



SPECIAL GIS BOARD MEETING MINUTES

via Zoom Video Conference

Wednesday, June 10, 2020

Board meeting called to order at 10:05 a.m. by Ms. Sharon Hawkins, GIS Board Chair.

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

- **GIS Board Members Present:**

- Ms. Sharon Hawkins, Chair
- Mr. Matthew Charton, Vice Chair
- Honorable Rusty McMillon
- Ms. Amy Whitehead
- Dr. John Dennis
- Mr. Russell Gibson
- Ms. Yessica Jones
- Mr. Scott Lane
- Mr. Darin Mitchell
- Mr. Scott Foster

- **GIS Board Members Absent:**

- Mr. Taylor Wynn
- Honorable Beth Rush
- Mr. Cody Decker

- **AGIS Office Staff Present:**

- Mr. Shelby Johnson, Director, AGISO
- Mr. Daniel Phillips, State Surveyor, Div. of Land Surveys
- Ms. Nita Weeks, Admin Specialist



- **Guests:**
None

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

- **Approval of GIS Quarterly Board Meeting Minutes, June 3, 2020**
Motion to Approve: Mr. Russell Gibson
Second: Dr. John Dennis
Unanimously approved

- **Division of Land Surveys, *Surveying Standards of Practice***
Prior to the meeting, Mr. Daniel Phillips provided each member with a marked-up copy of the revised document including notes for each revision or reversion. Revisions were based on public comment and Land Survey Advisory Board recommendations.

He explained the reasoning behind each revision. There were no questions, comments or discussions during the presentation or after.

Final vote on the Surveying Standards of Practice
Motion to Approve: Dr. John Dennis
Second: Mr. Scott Foster
Unanimously approved

- **Adjournment:**
Motion to Adjourn: Amy Whitehead
Second: Matt Charton
Unanimously approval

- **Next Meeting:**
Regular Quarterly Meeting - Wednesday, September 2 at 10:00 a.m.



Ms. Sharon Hawkins, GIS Board Chair