

**EMERGENCY COMMISSION MEETING**  
**Wednesday, September 9, 2015 – 10:00 a.m.**  
**Governor's Conference Room**

**AGENDA**

**CALL TO ORDER**

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests marked with an asterisk will be forwarded to the Legislative Budget Section committee for its meeting on September 23, 2015.

**1. Office of Attorney General \* (Request # 1866)**

Request line item transfer of \$120,000 from the abortion litigation fees line to the litigation fees line (\$120,000) related to the fees and cost of other pending litigation.

**2. North Dakota Council on the Arts (Request # 1867)**

Request line item transfer of \$8,000 from the grants line to the salaries line (\$8,000) to hire an individual in a temporary status throughout the biennium in support the Poetry Out Loud (POL) program from the National Endowment for the Arts and to assist with other agency responsibilities and duties.

**3. North Dakota Council on the Art \* (Request # 1868)**

Request increased spending authority of \$100,000 to accept grant funds from the Bush Foundation, Community Creativity Cohort program, for the agency's special fund (399) operating line (\$100,000) to distribute statewide the Art for Life Program toolkit, which is used to improve the physical and emotional health of seniors and others in eldercare facilities.

**4. Department of Agriculture \* (Request # 1869)**

Request increased spending authority of \$229,500 to accept a grant from the United States Food and Drug Administration for the salaries line (\$81,500) and operating line (\$148,000) to develop a unified state level program for stakeholders related to drug residues in foods derived from animals raised within the state and for outreach and education related to the judicious use of animal medicines, especially as is related to anti-microbial resistant bacteria that may affect the health of individuals.