



**Arkansas Geographic Information Systems Board
Fourth Quarterly Board Meeting**

ASU Conference Room, 6th Floor Rockefeller Building
501 Woodlane Street | Online via MS Teams
Wednesday, December 4, 2024 | 9:30 am – 10:30 am

MINUTES

The Board meeting was called to order at 9:30 a.m. by Mr. Matt Charton, Board Chair. Roll call was taken to establish a quorum. A quorum of members was present; the meeting proceeded.

GIS Board Members Present:

Mr. Matthew Charton, Chair
Mr. Scott Alsbrook, Vice Chair
Mr. Scott Lane
Mr. Scott Foster
Mr. Doug Melton
Ms. Randee Reid Edwards

Ms. Hannah Towell, *via Teams*
Mr. Gerald Black
Mr. Terry Cleaver
Mr. Brian Fortson, *Proxy for Jay-Hartson Harton*
Dr. John Nowlin
Ms. Alison Wright, *Proxy for Cody Decker, via Teams*

GIS Board Members Absent:

None

GIS Staff Members Present:

Mr. Shelby Johnson
Mr. Jonathan Duran
Ms. Nita Weeks
Mr. Daniel Phillips
Ms. Niki Bittle, *via Teams*
Ms. Katy Hattenhauer
Ms. Maria Owen
Mr. Matt DeLong, *via Teams*
Mr. Casey Vannoy, *via Teams*

Guests Present:

Mr. Shane Broadway, ASU Vice President for University Relations
Sec. Leslie Fiskien, Dept of Transformation and Shared Services
Ms. Julie Chavis, Office of the Attorney General
Mr. Alex Harper, *via Teams*

Approval of Minutes of September 4, 2024 Meeting*

Motion to approve: Scott Alsbrook

Second: Darin Mitchell

The motion was unanimously approved

♦ **Welcome and Opening Remarks,** Matt Charton

- Mr. Broadway welcomed the Board and guests to the Arkansas State University System Office.
- Sec. Fiskien expressed gratitude for the Board's work. She also announced a proposal to increase annual imagery funding by \$450,000 for the GIS Office and expects it to pass during the 2025 Legislative Session.

♦ **Agency Report,** Mr. Shelby Johnson, State Geographic Information Officer

- Mr. Johnson recounted an experience from Mr. Broadway's tenure as Speaker of the House that underscored his pivotal role in securing funding for the centerline program, as well as his long-time support of GIS work in general.
- Mr. Johnson expressed his gratitude for Secretary Fiskien's role in securing additional funding for the GIS Office, which has been necessary for a long time.

- The GIS website use and retrieval statistics were reviewed.
- The participation of staff in statewide coordination efforts was summarized:
 - County Judges Meeting
 - GeoGov Summit
 - NSGIC Annual Conference
 - AR NENA APCO Conference
 - AR Digital Government Summit
 - County Assessors Meeting
 - AEDC Site Selection Workshop
- Jonathan Duran provided an update on NSGIC news, including a brief report about the annual conference held in San Antonio. He will continue to serve as the NGC Board Chair for the remainder of the year. Additionally, Mr. Duran was appointed to a one-year term as the NSGIC Board Treasurer.
- Mr. Johnson provided an update on the GIS Trust Fund investment through the State Treasurer's Office, allowing the fund to earn interest. He informed the Board that invoices for various projects would soon become payable and would necessarily cause the investment to be withdrawn.
- ♦ **Old Business**
 - LiDAR Project Update
The aircraft dedicated to our mapping project in Western Arkansas is currently undergoing maintenance. When that is completed, Woolpert expects to begin flying the northern counties.
 - Fulton County Tax Parcel Mapping Update
Phase 1 Aliquot parts underway. Twelve Quality Control reports are completed. Cherokee Village is on the horizon.
- ♦ **New Business** New Data Loads
 - Alcoholic Beverage Control Wet/Dry Administrative Boundaries*
Approval to load polygons
Motion to approve: Darin Mitchell
Second: Scott Lane
The motion was unanimously approved
 - Alcoholic Beverage Control Permits*
Approval to load polygons **POINTS**
Motion to approve: John Nowlin
Second: Terry Cleaver
The motion was unanimously approved
- ♦ **Other Matters to Come Before the Board:**
2025 Tentative Meeting Dates:
 - March 5th
 - June 4th
 - Mid-October (the Arkansas GIS Users Forum Biennial conference will be held Oct 14-16 in Eureka Springs. The Board typically meets in conjunction with this conference)
 - December 3rd
- ♦ **Adjournment***
Motion to adjourn: Scott Lane
Second: Scott Alsbrook
The motion was unanimously approved

*Vote Required


Matthew Charlton, Board Chair

3/5/25
Date