

EMERGENCY COMMISSION MEETING
Minutes
Monday, January 14, 2002

A special meeting of the Emergency Commission was held on Monday, January 14, 2002, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Dave Nething, Representative Wes Belter, and Representative Mike Timm. Governor Hoeven called the meeting to order at 11:00 a.m.

Requests identified with an asterisk will be forwarded for the January 16, 2002, meeting of the Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. Information Technology Department * (Request # 1386)

Request approval for increased spending authority of \$310,000 to accept federal funds from the U. S. Department of Justice for operating line (\$310,000) to develop technical architecture, data standards, and implementation plan for criminal justice information sharing system.

Senator Nething moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 11:06 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission