

**MINUTES OF PUBLIC MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
ADMINISTRATIVE AND LEGAL COMMITTEE  
ANNUAL REPORT WORKGROUP**

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened on January 19, 2023, at 1:30 pm. Due to a Governor's Executive Order, the meeting was held by phone and online only. Present at the meeting were the following members or designees of the AGIC Administrative and Legal Committee Annual Report Workgroup:

**Table 1: Workgroup Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance*</b>
Shea Lemar, Co-Chair	AZ State University	Yes, Virtual
Lucas Murray, Co-Chair	AZ Dept of Transportation	No, With notice
Jenna Leveille	AZ State Land Department	Yes, Virtual
Gene Trobia	Godfather of AZ GIS	Yes, Virtual
Steve Whitney	Pima County	Yes, Virtual

\*Yes, Virtual indicates the person was present at the meeting either by phone or by logging in to WebEx.

- I. **Call to order:** Meeting was called to order at 1:34 pm; Introductions were made by the committee ensuring attendance list was managed and quorum established.
- II. **Approval of Minutes:** A motion to approve the minutes from the last meeting was made by Gene and seconded by Jenna. Minutes passed unanimously.
- III. **Discuss AGIC Annual Report:**  
The workgroup discussed topics. We will continue to edit the document over the next two weeks and meet on February 2nd to continue work on it as the workgroup.  
  
**Next Steps**
  - The group will continue to work on topics to include in the report and bring them back to the next meeting.
  - We will finalize the report topics and structure at the next meeting and then reach out to council and committee members for help in writing the report.
- IV. **Comments, requests, and items for future agendas and meetings:** The next Workgroup meeting will be February 2nd at 9:00 AM.
- V. **Adjourn:** Adjourned at 2:34 pm