

**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, December 12, 2018 from 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

Table 1: Committee Voting Members

Member	Agency/Company
Gene Trobia, Co-Chair	AZ State University
Lucas Murray, Co-Chair	AZ Dept of Economic Security
Brian Brady	Yuma County
Eric Feldman	Maricopa County
Jason Howard	Maricopa Assoc. of Governments
Jenna Straface	AZ State Land Department
James Meyer	AZ Department of Transportation
Ryan Johnson	AZ State Land Department
Shea Lemar	AZ State University
Steven Whitney	Pima County

Table 2: Public Members At-Large

Council Member	Agency/Company
Kevin Blake	Yavapai County
Sandra Dyre	AZ Dept of Administration

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

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 October meeting minutes (Lucas Murray) |
| 1:10 pm | Announce co-chair nomination |
| 1:15 pm | AGIC Council Roster Updates |
| 1:20 pm | AGIC Historical Document |
| 1:25 pm | Audio/Video Recording and Distribution |
| 1:35 pm | AGIC Manual Updates |
| 1:45 pm | Budget Workgroup |
| 1:50 pm | Budget Updates |
| 2:00 pm | Review 2018 Work Plan and update for 2019 |
| 2:20 pm | Comments, requests, and items for future agendas and meeting dates. The committee may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern, 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. 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.

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.