

EMERGENCY COMMISSION MEETING
Minutes
Wednesday, September 9, 2015

A meeting of the Emergency Commission was held on Wednesday, September 9, 2015, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple and Representative Jeff Delzer. Participating via telephone were Senator Rich Wardner, Senator Ray Holmberg, Representative Al Carlson, and Secretary of State Al Jaeger. Governor Dalrymple called the meeting to order at 10:01 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 September 23, 2015.

1. Office of Attorney General * (Request # 1866)

Request line item transfer of \$120,000 from the abortion litigation fees line to the litigation fees line (\$120,000) related to the fees and cost of other pending litigation.

Representative Carlson moved to approve the request with a \$75,000 line transfer instead of the requested amount. Secretary Jaeger seconded the motion. Voting yes were Jaeger, Wardner, Carlson, Holmberg, and Dalrymple. Voting no was Delzer. Motion carried.

2. North Dakota Council on the Arts (Request # 1867)

Request line item transfer of \$8,000 from the grants line to the salaries line (\$8,000) to hire an individual in a temporary status throughout the biennium in support the Poetry Out Loud (POL) program from the National Endowment for the Arts and to assist with other agency responsibilities and duties.

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

3. North Dakota Council on the Art * (Request # 1868)

Request increased spending authority of \$100,000 to accept grant funds from the Bush Foundation, Community Creativity Cohort program, for the agency's special fund (399) operating line (\$100,000) to distribute statewide the Art for Life Program toolkit, which is used to improve the physical and emotional health of seniors and others in eldercare facilities. (Note: Governor Dalrymple requested that the minutes reflect that the Community Creativity Cohort program would not be considered for a general fund appropriation in the next legislative session.)

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

4. Department of Agriculture * (Request # 1869)

Request increased spending authority of \$229,500 to accept a grant from the United States Food and Drug Administration for the salaries line (\$81,500) and operating line (\$148,000) to develop a unified state level program for stakeholders related to drug residues in foods derived from animals raised within the state and for outreach and education related to the judicious use of animal medicines, especially as is related to anti-microbial resistant bacteria that may affect the health of individuals. (Note: Senator Wardner requested that the minutes reflect that the Community Creativity Cohort program would not be considered for a general fund appropriation in the next legislative session.)

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

The meeting adjourned 10:35 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission