

## Mission (from statutes)

The Administration and Legal Committee supports the Council in matters surrounding its administration and statutory responsibilities.

## Goals

- Track Council membership and promote full participation
- Track and promote sound Council finances
- Facilitate interagency coordination in support of Council goals
- Assist in developing and reviewing requirements and standards for a variety of projects
- Interface with other organizations having interest in the geospatial community of our state

The Administration and Legal Committee works with ASLD and other AGIC committees to further the agenda of the Council as set in statute.

## 2018 Meeting Dates

<b>A&amp;L Pre-Council Meetings</b>	<b>January 10</b>	<b>April 11</b>	<b>July 11</b>	<b>October 10</b>
Council Meetings	February 1	May 3	August 2	November 1
<b>A&amp;L Post-Council Meetings</b>	<b>March 14</b>	<b>June 13</b>	<b>September 12</b>	<b>December 12</b>

## Committee Chairs and Members

- Chairs
  - Lucas Murray, Gene Trobia
- Members
  - Brian Brady, Eric Feldman, Jason Howard, Shea Lemar, Jim Meyer, Ryan Johnson, Jenna Straface, Steve Whitney
- Public Members At-Large
  - Kevin Blake, Sandy Dyre

## 2018 Activities

### Review and propose a sustainable AGIC budget

- Identify current AGIC revenue and expenditures
  - Establish an AGIC Budget and Planning Work Group
    - Provide forum for reporting
  - Establish additional work groups as required
  - Prioritize typical expenditures for AGIC and ASLD Resource Analysis Division (RAD) funds, including the AGIC Conference, AZGEO, and external conference travel/alternatives.

- Explore potential AGIC revenue sources and expenditures
  - Coordinate with ASLD admin/budget representative
  - Review AGIC budgetary requirements and propose recommendations regarding funding and expenditures
- Report budget recommendations to Council

#### Review and develop documentation to identify AGIC goals and priorities

- Coordinate activities with the findings of the Transition Work Group
- AGIC Council Memberships
  - Track and document AGIC membership appointments to confirm adherence to statute
  - Track renewal dates and send members notifications as necessary
  - Identify appropriate candidates for vacant positions and submit recommendations to Council
  - Notify Council of membership status
- Review and update AGIC publications, including the AGIC Manual and Guidelines for Geospatial Data Sharing
- Review existing statutes pertaining to AGIC, ASLD RAD, and the State Cartographer:
  - Identify and document relevance to current environment
  - Propose recommendations to Council