

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATION AND LEGAL 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:

Wednesday, March 14, 2018 at 1:00 pm – 2:30 pm

Meeting Location:

Arizona State Land Department
1616 W Adams, Phoenix, AZ, 85009
Room 215

Web and Tele-Conference Information:

For those unable to attend in-person, web and telephone access will be available.

Go to Meeting Information:

Website: <https://global.gotomeeting.com/join/127642786>

Meeting ID: 127-642-786

Phone Information:

Number: +1 (669) 224-3319

Access Code: 127-642-786

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:

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| 1:00 pm | Call to order and introductions |
| 1:05 pm | Approval of January meeting minutes (Lucas Murray) |
| 1:10 pm | A&L Secretary Position (Lucas Murray) |
| 1:15 pm | New AGIC and AGIC Conference Budget Report Format (Lucas Murray) |
| 1:20 pm | Discussion to rename Budget and Planning Workgroup (Jenna Straface, Steve Whitney) |
| 1:25 pm | Review NSGIC member roster (Jenna Straface) |
| 1:40 pm | Review AGIC Council member roster (Lucas Murray, Jenna Straface) |
| 2:00 pm | Discuss strategies to review AGIC Manual and AGIC Geospatial Data Sharing Guidelines (Lucas Murray) |
| 2:10 pm | Discuss strategies and implement activities to review Arizona Revised Statutes that pertain to AGIC, Arizona State Cartographer, or the Resource Analysis Division (RAD) funds. |

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- 2:20 pm Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.
- 2:25 pm Call to the public
- 2:30 pm Adjourn

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 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 Lucas Murray at 602-542-8681.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Straface 24 hours prior to the meeting.