

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

A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee was convened on June 6, 2024 at 10:00 am on Google Meets. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Lucas Murray, Interim Co-Chair	AZ Dept of Transportation	Yes, Virtual
Jenna Leveille	AZ State Land Department	Yes, Virtual
Sage Donaldson	AZ Dept of Transportation	Yes, Virtual
Chuck Powell	Westland	Yes, Virtual
Elisabeth vanderLeeuw	Pima County	Yes, Virtual
Kevin Blake	Yavapai County	Yes, Virtual
Brian Bond	Yavapai County	Yes, Virtual
Mark Christiano	USDA Forest Service	No, excused

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
<https://drive.google.com/file/d/1Dh15hklazoBxVoCS3s52Ja9rMimPKH37/view?usp=sharing>

- I. **Call to order:** Meeting was called to order at 10:04 am; Introductions were made by the committee ensuring attendance list was managed and quorum established.
- II. **Approval of March Meeting Minutes: (Minute 0:19)** Chuck requested a correction of his company name to just Westland instead of Westland Resources. The change was accepted unanimously. The minutes with changes were passed unanimously.
- III. **Discuss Committee Goals: (Minute 1:08)** Lucas asked the group if the Special Interest Committee should be sunset now that the special interest workgroups, including Natural Resources, UAS, and 4D Geospatial Data Workgroups, have been converted to committees. After discussion, the group felt that the new committees would still need assistance with event planning and requested the Conference Committee be contacted to find out if they would be able to provide guidance whenever an event will be planned. Based on their response, the Special Interest Committee will meet again to discuss whether sunsetting the group is appropriate or not.

Action Item: Lucas will talk with the Conference Committee chairs about any assistance they are willing to provide to the new committees regarding event planning.

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- IV. **Chair Elections**: (Minute 23:40) Discussion postponed until next meeting.
- V. **Comments or Items for Future Agendas**: (Minute 24:28) The next meeting will be scheduled once feedback is received from the Conference Committee.
- VI. **Adjourn**: (Minute 24:36) Meeting was adjourned at 10:28 am