

EMERGENCY COMMISSION MEETING
Minutes
Wednesday, September 21, 2016 – 11:00 a.m.

A meeting of the Emergency Commission was held on Wednesday, September 21, 2016, 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 were Senator Ray Holmberg and Representative Al Carlson. Governor Dalrymple called the meeting to order at 11:04 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 September 29, 2016.

1. Office of Attorney General * (Request # 1883)

Request line item transfer of \$70 from the abortion litigation fees line and a transfer of \$121,644 from the higher education legal services fees line to the operating line (\$121,644) to cover prosecution witness fees for the remainder of the biennium.

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

2. North Dakota Veterans Home * (Request # 1884)

Request approval for increased spending authority of \$360,000 to accept funds from the veteran's home special funds for the operating line (\$225,000) and for the capital assets line (\$135,000) to maintain resident care compliance standards according to federal and state regulations.

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

3. Office of Adjutant General (Request # 1885)

Request approval for special fund appropriation authority and Bank of North Dakota borrowing authority for \$6,000,000 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 Delzer, Jaeger, Wardner, Carlson, Holmberg, and Dalrymple. Motion carried.

4. Secretary of State (Request # 1886)

Request approval for increased spending authority of \$2,000 to accept state contingency funds for the petition review line (\$2,000) to cover costs related to the review of one initiated referral petition and three initiated petitions placed on the ballot in the June and November elections.

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

5. Secretary of State * (Request # 1887)

Request approval for increased spending authority of \$200,000 to receive additional revenue as provided in state law for the agency's general service operating fund (authorized by N.D.C.C. § 54-09-08) for the operating line (\$200,000) to cover expenses that are incurred in direct correlation to the services provided and paid for from the fund.

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

The meeting adjourned 11:24 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is written in a cursive, flowing style.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission