

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Tuesday, November 1, 2016 – 2:00 p.m.

A special meeting of the Emergency Commission was held on Tuesday, November 1, 2016, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple and Secretary of State Al Jaeger. Participating via telephone were Senator Rich Wardner, Representative Al Carlson and Representative Jeff Delzer. Senator Ray Holmberg was absent. Governor Dalrymple called the meeting to order at 2:03 p.m.

1. Office of Adjutant General (Request # 1888)

Request approval for special fund appropriation authority and Bank of North Dakota borrowing authority for \$4,000,000 under the provisions of N.D.C.C. § 54-16-13 to provide law enforcement support under the Governor's Executive Order (2016-04) dated August 19, 2016, related to unlawful activity associated with the construction of the Direct Access Pipeline.

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

The meeting adjourned 2:10 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission