

EMERGENCY COMMISSION MEETING
Minutes
Tuesday, September 10, 2013

A meeting of the Emergency Commission was held on Tuesday, September 10, 2013, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, Representative Jeff Delzer, and Secretary of State Al Jaeger. Participating via telephone was Senator Ray Holmberg. Representative Al Carlson was absent. Governor Dalrymple called the meeting to order at 3:30 p.m.

1. Office of Attorney General * (Request # 1819)

Request approval for a line item transfer of \$200,000 from the operating line to the salaries and wages line (\$200,000) to fund an oil-impact salary add-on of \$500 per month per affected staff members in oil-impacted areas.

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

2. Office of Attorney General * (Request # 1820)

Request approval for 1/2 FTE to provide prosecutorial support to oil impacted counties.

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

3. Office of Management and Budget (Request #1821)

Request approval to transfer appropriation authority of \$1,417,848 from the state agency energy development impact funding pool to the following eligible agencies as authorized in Section 6 of HB 1015 (2013 Session Laws, Chapter 15) for employee housing rental assistance and temporary salary increases for employees affected by energy development.

1. Office of Tax Commissioner, \$18,000
2. Department of Human Services, \$381,794
3. Job Service North Dakota, \$26,147
4. Industrial Commission, \$90,000
5. Highway Patrol, \$55,824
6. Department of Corrections and Rehabilitation, \$53,823
7. State Historical Society, \$9,535
8. Game and Fish Department, \$16,950
9. Department of Transportation, \$740,775
10. NDSU Extension Service, \$10,500
11. NDSU Dickinson Research Extension Center, \$4,750
12. NDSU Hettinger Research Extension Center, \$1,750
13. NDSU North Central Research Extension Center, \$3,750
14. NDSU Williston Research Extension Center, \$4,250

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

The meeting adjourned at 3:55 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission