

**EMERGENCY COMMISSION MEETING
(Corrected) Minutes
Tuesday, September 1, 2009**

A meeting of the Emergency Commission was held on Tuesday, September 1, 2009, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Participating via telephone were Senator Ray Holmberg, Rep. Al Carlson, and Rep. Ken Svedjan. Governor Hoeven called the meeting to order at 10:03 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 15, 2009.

1. Department of Commerce * (Request # 1703)

Request approval for increased spending authority of \$258,858 to accept federal funds from the American Recovery and Reinvestment Act (ARRA), Enhanced Government Energy Assurance and Resiliency Grant, for the federal stimulus fund line (\$258,858) for a cooperative effort with the state's Department of Emergency Services/Homeland Security and the Public Service Commission for the creation and testing of standardized energy assurance and resiliency plans to use during energy emergencies and supply disruptions.

Senator Stenehjem moved for approval. Secretary Jaeger seconded the motion. Voting aye were Stenehjem, Holmberg, Svedjan, Jaeger, and Hoeven. Voting nay was Carlson. Motion carried.

2. Department of Commerce * (Request # 1704)

Request approval for increased spending authority of \$615,000 to accept federal funds from the American Recovery and Reinvestment Act (ARRA), Department of Energy grant, for the federal stimulus funds line (\$615,000) to provide rebates for consumers purchasing "energy star" appliances.

Senator Holmberg moved for approval. Secretary Jaeger seconded the motion. Voting aye were Carlson, Holmberg, Svedjan, Jaeger, Stenehjem, and Hoeven. Motion carried.

3. Department of Human Services * (Request # 1705)

Request approval for increased spending authority of \$11,062,000 to accept federal funds from the American Recovery and Reinvestment Act (ARRA) for grants line – temporary assistance for needy families (TANF) (\$10,855,000) and for operating line – food stamps (\$207,000).

Senator Stenehjem moved for approval. Secretary Jaeger seconded the motion. Voting aye were Holmberg, Svedjan, Jaeger, Stenehjem, Carlson, and Hoeven. Motion carried.

4. Department of Human Services * (Request # 1705-A)

Request approval under the provisions of HB 1487 (2009 Session Laws, Chapter 501) to expend federal funds of \$3,200,000 received from the American Recovery and Reinvestment Act of 2009.

Senator Stenehjem moved for approval. Representative Carlson seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Carlson, Holmberg, and Hoeven. Motion carried.

5. Public Service Commission (Request # 1706)

Request approval, under the provisions of N.D.C.C. § 49-22-22(2), for increased spending authority of \$50,000 to accept other funds for the siting process expense recovery fund (\$50,000) to offset expenses exceeding the initial deposit for a pipeline siting application.

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. Voting aye were Jaeger, Stenehjem, Holmberg, Svedjan, and Hoeven. Voting nay was Carlson. Motion carried.

6. **North Dakota Department of Health (Cancer & BRFSS) * (Request # 1707)**

Request approval for increased spending authority of \$117,000 to accept federal funds from the Center for Disease Control and Prevention (CDC) for salary line (\$117,000) and for one FTE position to enable hiring of an epidemiologist for the Cancer Registries Enhancement Program (CR) and the Behavior Risk Factor Surveillance System program (BRFSS).

No action taken.

7. **North Dakota Department of Health (Pandemic Influenza) * (Request # 1708)**

Request approval for increased spending authority of \$4,920,000 to accept federal funds from the Center of Disease Control (CDC) for salary line (\$480,000), for operating line (\$640,000), for capital assets line (\$200,000) and for grants line (\$3,600,000) for pandemic influenza preparedness and related vaccination campaign.

Representative Svedjan moved for approval. Senator Holmberg seconded the motion. Voting aye were Carlson, Holmberg, Svedjan, Jaeger, Stenehjem, and Hoeven. Motion carried.

8. **North Dakota Aeronautics Commission * (Request # 1709)**

Request approval for increased spending authority of \$1,140,000 to accept other funds from the Aeronautics Commission special fund for capital assets line (\$940,000) and for operating line (\$200,000) to purchase an aircraft and to provide for its operation.

No action taken.

The meeting adjourned at 11:14 a.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission