

**EMERGENCY COMMISSION MEETING MINUTES
WEDNESDAY, DECEMBER 11, 2019 - 1:00 P.M.
GOVERNOR'S CONFERENCE ROOM**

Members present in Conference Room: Governor Doug Burgum, Senator Rich Wardner, Senator Dick Dever (on behalf of Senator Ray Holmberg), and Secretary of State Al Jaeger. Members present by telephone: Representative Chet Pollert. Members absent: Jeff Delzer.

Governor Burgum called the meeting to order at 1:00 p.m.

1. Department of Public Instruction * (Request #1946)

Request increased spending authority of \$17,793,798 to accept federal funds for other grants line (\$16,918,463) and operating line (\$875,335) from the United States Department of Education, Comprehensive Literacy State Development program, for state's Comprehensive Literacy Plan for PK-12 Strategic Vision initiatives, coordination and collaboration between Early Childhood programs and public-school districts for measurable literacy outcomes for disadvantaged children.

Senator Rich Wardner moved to approve the request. Senator Dick Dever seconded the motion. Voting yes were Wardner, Pollert, Dever, Jaeger, and Burgum. Motion carried.

2. Department of Health * (Request #1947)

Request increased spending authority of \$55,000 to accept special funds for salaries and wages line (\$55,000) to convert temporary part-time position to a full time FTE, located within the Life, Safety and Construction Division that will review construction plans for Long Term Care Facilities and Hospitals, as required by state law.

Senator Rich Wardner moved to approve the request. Representative Chet Pollert seconded the motion. Voting yes were Wardner, Pollert, Dever, Jaeger, and Burgum. Motion carried.

3. Department of Health * (Request #1948)

Request increased spending authority of \$3,540,000 to accept funds from the Helmsley Charitable Trust for operating line (\$3,540,000) to purchase 1,733 automatic external defibrillators (AED) for all law enforcement personnel within state, along with associated training.

Senator Rich Wardner moved to approve the request. Senator Dick Dever seconded the motion. Voting yes were Wardner, Pollert, Dever, Jaeger, and Burgum. Motion carried.

4. Department of Agriculture * (Request #1949) – Request Withdrawn Prior to Meeting

5. Adjutant General * (Request #1950) – Request Withdrawn Prior to Meeting

6. Department of Agriculture (Request #1951)

Request increased spending authority of \$250,000 to accept loan proceeds for grants line (\$250,000) from the Bank of North Dakota as authorized in N.D.C.C. § 54-16-13 to implement Emergency Feed Transportation Assistance Program to reimburse transportation costs associated with verifiable feed losses between September 30, 2019, and January 31, 2020, as related to Governor's Executive Order 2019-10 pertaining to the excessive rain, snow, and flooding occurring during that period.

Senator Rich Wardner moved to approve the request. Representative Chet Pollert seconded the motion. Voting yes were Wardner, Pollert, Dever, Jaeger, and Burgum. Motion carried.

The meeting adjourned 1:30 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission