

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Tuesday, July 2, 2013

A special meeting of the Emergency Commission was held on Tuesday, July 2, 2013, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple and Secretary of State Al Jaeger. Participating via telephone were Representative Al Carlson, Senator Ray Holmberg, and Representative Jeff Delzer. Senator Rich Wardner was absent. Governor Dalrymple called the meeting to order at 2:04 p.m.

1. Office of Management and Budget (Request # 1818)

Request approval of the statewide housing survey, as required by Section 6 of HB 1015, subsection 1(c), which states in part that, "rental assistance payments must be based on a housing survey conducted by the agency or a statewide survey subject to review and recommendation by the office of management and budget and approval by the emergency commission." It will be used as OMB's basis on which to review rental assistance applications during the biennium and to make recommendations for consideration by the Emergency Commission.

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

The meeting adjourned at 2:12 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission