

Executive Summary
Montana Land Information Advisory Council (MLIAC)
Thursday, June 22, 2017
DNRC, Helena, Montana

Attendees:

Members or Designees: Chair Jennie Stapp – Montana State Library (MSL); Dawn Anderson – State Agency Representative; Matt Van Syckle for Ron Baldwin – Department of Administration; Mike Bousliman – State Agency Representative; Rudy Cicon – MARLS Representative; Elaina Graham - U.S. Department of Agriculture Representative; Molly Hirschi online – GIS Professional Representative; Ted Chase for Mike Kadas – State Agency Representative; Art Pembroke – Local Government Representative; Kreh Germane for John Tubbs – State Agency Representative; and Leslie Zolman online – GIS Professional Representative.

Guests: Janet Cornish, Gerry Daumiller, Valentine Hoff, Eric Spangenberg, Michael Sweet and Ken Wall.

Staff: Troy Blandford, Tracy Cook, Erin Fashoway, Michael Fashoway, Bryce Maxell, and Marlys Stark.

Chair Jennie Stapp called the meeting to order at 9:04 a.m.

Approval of Executive Summary – Council

Motion by Member Bousliman and seconded by Member Pembroke to approve the April 20, 2017 Executive Summary as presented and the motion passed.

State Librarian's Report – Jennie Stapp

State Librarian Stapp discussed the cuts that are necessary after the legislative session. HB2 cuts will mean layoffs and if the SB261 triggers are met, there will be more layoffs. In total about 12 FTE reduction as well as some other cost savings measures such as closing the reading room and reducing the Heritage Program funding. Cuts from HB2 will begin July 1 and the commission will meet to approve the final budget in August after the cuts for SB261 are determined.

Next Gen 9-1-1 Update and HB61 – Michael Fashoway

During the last council meeting, MSL was requested to begin working on a state GIS model standard for 911. NENA has been working on a standard for seven years or so and Michael feels that should be the base with Montana adaptations. This has been sidelined with budget issues but work will continue.

In response to HB61 regarding 911 the advisory council has begun the process to work on RFPs for a GIS assessment and a statewide plan. MSL will reach out to NSGIC and others that have done similar assessments to get ideas.

FY2016/2017/2018 MLIA Grant Reports – Erin Fashoway

2016 is being closed out, some 2017 are being extended and 2018 are beginning. A report was presented with the status of each grant and the reasoning for them.

MLIA Account Review and Financial Report – Evan Hammer/Erin Fashoway

Due to timelines, the council has already seen the third quarter report and the fourth quarter will be shown in September. The fund appears to be on track to meet last year's amount.

Updates

Johnny Doney, MLIA Council Tribal Interests Representative, Fort Peck Tribes passed away this last November.

Council appointments have come through with two open position to fill.

The Montana Enterprise License Agreement with ESRI has been signed and a purchase order submitted for the next two years. MSL is working on ELA website that will provide easier access to information and include the master agreement for local government to purchase.

NAIP update, the 2017 flight will be one meter again with delivery expected between November and December. The 2016 problem areas were reflowed but no new information posted yet.

Erin Fashoway did a presentation to the Tribal Regional Planners. She met with good representatives for the company and tribal interests.

MAGIP Report

President Gerry Daumiller reported on MAGIP business. The annual meeting will be in Helena next year. Education grants and reward information will be on the website. The next meeting is in the FWP building on July 10 and one agenda item will be looking at the MSL budget cuts and how to support them in the legislature. Leslie has volunteered to be the MLIAC member for MAGIP but official action will have to wait until September.

The new Secretary of Interior is undertaking reviews of all advisory councils so the National Geospatial Advisory Council will not meet until September.

Council and Land Plan Priorities – Facilitated Discussion with Tracy Cook

After a brief summary of the process, Tracy began the discussion. She will compile notes for discussion at a later time.

Public Comment

Appreciation to Art Pembroke for his long-term commitment to the council.

Erin is closing in on a year as the GIS Coordinator.

Lydia Bailey has retired.

Tester was the original sponsor for the National Geospatial Act but has not been approached with a new bill.

The meeting adjourned at 12:20 p.m.