

Arkansas Geographic Information Systems Board (GISB)
Board Meeting

Conference Call

Meeting Minutes

Monday, April 2, 2018

9:00AM - 9:30AM

- Board Meeting called to order by Chair, Ms. Sharon Hawkins at 9:04 a.m.
- Roll Call

Board Members Present:

Ms. Sharon Hawkins (Chair)
Mr. Matthew Charton (Vice-Chair)
Ms. Amy Whitehead – Proxy Moriah Bruner
Mr. Marion Scott Foster
Dr. John Dennis
Dr. Cody Decker
Mr. Taylor Wynn
Mr. Russell Gibson
Ms. Yessica Jones

Board Members Absent:

Mr. Anthony Davis
Honorable Rusty McMillon
Honorable Beth Rush

- Chair Welcomes and Acknowledges Board Members, Board Member Designees, & Guests

Guests:

Mr. Brad Nye, Assistant Attorney General

AGISO Staff:

Ms. Kayla Lyon, AGISO
Mr. Jonathan Duran, AGISO

- **Meeting**
- **Minutes:** The Chair called for any corrections to the March 7th meeting minutes. No one contested the March 7th minutes.

Motion: Motion to accept the March 7, 2018 minutes as written- Dr. John Dennis

Second: Mr. Marion Scott Foster

No discussion; Unanimously Approved.

- **New Business**

1. Proposed ACF Standard Revision – Adoption of Final Rule – AGISO has reviewed the rules and regulations checklist for the ACF Standard Revision. The agency has also reviewed the public comments. The last step is to have the Board approve the Revision before submitting it to the Bureau of Legislative Research.

Discussion Followed.

Motion: Motion to accept the updated proposal with changes to the GSS Segment of the ACF– Dr. John Dennis

Second: Mr. Matthew Charton (Vice-Chair)

No Discussion; Unanimously Approved

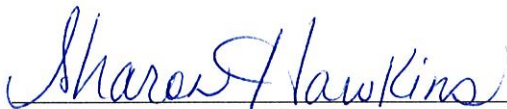
➤ **Adjournment**

Motion: Mr. Matthew Charton (Vice-Chair)

Second: Mr. Taylor Wynn

Next Meeting: June 13th, 2018 in Monticello, Arkansas

Minutes Adopted

A handwritten signature in blue ink that reads "Sharon Hawkins". The signature is written in a cursive style and is positioned above a horizontal line.

Ms. Sharon Hawkins, Chair (Signature)