

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Tuesday, April 2, 2013

A special meeting of the Emergency Commission was held on Tuesday, April 2, 2013, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, Senator Ray Holmberg, Representative Al Carlson, Representative Jeff Delzer, and Secretary of State Al Jaeger. Governor Dalrymple called the meeting to order at 4:32 p.m.

1. Office of Adjutant General (Request # 1810)

Request approval, under the provisions of N.D.C.C. § 54-16-13 and N.D.C.C. § 37-17.1-27 for increased spending authority of \$60,000 to accept loan proceeds from the Bank of North Dakota for the disaster costs line (\$60,000) for initial response to anticipated spring flooding.

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

The meeting adjourned at 4:47 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission