

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

A public meeting of the Arizona Geographic Information Council Administrative and Legal Committee Committee Coordination Workgroup was convened on December 8, 2025 at 1:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

**Workgroup Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>AGIC Committee Representative</b>	<b>In-Attendance</b>
Shea Lemar	Arizona State Land Department	Administrative & Legal	Yes, Virtual
Shiloh Johnson	Arizona State University	AZGeo Advisory	Yes, Virtual
Lucas Murray	Arizona Dept of Transportation	Administrative & Legal, AZGeo Advisory	Yes, Virtual

**Public Members At-Large**

<b>Member</b>	<b>Agency/Company</b>	<b>AGIC Committee Representative</b>
Karen Fisher	CAP	Natural Resources
Steve Whitney	Pima County	Conference
Cheryl Thurman	TerraSystems SW	Outreach
Andy Weflen	Maricopa County	Natural Resources
Nicole Eiden	AZ Dept of Health Services	Data
Nicholas Dennis	AZ Dept of Transportation	Emerging Technologies and Remote Sensing

Click the following links to view a [Video Recording](#) and [Transcript](#) of the meeting.

- I. **Call to order**: Meeting was called to order at 1:03 pm; Introductions were made by the workgroup ensuring attendance list was managed and quorum established.
- II. **Approval of Meeting Minutes (Minute 0.57)**: [October meeting minutes](#) were approved unanimously as written.
- III. **General & Procedure Announcements (Minute 1:23)**:
  - Master Committee Roster
    - Committees were asked to begin using the [new master roster](#). In addition, Shea requested committees confirm their rosters are updated by asking those in their lists to verify if they want to continue to be included or to request they complete the [AGIC](#)

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[Committee or Workgroup Distribution List Request survey.](#)

- 2025 Accomplishments and 2026 Workplans due January 19, 2026
  - Lucas showed the [new accomplishments document](#) and requested committees start using it. However, people can continue to report their accomplishments with their work plans if they prefer for this year. If committees use the new accomplishments document, then they can use the old workplan document and delete the accomplishments section.
- Targeted Priority
  - [AGIC and AZGeo Funding and Sustainability](#) was the selected priority by the Council. The Council still needs to set goals related to the priority and plan to address that in the February 2026 Council meeting.
  - Input from the committees is imperative. The [AGIC Updates November 2025 StoryMap](#) includes suggested questions for committee chairs to ask their voting members.
- Notify AGIC Chairs of 2026 meeting schedules
  - The workgroup approved meeting quarterly with the next meeting scheduled for January 5th, 2026.

IV. **Committee Reports** ([Minute 28:15](#)): Each meeting attendee was asked to provide brief updates for their respective committees. Shea used a [new slide deck](#), developed by Brooke Serpa, to help facilitate the updates discussion.

V. **Collaboration Discussion** ([Minute 42:35](#)): Attendees were asked about any collaboration opportunities, including the Spring Symposium being planned by the Natural Resources and Emerging Technologies Committees.

Workgroup voting members unanimously approved the use of the [slide deck](#) to facilitate committee reports and collaboration discussions in future meetings. The committee chairs will be given a copy of the slide deck prior to future meetings and request they complete their respective slides ahead of the meetings.

VI. **Comments or Items for Future Agendas** ([Minute 53:00](#)): Next meeting is January 5, 2026 at 1pm.

VI. **Adjourn** ([Minute 54:12](#)): Meeting adjourned at 1:57 pm