

**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 Administrative and Legal Committee Annual Report Workgroup was convened on April 30, 2025 at 3:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

Workgroup Voting Members

Member	Agency/Company	In-Attendance
Shea Lemar	AZ State Land Department	Yes, Virtual
Lucas Murray	AZ Dept of Transportation	Yes, Virtual
Caleb Keener	AZ Dept of Administration	Yes, Virtual
Gene Trobia	AZ State University	No, excused
Karen Fisher	Central Arizona Project	Yes, Virtual
Mike Huff	Burgess & Niple	Yes, Virtual
Shiloh Johnson	Maricopa County	Yes, Virtual
Steve Whitney	Pima County	Yes, Virtual

- I. **Call to order**: Meeting was called to order at 3:01 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. **Approval of Past Meeting Minutes**: April 23rd meeting minutes were approved unanimously
- III. **Discuss Annual Report**:
 - Final changes were made over the weekend. They were all approved.
 - Lucas motioned to approve the annual report and forward it on to the Council for final approval and publication. Shiloh seconded. Passed unanimously.
- IV. **Comments or Items for Future Agendas**:
 - May meeting to wrap things up for this year's report - May 14th 3PM.
- VI. **Adjourn**: Meeting adjourned at 3:07 pm