

AGENDA 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 Public Safety Committee will hold a meeting open to the public.

Meeting Time: Monday, November 25, 2024 at 1:00 pm – 1:30 pm

Meeting Location: CALL-IN-ONLY

Google Meet Joining Info

Video call link: <https://meet.google.com/bpt-vcwt-moh>

Or dial: (US) +1 978-482-7985 PIN: 588 368 679#

More phone numbers: <https://tel.meet/bpt-vcwt-moh?pin=2683025875898>

Table 1: Committee Voting Members (13 people)

Member	Agency/Company
Eric Shreve, Co-chair	City of Goodyear
Brian Bond, Co-chair	Yavapai County
Brooke Serpa	State 911 Office - ADOA
Bo Guo	GisTic
Teresa Villescraz	Gila River Indian Community
Howard Ward	TerraSystems Southwest, Inc
Laura Herrera	Pinal County
Paul Rosevear	City of Flagstaff
Sandy Dyre	NENA
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County

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:

1:00 pm Call to Order and Introductions

1:05 pm Approval of July's meeting minutes, July 11, 2024 Meeting Minutes Co-Chairs) -

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PDF Meeting Notes:

<https://agic.az.gov/agic/sites/default/files/Public%20Safety%20Committee%20Minutes%20July-11-2024.docx.pdf>

Video Recording:

<https://drive.google.com/file/d/1yZAbKLTyIH1zJRxgDbw16GdN13WHFg9V/view?usp=sharing>

- 1:10 pm Sunset This Committee Vote (Co-chairs)
- 1:25 pm Call to the Public (Co-Chairs)
- 1:30 pm Adjourn (Co-Chairs)

Upcoming 2025 Meeting Dates (Quarterly):

- **Not planned**

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 1110 W Washington Street, Phoenix, AZ 85007.

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.

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to State Land at 602-364-3747. This agenda will be posted at the Arizona State Land Department AGIC website 24 hours prior to the meeting.