

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Tuesday, May 31, 2011

A special meeting of the Emergency Commission was held on Tuesday, May 31, 2011, in the Governor's Conference Room. Present in the room were Lt. Governor Wrigley, Senator Bob Stenehjem, Representative Jeff Delzer, and Secretary of State Al Jaeger. Participating via telephone were Senator Ray Holmberg and Representative Al Carlson. Lt. Governor Wrigley called the meeting to order at 1:05 p.m.

1. Office of the Adjutant General (Request # 1768)

Request approval to expend \$17,500,000 from the State Disaster Relief Fund as appropriated and provided for in SB 2016 (effective May 5, 2011) and SB 2369 (effective April 27, 2011) for expenses related to flooding disasters throughout the state and for snow and ice disasters impacting nine counties from April 29, 2011, to May 1, 2011 – both disasters that have received presidential declarations to provide 75% reimbursement from the Federal Emergency Management Agency (FEMA).

Representative Carlson moved the Office of the Adjutant General be approved for increased spending authority of \$17,500,000, according to the provisions of N.D.C.C. § 37-17.1-23, to borrow up to \$17,500,000 and to expend funds, as needed, for expenses related to weather related disasters throughout the state. Senator Stenehjem seconded the motion. Voting aye were Carlson, Holmberg, Jaeger, Delzer, Stenehjem, and Wrigley.

Secretary of State Jaeger moved to approve request # 1768 and forward it to the Legislative Budget Section. Representative Carlson seconded the motion. Voting aye were Carlson, Stenehjem, Holmberg, Jaeger and Wrigley. Voting no was Delzer. Motion carried.

The meeting adjourned at 1:43 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission