

**SPECIAL EMERGENCY COMMISSION MEETING MINUTES  
WEDNESDAY, MARCH 6, 2019 - 4:00 P.M.  
GOVERNOR'S CONFERENCE ROOM**

A meeting of the Emergency Commission was held on Wednesday, March 6, 2019, in the Governor's Conference Room. Present were Governor Doug Burgum, Senator Rich Wardner, Representative Chet Pollert, Representative Jeff Delzer, Senator Ray Holmberg, and Secretary of State Al Jaeger. Governor Burgum called the meeting to order at 4:03 p.m.

**Adjutant General \* (Request # 1934)**

Request spending approval for \$691,963.65 from the State Disaster Relief Fund (DRF), per N.D.C.C. § 37-17.1-27 to pay state share of expenses associated with presidential declared disasters and incurred from November 1, 2018, through March 5, 2019. The funds were appropriated in HB 1016 (2017 Session Laws, Chapter 1016).

Senator Ray Holmberg moved to approve the request. Senator Rich Wardner seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Governor Burgum. Motion carried.

The meeting adjourned 4:09 p.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission