

EMERGENCY COMMISSION MEETING

Minutes

Tuesday, December 10, 2013

A meeting of the Emergency Commission was held on Tuesday, December 10, 2013, 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 was Senator Ray Holmberg. Representative Al Carlson was absent. Governor Dalrymple called the meeting to order at 1:35 p.m.

1. Parks & Recreation Department * (Request # 1825)

Request increased spending authority of \$150,000 and approval to transfer funds of \$150,000 from the agency's Special Funds - Parks & Recreation Fund for costs to design, bid and re-constructs non-motorized trails within the boundaries of leased land located adjacent to the Little Missouri State Park.

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

2. Office of Management and Budget (Request # 1826)

Request approval to transfer appropriation authority of \$2,095,554 from the state agency energy development impact funding pool to the following eligible agencies as authorized in Section 6 of HB 1015 (2013 Session Laws, Chapter 15) for employee housing rental assistance and temporary salary increases for employees affected by energy development.

1. Office of Tax Commissioner, \$21,000
2. Department of Human Services, \$838,689
3. Job Service North Dakota, (-\$26,147)
4. Industrial Commission, \$90,000
5. Highway Patrol, \$79,662
6. Department of Corrections and Rehabilitation, \$60,303
7. State Historical Society, \$13,842
8. Game and Fish Department, \$25,512
9. Department of Transportation, \$992,693

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

3. Department of Human Services * (Request 1827)

Request increased spending authority of \$5,851,660 to accept federal funds for the MMIS Carryover line # 32551 (\$5,851,660) from the United States Department of Health and Human Services (DHHS) – Medicaid Program for the Medicaid Management Information System (MMIS) to allow the agency to dedicate additional resources to complete the project within the time constraints of new and anticipated federal mandates.

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

The meeting adjourned at 1:53 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission