

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

NOVEMBER 10, 2015 – 1:30 P.M.

JUSTICE CENTER CONFERENCE ROOM

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
  - a. Regular Meeting Minutes – October 13, 2015
- V. REGULAR AGENDA
  - a. Unfinished Business
    - i. Items to be voted on: None.
    - ii. Items for discussion: None.
  - b. New Business
    - i. Items to be removed from consent calendar: None.
    - ii. Items to be voted on: None.
    - iii. Items for discussion:
      - 1. Critical metadata component framework
      - 2. Status of replacement of Gorrondona with Worchel
- VI. COMMENTS AND REPORTS
  - a. Beer
  - b. Spansel
  - c. Hayes
  - d. Liner
  - e. Gorrondona

Adjournment



# ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

Board Members:  
Ian Beer, Chair  
Sean Spansel, Vice Chair  
Gina Hayes, Secretary/Treasurer  
Rusti P. Liner  
Earl Gorrondona

## REGULAR MEETING MINUTES NOVEMBER 10, 2015

**DISTRICT CHAIR, IAN BEER**, called the meeting to order at 1:40 p.m.

**ROLL CALL** was as follows:

**PRESENT:** Ian Beer  
Sean Spansel  
Rusti P. Liner  
Gina Hayes (Arrived 7 minutes after start)

**ABSENT:** Earl Gorrondona

**APPEARERS:** None

**CONSENT CALENDAR:** Regular Meeting Minutes

Reading of the minutes aloud was dispensed. Corrections to minutes were discussed and unanimously agreed upon. **Motion to Adopt Corrected Minutes** was made by **Sean Spansel**, seconded by **Ian Beer** and was **unanimously approved**.

### **REGULAR AGENDA**

#### **Unfinished Business**

**Items to be voted on:** None

**Items for discussion:** None

#### **New Business**

**Items to be removed from consent calendar:** None

**Items to be voted on:** None

**Items for discussion:**

1. **Critical metadata component framework** - subcommittee (Beer & Liner) provided a status report and will continue to work on the framework

2. **Status Replacement of Gorrondona with Worchel** - Gorrondona officially resigned. The matter is going before the St. Tammany Parish Council. It will probably be a two-month process for reappointment

### COMMENTS AND REPORTS

- A. **Beer** - discussed the need for a webpage, informed members that annual meeting dates should be listed on the bottom of the agenda and discussed the possibility of recording the meeting.
- B. **Spansel** - shared some of his notes from a recent Louisiana Legislative Auditor workshop regarding things that could and/or should be implemented by this board. Volunteered to provide the recording device for future meetings.
- C. **Hayes** - no comments
- D. **Liner** - volunteered to check into webpage

There being no further business, the meeting was **adjourned by motion of Sean Spansel and seconded by Rusti Liner** at 3:07 P.M.

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IAN BEER, Board Chair

  
GINA HAYES, Board Secretary/Treasurer