

EMERGENCY COMMISSION MEETING

Minutes

Tuesday, December 8, 2015

A meeting of the Emergency Commission was held on Tuesday, December 8, 2015, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple and Senator Rich Wardner. Participating via telephone were Senator Ray Holmberg, Representative Jeff Delzer, and Secretary of State Al Jaeger. Representative Al Carlson was absent. Governor Dalrymple called the meeting to order at 11:00 a.m.

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 December 16, 2015.

1. Department of Veterans Affairs * (Request # 1870)

Request spending authority of \$64,253 in the current biennium to utilize remaining federal funds as of June 30, 2015, appropriated by the 2015 Legislative Assembly in HB 1364 (2015 Sessions Laws, Chapter 31) for "providing transportation services to veterans or for purchasing vehicles for the provision of transportation-related services to veterans".

Representative Delzer moved to approve the request with the stipulation that the Department of Veterans Affairs provide a report to the next legislative session related to the expenditure of the funds. Senator Holmberg seconded the motion. Voting yes were Holmberg, Delzer, Jaeger, Wardner, and Dalrymple. Motion carried.

2. Department of Veterans Affairs * (Request # 1871)

Request spending authority of \$1,264,612 to accept federal funds from the United States Department of Veterans Affairs, Office of Rural Health, Highly Rural Area program, to purchase wheel chair accessible vans and to provide associated operational funds and reimbursement to sub-recipients providing services for medically related transportation.

Senator Wardner moved to approve the request with the stipulation that the Department of Veterans Affairs provide a report to the next legislative session related to the expenditure of the funds. Representative Delzer seconded the motion. Voting yes were Holmberg, Delzer, Jaeger, Wardner, and Dalrymple. Motion carried.

3. Department of Veterans Affairs (Request # 1872)

Withdrawn prior to the meeting.

4. Job Service North Dakota * (Request # 1873)

Request approval for increased spending authority of \$240,000 to accept state contingency funds for the operating line (\$50,000) and for the salaries line (\$190,000) for maintaining staffing through January 2016 to ensure the functionality of the new automated system for unemployment insurance claim services for employers and workers.

Senator Holmberg moved to deny the request. Representative Delzer seconded the motion. Voting yes were Holmberg and Delzer. Voting no were Jaeger, Wardner, and Dalrymple. The motion failed.

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

The meeting adjourned at 11:42 a.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission