

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
PUBLIC SAFETY COMMITTEE**

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: Thursday, April 13, 2023 at 10:00 am – 12:00 am

Meeting Location: CALL-IN-ONLY

Google Meet Joining Info

Video call link: <https://meet.google.com/dgv-mbbw-ftz>

Or dial: +1 413-497-2977 PIN: 845 022 755#

More phone numbers: <https://tel.meet/dgv-mbbw-ftz?pin=3060010557110>

Table 1: Committee Voting Members (16)

Member	Agency/Company
Eric Shreve, Co-chair	State 911 Office - ADOA
Brian Bond, Co-chair	Yavapai County
Bo Guo	GisTic
Teresa Villescaz	Gila River Indian Community
Howard Ward	TerraSystems Southwest, Inc
Jenna Leveille	State Land
Morgana Laure	AZ DEMA
David Roby	AZ DEMA
Laura Herrera	Pinal County
Sandy Dyre	NENA
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County
Brooke Serpa	State 911 Office - ADOA

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Table 2: Members At Large

Member - Agency/Company

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:

- 10:00 am Call to Order and Introductions

- 10:05 am Approval of Meeting Minutes from January 12, 2023 (Co-Chairs)

- 10:10 am Local Agency Updates (Gila River Indian Community)
 - New Hires / Department Changes / Agency changes affecting GIS?
 - How is NGCS go-live been for those who have cut over? Has GIS workflows changed because of NG9-1-1 Implementation?

- 10:30 am Vote on Public Safety Committee Work Plan (Co-Chairs)

- 10:50 am Present AGIC Public Safety Hub Page (Brooke Serpa)

- 11:10 am Arizona 911 Office NG911 Project Update (Eric Shreve/Brooke Serpa)
 - NG9-1-1 Project Updates
 - 1Spatial 1Data Gateway Updates

- 11:20 am AGIC Evacuation Zone Work Group Status (Morgana Laurie | AZDEMA)

- 11:30 am Discussion Change July Committee Meeting Date - Same Week

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Of ESRI Users Conference. (Co-Chairs)

- Recommendations from the Committee members on a different date but based on AGIC Calendar best move would be Thursday July 27th from 10 am - 12 noon

11:40 am Call for papers AGIC 2023 Annual Symposium (Public Safety Track)

11:45 am National States Geographic Information Council (NSGIC) Geospatial Maturity Assessment (GMA) NG911 Theme Questionnaire.

11:50 am Call to the Public (Co-Chair)

11:55 am Discussion for Topics of Future Committee Meetings

12:00 pm Adjourn

Upcoming 2023 Meeting Dates (Quarterly):

- **January 12**
- **April 13**
- **July 13**
- **October 12**

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.

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

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Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee currently are only attending by telephone conference call due to health concerns.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364-3747.

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.