

Louisiana Geographic Information Systems Council

Membership Committee

Meeting of November 15, 2018

1. Call to Order

The meeting was called to order at 11:30 PM. A quorum was present. The meeting was held at the Claiborne State Office Building, Iowa Room (1-153) in Baton Rouge, LA.

2. Attendance

Committee Members Present:

Collin DeGueurce – Louisiana Police Jury Association (PJA)

Warren Kron – Louisiana Municipal Association (LMA)

Darryl Mack – Department of Transportation and Development (DOTD)

John Sheehan – Department of Environmental Quality (DEQ)

3. Meeting Summary

Committee members held a discussion about agencies who have not been attending LGISC meetings and the possibility of removing those non-statutory members from the Council membership. Those agencies include the US Census Bureau, Louisiana Emergency Preparedness Association (LEPA), and the Louisiana Surveyors Association (LSA). The committee members all agreed that the lack of participation and nonresponse by these agencies to requests for engagement have detrimentally affected the Council's ability to meet quorums.

A second discussion was had regarding the request made by the Secretary of State to be added as a non-statutory member. The committee members outlined the procedures for adding a new member agency which first involves inviting a representative of that agency to give a presentation to the Council. After said presentation, the Council members would vote to approve the membership request which, by the bylaws, requires a two-thirds (2/3) majority vote of the standing members.

4. Action Items

Mr. DeGueurce (PJA) agreed to present the recommendations of the Membership Committee to the full council. This included recommending removal of the US Census Bureau, LEPA, and LSA, as well as inviting the Secretary of State to give a presentation at the January 17, 2019 full council meeting.

5. Next Meeting

None necessary at this time.

6. Adjourn

The meeting ended at 12:05 PM after the Committee voted unanimously.