

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATION AND LEGAL COMMITTEE MANUAL WORKGROUP**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Monday, October 2, 2023, from 1:30 pm – 2:00 pm

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

Google Meets joining info:

- Video web link: <https://meet.google.com/tch-shvr-jti>
- Phone: (US) +1 515-705-3706 PIN: 142 987 651#
 - More phone numbers: <https://tel.meet/tch-shvr-jti?pin=7720053902680>

Workgroup Members

Member	Agency/Company
Lucas Murray, Chair	AZ Dept of Transportation
Eric Feldman	Maricopa County
Jason Howard	Maricopa Assoc. of Governments
Jenna Leveille	AZ State Land Department
Phillip Leveille	Maricopa County Assessor
Shea Lemar	AZ State University

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 1:30 pm Call to order and introductions
- 1:33 pm Approval of [March 2023 meeting minutes](#) (Lucas Murray)
- 1:35 pm Welcome new voting member, Phillip Leveille
- 1:40 pm Discuss process for groups to post videos instead of documents for meeting minutes
- 1:50 pm Discuss process for voting members to be removed from position
- 1:57 pm Comments, requests, and items for future agendas and meeting dates. The committee may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern, place such items on future agendas, and to discuss and schedule future meeting dates.

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2:00 pm

Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A. Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Lucas Murray at 602.712.8238. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.