

**MINUTES OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE – Data Sharing 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 public that the Arizona Geographic Information Council will hold a meeting open to the public.

**Meeting Time:**

Wednesday, February 14, 2024, at 3:00 pm – 4:00 pm

**Meeting Locations:**

Call-in Only – google meet

**Web and Tele-Conference Information:**

Google Meet joining info

Video call link: <https://meet.google.com/pca-esvx-wqv>

Or dial: (US) +1 650-817-8887 PIN: 364 663 594#

More phone numbers: <https://tel.meet/pca-esvx-wqv?pin=2285007570583>

**Table 1: Committee Members**

<b>Member</b>	<b>Agency/Company</b>
Jenna Leveille	AZ State Land Dept
Steve Whitney	Pima County
Kasey Green	AZ State Land Dept
Veronica Nixon	AZ Dept of Water Resources
Julie Mikolajczyk	AZ Dept of Environmental Quality
Howard Ward	TerraSystems SW
Jeff Wolkove	ADOA ASET

**Attendees: Steve Whitney, Jenna Leveille, Kasey Green, Julie Mikolajczyk, Veronica Nixon, Brian Brady**

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:

3:00 pm Call to Order and Introductions

**Call to order at 3:04PM**

3:05 pm Approval of [January](#) meeting minutes

**Motion by Veronica, second by Julie. No discussion. Minutes passed unanimously.**

3:07 pm Review and discuss suggested updates/changes to the [2019 Data Sharing Guidelines document](#)

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Discussion on timeline. Next Council meeting is May 2, next Data Committee meeting is April 10. Goal to be wrapped up by Data Committee meeting.

The group reviewed and discussed several sections of the document. All agreed to wrap up their sections prior to the next meeting. Jenna will compile the document for complete review at the March 6 meeting.

Needs: One more case study, preferably tribal if possible. Veronica asked that the group review the ADWR case studies and either choose their favorite or blend the two and let her know the outcome. Jenna will follow-up with the group on this.

3:55 pm      Scheduling the next meeting

Next meetings: March 6<sup>th</sup> & March 20<sup>th</sup> 3-4pm; Jenna will send invites.

3:57 pm      Information or Topics for Future Meetings

No additional topics

4:00 pm      Adjourn

Adjourned at 3:33PM

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 West 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 Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, Arizona Geographic Information Council Website, 1110 W. Washington St, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.