

**SPECIAL EMERGENCY COMMISSION MEETING**  
**Minutes**  
**Friday, June 12, 2015**

A special meeting of the Emergency Commission was held on Friday, June 12, 2015, 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, Senator Ray Holmberg, and Representative Jeff Delzer. Governor Dalrymple called the meeting to order at 9:30 a.m.

**1. Office of Attorney General \* (Request # 1864)**

Request approval for increased spending authority of \$70,000 to accept state contingency funds for the operating line (\$70,000) for reimbursement to cities and counties for prosecution witness fees in cases heard in district and juvenile court.

Senator Wardner moved to approve the request. Secretary Jaeger seconded the motion. Voting yes were Holmberg, Jaeger, Wardner, Carlson, and Dalrymple. Voting no was Delzer. Motion carried.

**2. Office of State Treasurer \* (Request # 1865)**

Request for line item transfer of \$500,000 from the Township Allocation line to the Property Tax Relief Credits line (\$500,000) to allow full payment due to the respective counties an amount equal to 12% of their respective property tax levy as authorized by SB 2036, Section 4 (2013 Session Laws, Chapter 447).

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

The meeting adjourned at 9:40 a.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission