

REVISED AGENDA
Industrial Commission of North Dakota
Tuesday, February 13, 2018
Governor's Conference Room - 3:00 p.m.

- I. Administrative Business – *Karlene Fine*
 - A. Call to order - *Governor Burgum, Chair*
 - B. Review selection process - *Karlene Fine*
 - C. Conduct interviews (30 minutes each) with candidates for the Industrial Commission
Deputy Executive Director position:

**** NDCC § 44-04-19.2 (6). Finalists shall be sequestered from the portion of the meeting while presentations and interviews are being conducted****

(approximately 3:05 p.m.)

- 1. Andrea Holl Pfennig

(approximately 3:40 p.m.)

- 2. Adam Miller

(approximately 4:15 p.m.)

- 3. Shane Molander

- D. Commission discussion
- E. Candidate selection
- F. Final vote and directive to Industrial Commission Executive Director

- II. Adjournment

AGENDA

Industrial Commission of North Dakota
Wednesday, February 14, 2018
Governor's Conference Room - 1:30 p.m.

III. North Dakota Housing Finance Agency Business – *Jolene Kline*

- A. **Consideration of appointment of Public Hearing Representative regarding the Housing Finance Agency's proposed 2019 Low Income Housing Tax Credit Program Qualified Allocation Plan** - public hearing to be held on March 29, 2018 (Attachment 1)
- B. **Consideration of appointment of Public Hearing Representative regarding the Housing Finance Agency's proposed 2018 National Housing Trust Fund Allocation Plan** - public hearing to be held on March 29, 2018 (Attachment 2)
- C. Other North Dakota Housing Finance Agency business

(approximately 1:35 p.m.)

IV. North Dakota Transmission Authority – *Jason Bohrer/Karlene Fine*

- A. **Consideration of appointment of North Dakota Transmission Authority Director effective February 14, 2018** (Attachment 3)
- B. Other Transmission Authority business

(approximately 1:45 p.m.)

V. Western Area Water Supply Authority business – *Jaret Wirtz/Karlene Fine*

- A. Presentation of Western Area Water Supply Authority January Financial Report and Debt Reduction Report - *Karlene Fine* (Attachment 4)
- B. Update on sales
- C. Other WAWSA business

(approximately 2:00 p.m.)

VI. North Dakota Department of Mineral Resources Business – *Lynn Helms*

******* Consideration of a motion to close the meeting pursuant to North Dakota Century Code Section 44-04-19.1 and 44-04-19.2 for the purpose of attorney consultation*******

- A. The purpose of the executive session will be to consult with the Commission's attorney(s) regarding the following case:

Case No. 09-2018-CV-00089 filed in the East Central Judicial District (Sorum, et al v. State of North Dakota, et al.)

*****Meeting returns to open session*****

- B. **Consideration of Order No. 28865 in Case No. 26202 regarding a request from Hunt Oil for reconsideration of Industrial Commission Order No. 28618** (Attachment 5)
Presentation of Geological Survey Quarterly Report (Attachment 6)
- C. Presentation of the Department of Mineral Resources Geological Survey 2017 Strategic Plan Review and **Consideration of the Geological Survey's proposed 2018 Strategic Plan** (Attachment 7)
- D. Other North Dakota Department of Mineral Resources business

(approximately 3:00 p.m.)

VII. Bank of North Dakota Business – *Eric Hardmeyer*

- A. Presentation of North Dakota Guaranteed Student Loan Program Audit (9/30/2017) - Katie Williams, Eide Bailly (Attachment 8)
- B. **Consideration of proposed 2018 Bank of North Dakota Budget** (Attachment 9)
- C. Presentation of Fourth Quarter 2017 Performance Highlights (Attachment 10)
- D. Presentation of Non-confidential Bank of North Dakota Advisory Board November 16, and 29 and December 21, 2017 meeting minutes (Attachments 11, 12, 13)
- E. Other Bank of North Dakota business

*****Meeting closed pursuant to N.D.C.C. 6-09-35 to discuss items listed below on the agenda under Bank of North Dakota Confidential Business*****

VIII. Bank of North Dakota Confidential Business – *Eric Hardmeyer*

- A. **Consideration of Bank of North Dakota loan application** (Attachment 14)
- B. Presentation of the following reports:
 - 1. Non-Accrual Loans Quarterly Recap/Detail (Attachment 15)
 - 2. Problem Loans - Adversely Classified Quarterly Recap (Attachment 16)
 - 3. Off-Balance Sheet Risk Quarterly Recap (Attachment 17)
- C. **Determination of the Loan Chargeoffs and Recoveries for the year ending December 31, 2017 with 10-Year Summary** (Attachment 18)
- D. **Determination of Uncollectible Loans** (Attachment 19)
- E. Presentation of Confidential Bank of North Dakota Advisory Board November 16 and 29, and December 21, 2017 meeting minutes (Attachments 20, 21, 22)
- F. Other Bank of North Dakota confidential (as defined under N.D.C.C. 6-09-35) business

*****Meeting returns to open session*****

(approximately 4:00 p.m.)

IX. Administrative Business – *Karlene Fine*

- G. **Consideration of Industrial Commission confidential and non-confidential meeting minutes** (Attachment 23)
- H. Other Industrial Commission Administrative business

X. Other Industrial Commission Business/Adjournment

Bold items require Industrial Commission action

Any person who requires an auxiliary aid or service must contact or notify the Industrial Commission Office at 328-3722 at least three (3) working days prior to the scheduled meeting.