Attendees:

Committee Members:	Other County Participants:	Citizens:
Brad Park	Andrew Dudley	Kalvan Hone
David Delquadro	Bart LeCheminant	
Kade Moncur	Bishal Raj Joshi	
Lannie Chapman	Brad Townley	
Matthew Dumont	Brandon Allgier	
Megan Hillyard	Brendan Duffy	
Richard Jaussi	Chris Donoghue	
Tyler Andrus	Christopher T. Otto	
	Clinton Benson	
Excused/Absent:	Craig Wangsgard	
	Daniel Rollins	
Chris Stavros	Jarom Zenger	
Chris W. Harding	Javaid Lal	
Dina Blaes	Jon Thelen	
Erin Litvack	Lindsy Hales Bentley	
Kelly Colopy	Maren Slaugh	
Rashelle Hobbs	Mark Miller	
Robin Chalhoub	Renae Lawless	
Rosa Rivera	Robert Sampson	
Scott Baird	Robyn Haywood	
Sheila Srivastava	Teddy Arnold	
Sherry L. Anderson	Beth Graham	
Sim Gill	Isaac Higham	

NOTES:

Item	Speaker	Discussion	Action Items
		GIS Steering Committee meeting was called to order at 10:01am.	
Election of new Committee Chair and Vice Chair	Brad Park	• Motion from Richard Jaussi to nominate Bradley Park as Committee Chair and Megan Hillyard as Vice Chair o Motion was seconded by Tyler Andrus • Voting: (unanimous, none opposed) o Aye: Brad Park o Aye: David Delquadro o Aye: Kade Moncur o Aye: Lannie Chapman o Aye: Matthew Dumont o Aye: Megan Hillyard o Aye: Richard Jaussi o Aye: Tyler Andrus	
Approval of November 21, 2024 Minutes	Brad Park	• Unanimously approved by committee	
Citizen Public Input	Open	(Please limit comments to 3 minutes each) • No input was received from the public	
GIS STWG Updates	Teddy Arnold	• Welcome Lindsy Bentley – new GIS Manager • ESRI Licenses Dashboard o Question – Tyler Anders – process for switching from "ArcGIS Desktop" to ArcPro software ▪ Per Teddy – Approval routing through STWG Form – IT Ticket>GIS License Request ▪ Per Mark – Discuss offline with IT to ensure smooth transition o ArcGIS Desktop/ArcMap in Mature Support o ArcMap Dependencies identified, working on resolution prior to migration	-Committee members to bring up STWG work with leadership in each office, clarify understanding of team members dependence on Arc catalog and steps to encourage migration

Item	Speaker	Discussion	Action Items

GIS STWG Updates (continued)	Teddy Arnold	• Brad – Committee – Do you fully understand who in your offices are dependent on Arc catalog? What steps can be taken to encourage migration to ArcPro?
		• Megan – enhancing conversations at STWG
		   o Brad – Bring up work with STWG in meetings with leadership
		   o Megan – With new officials, turnover in mind - suggest future meeting refresher on STWG purpose and role in organization	

GIS Infrastructure Plan	Mark Miller	• Action Stricken from agenda, already approved in previous meeting • Testing with Assessor's Office has gone well, will be working with Surveyor's office o Goal: as new tools become available, IT able to work in time	

Data Governance Working Group Update	Javaid Lal	• SLCo Privacy Program – Government Data Privacy Act
		   o GDPA – Bill passed in 2024, governs collection, use, and protection of personal data by UT governmental entities
		   o Program initiation deadline moved from 7/1/25 to 12/31/25
		   o Privacy Officer designees – agency decision – "Chief Administrative Officer" and "Records Officer"
		      ▪ Maren – each agency already has a designated records officer
		      ▪ Privacy/records coordinator – different title may be needed
		      ▪ Training requirement for contractors
		   o Responsible for all data collected
			Committee members to review role descriptions for overlap with required privacy officer designee requirements

Technical issues caused the final portion of the meeting to be recorded for sound only.			
The meeting was called to adjournment at 10:29am.			

Next Meeting:
Thursday, May 15th, 2025
10:00am – 11:30am
GC-N2-800 & Via Webex