

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
PUBLIC SAFETY COMMITTEE
DRAFT**

A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee was convened on November 25, 2024 at 1:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Member Name	Member agency or company	Yes, Virtual
Eric Shreve, Co-chair	City of Goodyear	Yes, Virtual
Brian Bond, Co-chair	Yavapai County	Yes, Virtual
Brooke Serpa	State 911 Office - ADOA	Yes, Virtual
Bo Guo	GisTic	No
Teresa Villescaz	Gila River Indian Community	No
Howard Ward	TerraSystems Southwest, Inc	No
Laura Herrera	Pinal County	No
Paul Rosevear	City of Flagstaff	No
Sandy Dyre	NENA	Yes, Virtual
Sarah Hess	Pinal County	Yes, Virtual
Steven Engle	Mohave County	Yes, Virtual
Steven Whitney	Pima County	No
Tom Homan	Gila County	Yes, Virtual

Public Members At-Large

Member	Agency/Company
Cheryl Thurman	Terrasystems Southwest Inc

Recording of meeting [Minute each item occurs in the video is highlighted in red below]:
https://drive.google.com/file/d/1U21rI57msX0INU2ZaZpDKPQigMz44riN/view?usp=drive_link

- I. **Call to order**: Meeting was called to order at 1:04 pm; Introductions were made by the committee ensuring attendance list was managed and quorum was met.
- II. **Approval of Meeting Minutes**: [Minute 0:50 - 1:40]: Eric Shreve motioned, Sarah Hess seconded. No discussion. Approved of July's meeting minutes, July 11, 2024.
- III. **Sunset This Committee Vote**: [Minute 1:51 - 21:44] Discussion mentioned that most users want some public group to be able to discuss public safety issues in the future. Eric Shreve motioned, Tom Holman seconded. Discussion led to amending the motion to state. Discussion mentioned goals were met. The change to Public Safety did not move towards new information. Possible roll up any public safety discussion under the Data Committee. Another comment that there has been a lot of work in the foundation, this does not end the collaboration but should have a group to share with each other and state information. ADOA will have two in person meetings that could be used to share information. Another mention from past discussion from Steve Whitney to push into a special interest group for 911 and public safety discussion. If something specific is needed, a work group could be created for a specific task. Another comment said that this committee helped immensely for their agency to be able to adopt NG911 and also recommended the special interest group as an avenue to keep up on future discussions and a special interest group would be a good place for new people to get involved. Another comment that this was a well attended and well supported committee with good information. Second for another special interest group. Keeping people together would be good. AGIC Board does not have a members manual and the Admin and Legal needs to have a conversation about how to manage a special interest group. Recommend to add agenda on the Data Committee meeting to discuss adding a workgroup under them. Also the Natural resource committee could be more in-tune with natural disasters and could be another place where people from Public Safety could go. The motion was amended to ensure that there would be a place for a special interest group to be created. The Public Safety Committee voting to sunset, recommends to the AGIC Board that a special interest group is recommended under the Data Committee for Public Safety discussions. Amendment of the motion passes; Motion to sunset with amendment of a special interest group passes 100% in favor of amended motion.
- IV. **Call to the Public**: [Minute 21:45 -21:58] No one had anything to say.
- V. **Adjourn**: [Minute 21:59 -22:20]

Adjourned at 1:26 PM