

Annotated AGENDA – OGIC Chair

Oregon Geographic Information Council



Meeting Date: **January 28, 2026**

Time: **1:00pm – 3:20pm**

Location: **Virtual – Microsoft Teams**

Remote Viewing:

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Meeting ID: 241 495 525 932 84

Passcode: DD9Xb38X

Before Meeting Start:

- Check with Melissa to make sure we have audio/video ready to go.

Opening Script:

- *Good afternoon and Welcome to the Oregon Geographic Information Council Quarterly Meeting.*
- *My name is Dan Brown. I am the Chair of the Oregon Geographic Information Council.*
- *Today is Wednesday, January 28th, 2026 and I call this meeting to order.*
- *In order to meet public meeting law requirements, all items before the Council that require a vote must have the individual member vote recorded in the minutes for the public record. Therefore, for most voting actions, we will take a roll call vote where Council Members are asked to say either yeah, neh, or abstain. Or yes, no, abstain.*
- *We will begin with the roll call of members.*

Roll Call – 1:00pm (5 min)

OGIC Members				
*Representative Nathanson		Patti Sauers		County Assessor - vacant
*Senate Rep. - vacant		Molly Gartrell Earle		Public Universities - vacant
Margarite Becenti		Shad Campbell		State Agency – Natural Resource (2) - vacant
Brad Cross		Traci Naile		State Agency – Public Health - vacant
Josh Tanner		Dan Brown		
Melissa Foltz		Madeline Steele		
Chris Wright		Matt Oglesby		Fed. Govt - vacant
Jake Rosenbalm		Shivon Van Allen		Non-profit – vacant

* denotes a non-voting member by statute. (ORS 276A.503)

Quorum Check:

- Check with Melissa to see if we have a quorum (11 members needed).

Item 1: Consent Agenda and Agenda Approval – 1:05pm (5 min)
Presented by Dan Brown

The OGIC Technical Advisory Committee and GIS Program Leaders Reports are provided in the meeting packet for your review, along with a draft meeting minutes for OGIC's October 2025 meeting.

Do we have any changes that need to be made to the agenda? Or is any discussion needed on any item in the Consent Agenda?

Yes - -

If edits to the meeting minutes are needed, then pull it from the consent agenda and make that item its own agenda item that you address and vote on.

You can verbally make changes to the agenda if needed. (move items around to ensure quorum, etc.)

No - - then vote on Consent Agenda.

Is there a motion to approve the Consent Agenda Item and Agenda? (a motion and a 2nd is needed.) Is there a 2nd?

I have a motion by <insert name> to approve the Consent Agenda and a 2nd by <insert name>. When I call your name, please say, yes, no, or abstain.

Vote on Consent Agenda – mark Y, N, or O for each person present				
*Representative Nathanson		Patti Sauers		County Assessor - vacant
*Senate Rep. - vacant		Molly Gartrell Earle		Public Universities - vacant
Margarite Becenti		Shad Campbell		State Agency – Natural Resource (2) - vacant
Brad Cross		Traci Naile		State Agency – Public Health - vacant
Josh Tanner		Dan Brown		
Melissa Foltz		Madeline Steele		
Chris Wright		Matt Oglesby		Fed. Govt - vacant
Jake Rosenbalm		Shivon Van Allen		Non-profit – vacant

Motion Passes. (or motion failed – very unlikely on OGIC votes)

Item 2: Vice Chair Vote – 1:10pm (5 min)

Presented by Dan Brown

Agenda Item 2 is a carry over from October’s meeting. Nominations for Vice Chair were held in October 2025. Josh Tanner has accepted the nomination for Vice Chair. Today, we will hold the official vote to elect Josh Tanner as Vice Chair.

Is there a motion to elect Josh Tanner as OGIC Vice Chair? (a motion and a 2nd is needed.) Is there a 2nd?

I have a motion by <insert name> to elect <Josh Tanner> as OGIC’s Vice Chair. When I call your name, please say, yes, no, or abstain.

Item 3: Introductions – 1:15pm (25 min)

Presented by Dan Brown, Nate Ramsey, Melissa Foltz

- *I'd like to acknowledge our leadership changes and recognize new faces.*
 - *First I'd like to thank Chris Wright for his time as Chair last year. Chris will serve as Immediate Past-Chair in 2026.*
 - *Introduce myself. My name is Dan Brown and the new Chair for 2026. I represent League of Oregon Cities on OGIC.*
 - *I'd like to introduce Josh Tanner as Vice Chair for 2026. Josh Tanner represents state agencies with responsibilities for public health, human services, education, or economic or community development.*
 - *I'd also like to thank Molly Earle. Molly served as Immediate Past-Chair in 2025 and has rolled off the executive committee. She will continue to chair the Outreach and Communications Committee in 2026.*
- *I'd also like to introduce Oregon's new Chief Data Officer to the Council.*
 - *Nate Ramsey to address the council.*
- *We also have several membership updates for the Council coming into 2026.*
 - *Melissa will review Council membership and changes.*

Item 4: Emergency Response Mapping (SB5517) – 1:40pm (30 min)

Guest Presenter: Daniel Stoelb, Oregon Department of Emergency Management

- *Today we have a guest speaker. Daniel Stoelb joins us from Oregon Department of Emergency Management to present on Emergency Response Mapping.*

Define Universal Standard

I move that OGIC considers identifying a universal standard for interoperable mapping by <specify desired action>.

Is there a motion for OGIC to consider identifying a universal standard for interoperable mapping? (a motion and a 2nd is needed.) Is there a 2nd?

I have a motion by <insert name> for OGIC to identify a universal standard for interoperable mapping. When I call your name, please say, yes, no, or abstain.

Vote on Universal Standard – mark Y, N, or O for each person present					
*Representative Nathanson		Patti Sauers		County Assessor - vacant	
*Senate Rep. - vacant		Molly Gartrell Earle		Public Universities - vacant	
Margarite Becenti		Shad Campbell		State Agency – Natural Resource (2) - vacant	
Brad Cross		Traci Naile		State Agency – Public Health - vacant	
Josh Tanner		Dan Brown			
Melissa Foltz		Madeline Steele			
Chris Wright		Matt Oglesby		Fed. Govt - vacant	
Jake Rosenbalm		Shivon Van Allen		Non-profit – vacant	

Motion Passes. (or motion failed – very unlikely on OGIC votes)

Nominate OGIC Member to participate as a project collaborator

I nominate <member name> to represent OGIC as a project collaborator to support SB5517.

Is there a motion to have <member name> represent OGIC as a project collaborator to support SB5517? (a motion and a 2nd is needed.) Is there a 2nd?

I have a motion by <insert name> for OGIC to identify <member name> to represent OGIC as a project collaborator to support SB5517. When I call your name, please say, yes, no, or abstain.

Vote on Member Participation – mark Y, N, or O for each person present				
*Representative Nathanson		Patti Sauers		County Assessor - vacant
*Senate Rep. - vacant		Molly Gartrell Earle		Public Universities - vacant
Margarite Becenti		Shad Campbell		State Agency – Natural Resource (2) - vacant
Brad Cross		Traci Naile		State Agency – Public Health - vacant
Josh Tanner		Dan Brown		
Melissa Foltz		Madeline Steele		
Chris Wright		Matt Oglesby		Fed. Govt - vacant
Jake Rosenbalm		Shivon Van Allen		Non-profit – vacant

Motion Passes. (or motion failed – very unlikely on OGIC votes)

Item 5: Outreach and Data Sharing Committee Updates – 2:10pm (10 min)
Presented by Molly Earle, Shad Campbell, Melissa Foltz

- *Molly to present update on Outreach and Communications Committee*
- *Shad Cambell & Melissa Foltz to present updates on Data Sharing and Governance Committee*

Item 6: Review OGIC Charter Updates – 2:20pm (20 min)

Presented by Melissa Foltz

- *For Agenda Item 6, Melissa Foltz will give a review on updates that have been proposed for OGIC’s charter.*

Approve charter updates. *I move that OGIC approves the charter updates and adopts the revised charter effective immediately.*

Approve charter updates with revisions. *I move that OGIC approves the charter updates with the following revisions: <state each revision>.*

Do not approve. *I move to return draft charter to the Executive Committee for <specify desired outcome>.*

Is there a motion to adopt the proposed charter? (a motion and a 2nd is needed.) Is there a 2nd?

I have a motion by <insert name> for OGIC to adopt the proposed charter. When I call your name, please say, yes, no, or abstain.

Vote on OGIC Charter – mark Y, N, or O for each person present					
*Representative Nathanson		Patti Sauers		County Assessor - vacant	
*Senate Rep. - vacant		Molly Gartrell Earle		Public Universities - vacant	
Margarite Becenti		Shad Campbell		State Agency – Natural Resource (2) - vacant	
Brad Cross		Traci Naile		State Agency – Public Health - vacant	
Josh Tanner		Dan Brown			
Melissa Foltz		Madeline Steele			
Chris Wright		Matt Oglesby		Fed. Govt - vacant	
Jake Rosenbalm		Shivon Van Allen		Non-profit – vacant	

Motion Passes. (or motion failed – very unlikely on OGIC votes)

Item 7: Council Business – 2:40pm (30 min)

Presented by Melissa Foltz

- *Today's council business is centered on the Membership Survey.*
- *I'd like to thank all members. We did receive responses from every current OGIC member and we've received some good feedback.*
- *Melissa will give us an overview of results and feedback so we can have a discuss possible next steps.*

Item 8: Public Comment – 3:10pm (10 min)

Presented by Dan Brown

At this time I'd like to ask the Board Administrator to turn on cameras and microphones for attendees on the Teams meeting. If anyone would like to give public comment, please raise your virtual hand in Teams and I will call on each person in the order the hands are raised. Each person will have 3 minutes to speak to the Council.

OGIC is under no obligation to address any comments raised during this agenda item. As the Chair you dictate how long a person has to speak and you should try to hold them to their time limit. You can reach general consensus by the Council if there is an action to be taken as a result of the comments received.

Adjourn – 3:20pm

Meeting is adjourned by unanimous consent.

- Or -

We've reached the end of the OGIC Meeting Agenda. The next OGIC meeting will be held in person in Salem April 22, 2026. This January Quarterly Meeting is now adjourned.