



**GIS BOARD QUARTERLY MEETING MINUTES**

Wednesday, March 4, 2020

Arkansas Real Estate Commission Meeting Room  
612 S. Summit Street  
Little Rock, AR 72201

Board meeting called to order by Ms. Sharon Hawkins, GIS Board Chair, at 10:04 a.m.

Roll call taken to establish a quorum. Quorum of members present; meeting proceeded.

**GIS Board Members Present:**

Ms. Sharon Hawkins, Chair  
Ms. Stephanie Carper, designee for Mr. Matthew Charton, Vice Chair  
Honorable Beth Rush  
Honorable Rusty McMillon  
Ms. Amy Whitehead  
Dr. John Dennis  
Mr. Russell Gibson  
Mr. Scott Lane  
Mr. Darin Mitchell  
Mr. Scott Foster

**GIS Board Members Absent:**

Mr. Cody Decker  
Ms. Yessica Jones  
Mr. Taylor Wynn

**Land Survey Advisory Board**

Mr. James Montgomery, Land Survey Advisory Board Chair

**GIS Office Staff Members Present:**

Mr. Shelby Johnson, Director  
Ms. Lara Wood, Senior GIS Analyst  
Mr. Daniel Phillips, PS, CFM, Monument Program Coordinator  
Ms. Nita Weeks, Administrative Assistant

**Guests:**

Ms. Tracy Moy, Arkansas Game and Fish Commission

**Welcome** and opening remarks by GIS Board Chair, Ms. Sharon Hawkins

*Presented ARDot Arkansas Crash Analytics Website*

<https://arcg.is/0DFKEJ> website is now available to the public

**Approval of Minutes:** GIS Board Meeting, December 4, 2019

**Motion to Approve:** Mr. Rusty McMillan

**Second:** Mr. Russell Gibson

*Unanimously approved*

**AGISO Report:** Mr. Shelby Johnson

**GIS Board Approval of County Boundary Improvements**

**Motion to Approve:** Mr. Russell Gibson

**Second:** Mr. Rusty McMillan

*Unanimously approved*

**GIS Board Approval of Redistricting Specifications**

**Motion to Approve:** Ms. Beth Rush

**Second:** Mr. Russell Gibson

*Designee Stephanie Carper recused herself*

*Unanimously approved*

**Old Business:**

Minimum Standard for Plats status  
Cadastral mapping submittals complete

**New Business:**

Public Land Survey System Stewardship  
Arkansas 911 Board; GIS Office Proposal on NG911

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

State Surveyor Personnel Update

**GIS Board Approval:** Daniel Phillips as State Land Surveyor

**Motion to Approve:** Mr. Rusty McMillan

**Second:** Mr. Russell Gibson

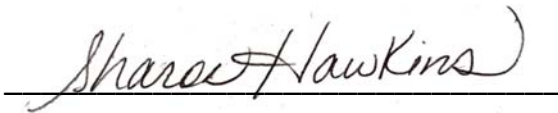
*Unanimously approved*

**Next Meeting:** June 3, 2020 chosen by the board as the date of the next quarterly meeting.

**Adjournment:**

**Motion to Adjourn:** Mr. Russell Gibson

**Second:** Dr. John Dennis

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

Ms. Sharon Hawkins, GIS Board Chair