

Meeting Minutes
Wednesday, December 04, 2013
10:00AM - 12:00PM

➤ **Board Called to order by Chair, Ms. Tracy Moy at 10:11am**

➤ **Roll Call**

Board Members Present:

Ms. Tracy Moy (Chair)
Dr. Margaret "Beth" McMillan (Vice-Chair)
Mr. Randy Everett
Ms. Heather Stevens
Dr. Jackson Cothren
Mr. Glen Dabney
Mr. Jon Sweeny
Kasey Summerville
Judge Clayton Castleman
Ms. Bekki White
Ms. Claire Bailey

Board Members Absent

Mr. Taylor Wynn
Ms. Amy Whitehead

➤ **Chair Welcomes and Acknowledges Guest**

Guests:

Mr. Wes Clelend, Game and Fish Commission

Mr. Mike J. Borengasser, National Flood Insurance Program Coordinator at the Arkansas Natural Resource Commission

AGIO Staff:

Mr. Shelby Johnson, Arkansas Geographic Information Officer
Mr. Seth LeMaster, Sr. Analyst
Ms. Holly Settlers, Administrative Specialist
Mr. Jonathan Duran, GIS Analyst

➤ **Meeting**

The Chair welcomed Board members, AGIO staff, and guests to Little Rock. The Chair then called for any corrections to the June 4th 2013 minutes. No one contested the June 4th minutes.

Motion: to accept the June 4th minutes- Mr. Glenn Dabney

Second: Dr. Jackson Cothren

No discussion; Unanimously Approved.

➤ **Old Business**

1. AGIO Report

AGIO Report- Following approval of minutes the Chair gave the floor to Shelby Johnson to begin the AGIO report. Shelby started off by discussing AGIO's move to the 6th floor of their same building. The move took place at the end of October and beginning of November. Shelby stated that the new office was more spacious and more organized than the previous office space. He welcomed the board to come by and visit anytime. Due to limited access to the new office, one will have to call first and then an AGIO staff will have to meet whomever on the third floor and take them up.

Next, Shelby mentioned his trip with Seth LeMaster to NSGIC (National State Geographic Information Conference) in Kansas City, Missouri. He stated it was an opportunity for them to compare and coordinate with other states and federal agencies on how they conduct their work. Shelby also announced that while on the trip, he was elected President of NSGIC for 2014-2015.

Then Shelby discussed the partnership with AGIO and DIS (Department of Information Systems). AGIO has been working with Claire and the DIS agency on the mapping support position that would be located in the AGIO office. This position would allow another person in the office doing GIS work and also assisting broadband users such as The Department of Education and Department of Information Systems and all the other major broadband users that are in state government. This would also include helping the general assembly and analyzing the broadband abilities in the state. The position is currently still vacant. The effort to find someone to fill this position is still ongoing. Seth suggested that if any of the board knew of any qualified candidates to pass the information on.

Shelby went on to discuss a report item (see email attachment) about the US geological Survey working in partnership with the Natural Resource Conservation Services, FEMA, and Memphis Core of Engineers on a latter acquisition in Northeast Arkansas. Some of the state has already been acquired once but the processing was not completed and according to the contract USGS is going to reacquire the whole thing and process it all at the same time. Shelby states that Bill indicates in his message that there is an opportunity to buy additional areas. Those additional areas would be anything that touches that watershed in Mississippi County and Randouff County. If there are any state agencies or counties wanting to participate, can.

Shelby updated the board on where Smart Data Strategies stood on the third and final phase of the parcel project. He stated that SDS contacted him in late October and told him that they would not be able to complete the project which would affect thirteen counties. Shelby stated that they could possibly take the rest of the data and pass it on to another vendor but paying the new vendor is now the new problem. Shelby states that they are still exploring different remedies on how to finish processing the data and paying for it.

**open discussion between board members*

➤ **New Business:**

1. The Looming Emergency with 911, Next Generation 911 Briefing – Rodger Mann, ENP, Geo-Comm, Inc
2. Update on the Priority Areas for Elevation Improvement - Michael J. Borengasser, CFM, CTP Coordinator, Arkansas Natural Resources Commission

The Looming Emergency with 911, Next Generation 911 Briefing- Rodger Mann- Due to inclement weather in Rodger’s state, he was unable to catch a flight to Little Rock, AR in time to present at the board meeting. Shelby expressed to the board that Rodger still wanted to meet with the board and hopes to present at the next meeting.

Update on the Priority Areas for Elevation Improvement- Michael J. Borengasser-
(See Handouts) Mike discussed the program “Risk MAP”. Through collaboration with state, local, and tribal entities, Risk Map will deliver quality data that increases public awareness and leads to action that reduces risk to life and property. Mike defined Risk MAP action measures. He stated that measurement of success for a community is taking action to reduce risk. Risk MAP has adopted a phased approach. Action Measure 1 is to identify the action and Action Measure 2 is advance the action. He identified the five action categories which are: Land use ordinances, local building codes, management best practices, mitigation projects, and community identified mitigation programs.
Mike talked about the WaterShed studies in progress and the proposed statewide discovery project for Arkansas next year. The project will be split into two phases. The first year will be collecting data and then the second year will be construction of reports of Watershed basis.

**open discussion between board members*

Presentation of ArcGIS online Insurance Department APP- Seth LeMaster -
Seth informed the board that DIS reached out to AGIO for assistance with creating a web map or brainstorming together to come up with the best options in using GIS to help publish the healthcare information to people across the state. Seth and Shelby played the roles of consultants to DIS and this project. Seth assisted with helping DIS interns by giving them GIS software and they gave them access to ArcGIS online accounts that are maintained through the administration. Seth also spent many sessions training them and showing them how to use the software and ArcGIS accounts. (See Presentation) Seth then presented the ArcGIS online Insurance Department App. He went through the details of the app and he presented how to navigate throughout the web app. He showed how a user could utilize the app to find the closest insurance agent or insurance broker according to their specific location.

**open discussion between board members*

➤ **Announcements:**

Updated group photo of the board was taken to put on AGIO website.

2014 Board meeting dates were given:

March 5th

June 4th

September 3rd

December 3rd

Shelby stated that the board members needed to file their annual Statement of Financial Interest with the Ethics Commission before the end of January.

The Chair thanked everyone for coming and entertained the motion to adjourn.

➤ **Adjournment**

Motion: Mr. Randy Everett motioned for Adjournment

Second: Ms. Bekki White

Adjourned at 11:20am

Next Meeting: March 5th, 2014

Minutes Adopted 3-5-2014

Tracy Moy
Ms. Tracy Moy, Chair (Signature)