

NEBRASKA GIS COUNCIL

Wednesday, August 2, 2023, 1:00–3:30 pm (In-Person)
 Department of Environment and Energy Hearing Room 31
 245 Fallbrook Blvd, Lincoln, NE

MINUTES

Name	Representation	Present	Absent	Call-In
Dave Hattan	Chief Information Officer	X		
Jennifer Parmeley	Department of Health and Human Services			
Laura Johnson	Department of Environment and Energy	X		
Doug Hallum	Conservation and Survey Division, UNL	X		
Ryan Werner	Department of Natural Resources	X		
<i>Awaiting Appointment</i>	Governor's Policy Research Office			
Claire Inbody	Department of Transportation	X		
John Beran	State Surveyor			
Tim Erickson	Clerk of the Legislature, Chair	X		
Spencer Trowbridge	Game and Parks Commission		X	
Barb Oswald	Property Tax Administrator			X
Neil Dominy	Federal Agencies		X	
Chuck Wingert	Natural Resource Districts		X	
Timothy Cielocha	Public Power Districts	X		
John McKee	NE Association of County Officials		X	
Nancy Salmon	NE Association of County Officials		X	
Lash Chaffin	League of NE Municipalities		X	
Michael Schonlau	At-Large	X		
Bailey Gibson	At-Large		X	
<i>Awaiting Appointment</i>	Public Service Commission			
<i>Awaiting Appointment</i>	Nebraska Military Department			
<i>Awaiting Appointment</i>	Nebraska State Patrol			
Eric Herbert	Omaha Metro		X	
Jeff McReynolds	Lincoln Metro	X		
Lesli Rawlings	Geospatial Professional Org	X		
Matt Tinkham	Industry		X	
Don Linqvist	Industry	X		

OCIO STAFF PRESENT:

Casey DunnGossin, Office of the CIO
 Rene Ingersoll, Office of the CIO
 Joe Stevenson, Office of the CIO
 Lori Lopez Urdiales, Office of the CIO

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Tim Erickson, Chair, called the meeting to order at 1:02 p.m. Roll call was taken. A quorum existed to conduct official business. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 31, 2023. The agenda was posted to the NITC website on July 27, 2023. The open Nebraska Open Meetings Act was located on the back table.

APPROVAL OF MINUTES FROM 5/3/2023*

Mr. Schonlau moved to approve the minutes as presented. Mr. Cielocha seconded. Mr. McReynolds offered a friendly amendment to correct the minutes deleting him from the minutes vote. He arrived shortly the vote. Mr. Shonlau accepted the friendly amend.

Mr. Schonlau moved to approve the minutes as amended. Mr. Cielocha seconded. Roll call vote: Erickson-Yes, Cielocha-Abstained, Hallum-Yes, Hattan-Yes, Inbody-Yes, Johnson-Yes, Lindquist-Yes, Parmeley-Yes, Rawlings-Abstained, Schonlau-Yes, and Werner-Yes. Results: Yes-9, No-0, Abstained-2. Motion carried.

CHARTER REVIEW – KEY POINTS

Memberships. Some of the GIS Council membership is identified by statute and other membership were nominated by the NITC and appointed by the Governor. Most memberships indicate that the Agency Director or their designee will serve on the council. Ms. DunnGossin will be in contact with the council members that will need to submit a new application to the Governor's office.

Members were asked to review these recommendations. This will be an action item at the November meeting. Ms. DunnGossin asked new appointed members to send a copy of their re-certification letters.

NEBRASKA STATEWIDE TECHNOLOGY PLAN: STRATEGIC INITIATIVE ACTION ITEMS

There was nothing new to report regarding the action items but will remain on the agenda for future meetings in the event there are any updates from members.

MEMBER AGENCIES AND REPRESENTATIVE'S UPDATES

The following agencies and representative provided updates: Leslie Rawling, GIS/LIS; Doug Hallum, UNL Conservation & Survey Division; Ryan Werner, Department of Natural Resources; Jennifer Parmeley, DHHS; Tim Cielocha, Public Power District; Jeff

McReyolds, Lincoln Metro; Claire Inbody, NDOT; Mike Schonlau, Douglas County; Don Linquist, Member at Large; NDEE, Brandon Bethee, new DEE GIS Coordinator.

Casey DunnGossin, OCIO /GIS; Christian Nielsen, PSC; and Barb Oswald, Department of Revenue.

OTHER BUSINESS

The Boundaries Report is almost ready to be posted on the website. The report consists of 218 pages with 2-3 different statues on each page. Mr. Erickson thanked Jennifer Parmeley for her assistance with one of a state Senators.

The meeting room has been scheduled for the proposed 2024 GIS Council meeting dates: March 6, June 5, September 4, and October 30.

Ms. DunnGossin will be reaching out for nominations for next Vice Chair.

PUBLIC COMMENT

John Watermolen asked Mr. Werner if USGS was part of the stream gauges project. Mr. Werner confirmed that USGS was involved.

Ryan Chapman, NRD, introduced their new GIS person to the Council.

ADJOURNMENT

Mr. Schonlau moved to adjourn. Mr. Cielocha seconded. All in favor. Motion carried.

The meeting was adjourned at 1:47 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Casey DunnGossin, Office of the CIO.