

Department of Transformation and Shared Services Governor Asa Hutchinson Secretary Amy Fecher Director Shelby Johnson

QUARTERLY GIS BOARD MEETING MINUTES

Wednesday, December 4, 2019
Arkansas Real Estate Commission Meeting Room
612 S. Summit Street
Little Rock, AR 72201

Board meeting called to order by Ms. Sharon Hawkins, GIS Board Chair, at 10:05 a.m.

Roll call taken to establish a quorum. Quorum of members present; meeting proceeded.

GIS Board Members Present:

Ms. Sharon Hawkins, Chair

Mr. Matt Charton, Vice Chair

Honorable Beth Rush

Honorable Rusty McMillon

Dr. John Dennis

Mr. Russell Gibson

Ms. Yessica Jones

Mr. Cody Decker

Mr. Scott Lane

Mr. Darin Mitchell

GIS Board Members Absent:

Ms. Amy Whitehead

Mr. Scott Foster

Mr. Taylor Wynn

ARKANSAS GIS OFFICE

1 Capitol Mall, Suite 6D • Little Rock, AR 72201 • 501.682.2767 gis.arkansas.gov • transform.ar.gov



Division of Land Surveys Staff Present:

Mr. John Thornton, State Land Surveyor Mr. Daniel Phillips, PS, CFM, Monument Program Coordinator

Guest:

Ms. Tracy Moy, Arkansas Game and Fish Commission

Welcome and opening remarks by GIS Board Chair, Ms. Sharon Hawkins

Approval of Minutes: GIS Board Meeting, October 30, 2019

Motion to Approve: Mr. John Dennis Second: Mr. Cody Decker

Unanimously approved

Introduction of New Board Members:

GIS Board Chair, Ms. Sharon Hawkins introduced

Mr. Scott Lane, Arkansas Game and Fish Commission

Mr. Darin Mitchell, Arkansas Parks and Tourism

Board Photograph:

Taken by Jennifer Wheeler, GIS staff

AGISO Report: Mr. Shelby Johnson, Director, Arkansas GIS Office *PowerPoint presentation topics*

12-month website statistics

Northwest Arkansas growth causes system lag in online sales tax lookup

Elimination of plat backlog

Office is in the final stages of Census 2020

Division of Land Surveys Public Land Survey System

Census Boundary Verification Program

Old Business:

Minimum Standard for Plats status Cadastral mapping submittals complete

New Business:

County boundary corrections

Spatial accuracy of counties, history and improvement methods

Change types and examples

Steps to be taken and other considerations

Redistricting specifications

GIS Board Advisory Panel

Mr. Jonathan Duran presented history and current lack of need

Motion to Dissolve: Mr. Russell Gibson Second: Ms. Beth Rush

Unanimously Approved

Other Matters to Come Before the Board:

To be brought back at the March meeting:

Improving the spatial accuracy of county boundary data Review Draft Specifications for Redistricting Guidance in 2020

Next Meeting: March 4, 2020 was chosen by the board as the date of the next quarterly meeting.

Adjournment:

Motion to Adjourn: Mr. Russell Gibson

Ms. Beth Rush

Ms. Sharon Hawkins, GIS Board Chair

Second: