

**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 Administration and Legal Committee will hold a meeting open to the public.

Meeting Time:

Wednesday, January 10, 2024 from 1:00 pm – 2:30 pm

Meeting Location: Call-in Only

Web and Tele-Conference Information:

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

Google Meet joining info

- Video call link: <https://meet.google.com/ohc-necm-grf>
- Or dial: (US) +1 443-402-5855 PIN: 622 853 630#
- More phone numbers: <https://tel.meet/ohc-necm-grf?pin=2057325468386>

Committee Voting Members

Member	Agency/Company
Shea Lemar, Co-Chair	AZ State University
Lucas Murray, Co-Chair	AZ Department of Transportation
Jason Howard	Maricopa Association of Governments
Jenna Leveille	AZ State Land Department
James Meyer	AZ Department of Transportation
Gene Trobia	AZ State University
Phillip Leveille	Maricopa County Assessor
Steve Whitney	Pima County

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 (Shea Lemar)
1:03 pm	Approval of October Meeting Minutes (Shea Lemar)
1:05 pm	AGIC Council Roster Updates (Jenna Leveille)
1:15 pm	AGIC Organizational Chart Updates (Jenna Leveille and Lucas Murray)
1:20 pm	AGIC Manual Workgroup Updates (Lucas Murray)

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| 1:25 pm | AGIC Annual Report Updates (Lucas Murray) |
| 1:30 pm | Upcoming Trainings for Council and Chairs (Lucas Murray) |
| 1:35 pm | Quorum Review (Lucas Murray) |
| 1:40 pm | Code of Conduct Review (Shea Lemar) |
| 2:00 pm | Committee and Workgroup Management (Shea Lemar and Jenna Leveille) |
| 2:25 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. |
| 2:28 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 602.712.8238. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 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.