

EMERGENCY COMMISSION MEETING
Minutes
Tuesday, June 11, 2013

A meeting of the Emergency Commission was held on Tuesday, June 11, 2013, in the Governor's Conference Room. Present in the room were Lt. Governor Drew Wrigley, Senator Rich Wardner, Representative Jeff Delzer, and Secretary of State Al Jaeger. Participating via telephone were Representative Al Carlson and Senator Ray Holmberg. Lt. Governor Wrigley called the meeting to order at 2:02 p.m.

1. Office of Attorney General (Request # 1812)

Request approval for increased spending authority of \$30,000 to accept state contingency funds for the litigation fees line (\$30,000) for expenses associated with legal cases and litigation defending HB 1297 (2011 Session Laws, Chapter 109) related to abortion inducing drugs.

Senator Holmberg moved to approve the request. Senator Wardner seconded the motion. Voting yes were Jaeger, Wardner, Carlson, Holmberg, Delzer, and Wrigley. Motion carried.

2. Office of Adjutant General * (Request # 1813)

Request spending authority of \$13,903,595 for the 2013/2015 biennium to expend funds from the state disaster relief fund according to the provisions of N.D.C.C. § 37-17.1-27 and HB 1016 (as adopted by the 2013 sixty-third legislative assembly) relating to presidential disaster declarations beginning in 2009, for volunteer response coordination, and for a contract for disaster coordination.

Senator Wardner moved to approve the request. Representative Carlson seconded the motion. Voting yes were Wardner, Carlson, Holmberg, Delzer, Jaeger, and Wrigley. Motion carried.

3. Office of Adjutant General * (Request # 1814)

Request spending authority of \$12,515,000 for the 2013/2015 biennium to expend carry over funds from the state disaster relief fund according to the provisions of N.D.C.C. § 37-17.1-27 and HB 1016 (as adopted by the 2013 sixty-third legislative assembly) for relief and mitigation projects in incorporated cities (\$1,484,000) and grants to political subdivisions (\$4,793,000) for road grade projects and grants to cities and counties for flood-impacted housing rehabilitation and retention (\$6,238,000).

Senator Wardner moved to approve the request. Senator Holmberg seconded the motion. Voting yes were Carlson, Holmberg, Jaeger, Wardner, and Wrigley. Voting no was Delzer. Motion carried.

4. Office of Adjutant General * (Request # 1815)

Request increased spending authority of \$5,143,813 to accept funds from the Federal Emergency Management Agency (FEMA) of \$4,493,625 (\$400,000 for the 2011/2013 biennium and \$4,093,625 for the 2013/2015 biennium) and to accept loan proceeds from the Bank of North Dakota of \$650,188 for the 2013/2015 biennium (borrowing authority approved by Emergency Commission on April 23, 2013, request # 1811) for the Red River Valley flood disaster in April and May 2013.

Representative Delzer moved to approve the request. Senator Wardner seconded the motion. Voting yes were Holmberg, Delzer, Jaeger, Wardner, Carlson, and Wrigley. Motion carried.

5. Office of Adjutant General * (Request #1816)

Request increased spending authority of \$7,555,625 to accept funds from the Federal Emergency Management Agency (FEMA) of \$6,641,250 (\$397,500 for the 2011/2013 biennium and \$6,243,750 for the 2013/2015 biennium) and approval to accept loan proceeds from the Bank of North Dakota of \$941,375 (\$132,500 for the 2011/2013 biennium and \$781,875 for the 2013/2015 biennium) according to N.D.C.C. § 54-16-13 and N.D.C.C. § 37-17.1-22 for disaster expenses related to the entire state receiving substantial above normal precipitation beginning on May 17, 2013.

Senator Wardner moved to approve the request. Secretary Jaeger seconded the motion. Voting yes were Delzer, Jaeger, Wardner, Carlson, Holmberg, and Wrigley. Motion carried.

6. Office of Management and Budget * (Request #1817)

Request approval for a line item transfer of \$400,000 from the salaries line to the capital assets line (\$400,000) for the capitol cafeteria remodeling project.

Secretary Jaeger moved to approve the request. Senator Wardner seconded the motion. Voting yes were Jaeger, Wardner, Carlson, Holmberg, Delzer, and Wrigley. Motion carried.

The meeting adjourned at 2:32 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission