



Department of Transformation and Shared Services
Governor Asa Hutchinson
Secretary Mitch Rouse
Director Shelby Johnson

Arkansas Geographic Information Systems Board Quarterly Meeting

Timberlands Conference Room and online via MS Teams
501 Woodlane Street, Little Rock, AR 72118
Wednesday, March 1, 2023 | 10am - 12pm

MINUTES

Board meeting called to order at 10:00 a.m. by Mr. Matt Charton, Board Vice Chair. Roll call taken to establish a quorum. Quorum of members present; meeting proceeded.

- **GIS Board Members Present:**

Mr. Matthew Charton, Vice Chair
Dr. John Nowlin
Mr. Scott Lane
Hon. Beth Rush
Mr. Scott Alsbrook
Mr. Darin Mitchell
Mr. Terry Cleaver
Hon. Rusty McMillon
Mr. Scott Foster
Dr. Cody Decker
Mr. Darrell Allen (proxy Sharon Hawkins)
Mr. Doug Melton
Mr. Jonathan Askins

- **Board Members Absent:**

None

- **GIS Staff Present:**

Mr. Shelby Johnson
Mr. Daniel Phillips
Mr. Matt DeLong
Ms. Jennifer Wheeler
Ms. Katy Hattenhauer
Ms. Melissa Walker
Mr. Casey Vannoy
Mr. Jonathan Rhymes

Mr. Steve Martin
Ms. Nita Weeks

○ **Guests Present:**

Mr. Joseph Wood, Secretary of TSS
Mr. Douglas House, AG's Office
Mr. Chris Cretini, USGS
Mr. Dawson Belk, ARDot

○ **Call Meeting to Order and Roll Call for Quorum**, Mr. Matthew Charton, Vice Chair

○ **Approval of Minutes of December 7, 2022 Meeting***

Motion to approve: Hon. Rusty McMillon

Second: Hon. Beth Rush

Motion Unanimously approved.

○ **Welcome and Opening Remarks**, Mr. Matthew Charton, Vice Chair

○ **Introduction of New TSS Department Secretary**, Mr. Joseph Wood

○ **Agency Report**, presented by Mr. Shelby Johnson, Geographic Information Officer

○ **Old Business**

- *USGS Lidar Project Update*, by Mr. Chris Cretini.
Overview of USGS Lidar Project in Arkansas. When completed, the entire state will be covered at level 2 quality lidar data.
- *Digital Orthoimagery Update*, by Mr. Shelby Johnson
Presented data representing a 99% acquisition of the state. Reflights were done due to flooding and clouds. Waiting on additional reflights, but the acquisition process is near to completion.
- *94th General Assembly Update*, by Mr. Shelby Johnson
HB 1110 eliminates obsolete mapping of fire and police districts.
HB 1163 requires survey for deeds to submerged lands.
HB 1328 repeals reporting requirements to Joint Committee on Advanced Communications and Information. The Board voted to repeal this reporting requirement at the December meeting.
HB 1350 is related to redistricting as it pertains to school board elections with a population of 10% or greater minority population, and a population of 8000 or more.
HB 287 requires plat creator to submit plats to a city planning commission prior to being filed with the county clerk's office.

○ **New Business**

- *Col. Doug House, Attorney General's Office*
Reviewed rules on Board member absences and reminded members of legal issues and potential consequences related to unannounced or informal meetings. Mr. House invited members to contact him with Board-related legal

questions anytime and supplied his phone number.

- *Election of New Chair and Vice Chair*
Mr. Charton opened the floor to nominations.

Matt Charton nominated as Chair by Mr. Scott Lane

Second: Mr. Darin Mitchell

Motion unanimously approved.

Scott Alsbrook nominated as Vice Chair by Mr. Matt Charton

Second: Hon. Rusty McMillon

Motion unanimously approved.

- *Annual Board requirement to approve Board Member expenses for the year per A.C.A. § 25-16-902 Board Expense Reimbursement.*

Board approval of expense reimbursement for members is required at the first meeting of the year.

Motion to approve: Mr. Rusty McMillon

Second: Mr. Darin Mitchell

Motion unanimously approved.

- *Annual Board approval for use of state purchasing card for Board meeting expenses.*

Motion to approve: Mr. Scott Alsbrook

Second: Hon. Beth Rush

Motion unanimously approved.

- *Introduction of 2023 - 2025 Strategic Plan* by Mr. Shelby Johnson
Draft introduced for Board review, comment, and recommendations for updates. This will be brought before the Board again in June.

○ **Other Matters to Come Before the Board**

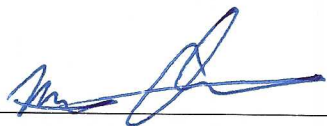
- GIS Board group photo will be taken after adjournment.

○ **Motion to Adjourn***

Motion to approve: Hon. Beth Rush

Second: Ms. Sharon Hawkins

Motion unanimously approved.



Mr. Matthew Charton, Chair

6-14-23

Date