

EMERGENCY COMMISSION MEETING
Minutes
Monday, June 8, 2015

A meeting of the Emergency Commission was held on Monday, June 8, 2015, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, Senator Ray Holmberg, Representative Jeff Delzer, and Secretary of State Al Jaeger. Representative Al Carlson was absent. Governor Dalrymple called the meeting to order at 9:00 a.m.

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests marked with an asterisk will be forwarded to the Legislative Budget Section committee for its meeting on June 17, 2015.

1. North Dakota State Auditor's Office * (Request # 1859)

Request approval for a line item transfer of \$80,000 from the operating line to the capital project line (\$80,000) with carryover authority to the 2015/2017 biennium for remodeling a portion of the Auditor's office located on the capitol's third floor to provide improved functionality to the available space.

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

2. Office of Adjutant General * (Requests # 1860)

Request spending approval for \$5,000,000 from the State Disaster Relief Fund (DRF), as required by N.D.C.C. § 37-17.1-27, which funds were appropriated as an emergency measure by the 2015 Legislative Assembly in SB 2023, Section 1, Subdivision 9, to pay loans obtained for the state share of presidential declared disasters in the 2013/2015 biennium.

Office of Adjutant General * (Request # 1861)

Request spending approval of \$27,307,427 from the State Disaster Relief Fund (DRF), as required by N.D.C.C. § 37-17.1-27, which funds were appropriated by the 2015 Legislative Assembly in SB 2016 for current open disaster declarations, one time expenditures, and anticipated carryover from the 2013/2015 biennium.

Representative Delzer moved to approve requests # 1860 and # 1861. Senator Holmberg seconded the motion. Voting yes were Holmberg, Delzer, Jaeger, Wardner, and Dalrymple. Motion carried

3. Secretary of State (Request # 1862)

Request for \$26,543.02 from contingency funds for the election reform line (\$26,543.02) to reconcile coding error associated to the state match required for funds received in 2009 from the Help America Vote Act (HAVA).

Senator Wardner moved to approve the request with the stipulation that it be noted to the Budget Section even though subsequent approval is not required by N.D.C.C. § 54-16-04. Senator Holmberg seconded the motion. Voting yes were Jaeger, Wardner, Holmberg, and Dalrymple. Voting no was Delzer. Motion carried.

4. Office of Management and Budget (Request # 1863)

Request approval to transfer appropriation authority of \$3,858,837 from the state agency energy development impact funding pool to the following eligible agencies for the biennium beginning July 1, 2015, as authorized by the 2015 Legislative Assembly in SB 2015, Section 5, for employee housing rental assistance and temporary salary increases for employees affected by energy development.

1. Tax Department (\$20,000)
2. Department of Human Services (\$989,653)
3. Highway Patrol (\$207,500)
4. Department of Corrections and Rehabilitation (\$168,612)
5. State Historical Society of North Dakota (\$15,000)
6. Game & Fish Department (\$25,000)
7. Department of Transportation (\$2,433,072)

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

The meeting adjourned at 9:33 a.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission