

**SPECIAL EMERGENCY COMMISSION MEETING  
MINUTES  
Wednesday, June 27, 2001**

A special meeting of the Emergency Commission was held on Wednesday, June 27, 2001, 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 David Nething, Representative Wes Belter, and Representative Mike Timm. Governor Hoeven called the meeting to order at 10:16 a.m.

1. **Office of the Governor (Request # 1359)**

Request for a line item transfer of \$28,000 from salaries to operating (\$28,000) to pay higher than anticipated expenses during the transition from the previous Governor to the present Governor.

Senator Nething moved for approval. Representative Timm seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 10:18 a.m.

Respectfully submitted,

Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission