Trobia. Motion passed without changes.
- C. Master Roster
 - 1. **Vote (Minute 28:29):** Motion to standardize the roster of attendance for all AGIC committees and use one google spreadsheet was made by Lucas Murray and seconded by Nicole Eiden. Motion passed without changes.
- D. Committee Workplans - create accomplishments document for all accomplishments outside of the workplans
 - 1. **Vote (Minute 30:54):** Motion to create an accomplishment

document for all committees and workgroups external from workplans was made by Lucas Murray and seconded by Patrick Whiteford. Motion passed without changes.

E. New AGIC Officer Position - Open Meeting Law Advisor

1. **Vote (Minute 33:27):** Motion to create a new AGIC Officer position of Open Meeting Law Advisor was made by Lucas Murray and seconded by Gene Trobia. Motion passed without changes.

F. K-12 Student Competition - do it again next year not to exceed \$900

1. **Vote (Minute 37:16):** Motion to hold the AGIC K-12 Student Competition for 2026 was made by Lucas Murray and seconded by James Meyer. Discussion was had suggesting that AGIC offer a sponsorship option at the conference to fund the competition moving forward. Motion passed without changes.

VII. **Items from the Chair - NSGIC Business (Lucas Murray) (Minute 01:06:08):**

- A. AGIC can share the benefits of members attending the NSGIC Conference. Discuss sharing a summary document of NSGIC takeaways.
- B. **Vote (Minute 42:38):** Motion to cover half of the travel cost to attend the NSGIC Annual and Midyear conference for the AGIC Chair, Vice Chair and Past Chair was made by Lucas Murray and seconded by Jason Howard. Motion passed without changes.

VIII. **Updates from Arizona State Land Department (Ryan Johnson) (Minute 43:15):**

- A. See presentation for AZGeo and ASLD updates

IX. **AGIC Symposium Updates (Steve Whitney) (Minute 53:08)**

- A. 300+ attendees this year, 100+ new attendees
- B. 3 student scholarships
- C. Post conference results show 97% positive ratings
- D. Next conference August 24-28 2026, Prescott

X. **AGIC Mentorship Program (Sage Donaldson) (Minute 58:54)**

- A. The AGIC Mentorship program has opened its 2026 Application. The application will close December 31 and pairings will begin in January of 2026.

XI. **AGIC Committee and Workgroup Reports and Action Items (Shiloh Johnson) (Minute 59:04)**

- A. See presentation for report out from committees.

XII. **AGIC Targeted Priorities (Lucas Murray) (Minute 01:02:33)**

- A. Menti Meter activities, see presentation
- B. **Vote (Minute 01:08:01)**: Motion to select AGIC and AZGeo Funding as the AGIC targeted priority was made by Lucas Murray and seconded by Shiloh Johnson. Motion passed without changes.
- C. SMART goals for AGIC AZGeo funding
 - 1. By May council meeting, create prioritized list of actions that are currently not being adequately funded. Articulate what we need the funding for
 - 2. Identify where can AGIC and AZGeo help or fill gaps
 - 3. State holder outreach (presentation series or otherwise)

XIII. **Comments or Items for Future Agendas (Minute 01:39:44)**

- A. Next meeting in person in Yuma, start moving Phoenix location around Maricopa county
- B. Time reserved for Targeted Priorities
- C. Sharing History of AGIC

XIV. **Call to the Public (Minute 01:42:34)**

- A. James Meyer Resigned from ADOT and Council.

VI. **Adjourn (Minute 01:44:05, 11:47)**