

North Carolina

GEOGRAPHIC INFORMATION COORDINATING COUNCIL

AGENDA

March 21, 2025 10:00 am - 12:00 pm

Benton Convention Center 301 W. 5th St. Winston-Salem, NC 27101

1. Call to Order and Welcome – Hope Morgan, GICC Chair [5 minutes]

This meeting is being held in accordance with the Open Meetings law, Chapter 143, Article 33C (Meetings of Public Bodies)

2. Ethics Awareness and Conflict of Interest Reminder – Hope Morgan [3 minutes]

In accordance with the State Government Ethics Act, it is the duty of every Council member to avoid both conflicts of interest and the appearances of conflict.

If any Council member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Council today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided.

If at any time, any new matter that raises a conflicts issue arises during the meeting, please be sure to identify it at that time.

Council members should exercise appropriate caution in the performance of their public duties should conflicts of interest or potential conflicts of interest related to issues that come before the Council. This would include recusing themselves to the extent that their interests would influence or could reasonably appear to influence their actions.

- 3. Chair Announcements Hope Morgan [5 minutes]
- 4. Approval of Minutes of November 2024 Meeting Hope Morgan [2 minutes]

- 5. Bylaws Update Approval Hope Morgan (Vote required) [5 minutes]
- 6. Committee Updates [25 minutes]

Local Government
State Government GIS Users
Federal Interagency
Statewide Mapping Advisory
Technical Advisory
Natalie Walton-Corbett
Melanie Williams
Jeremy Baynes
Paul Badr
Matt Helms

- 7. Hurricane Response After Action Review [55 minutes] Panel Presentation
- 8. 2026 Web Accessibility Deadline [10 minutes] Colleen Kiley
- 9. Disclaimer for Local Government GIS Tools (<u>SB355 (p.10)</u> Follow Up Hope Morgan/Natalie Walton-Corbett [5 minutes]
- 10. GICC Member Announcements Council Members [5 minutes]
- 11. Adjourn

GICC Website: https://it.nc.gov/gicc

2025 GICC Meetings

May 14 August 20 November 12

<u>Join via Teams</u>

Meeting ID: 235 830 877 555 Passcode: gU9J4U5M Dial in by phone +1 984-204-1487,,968037567#