

**SPECIAL EMERGENCY COMMISSION MEETING**  
**Minutes**  
**Thursday, June 30, 2011**

A special meeting of the Emergency Commission was held on Thursday, June 30, 2011, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Participating via telephone was Representative Al Carlson and Representative Jeff Delzer. Senator Ray Holmberg was absent. Governor Dalrymple called the meeting to order at 2:09 p.m.

1. **Job Service North Dakota (Request # 1773)**

Request approval to borrow \$21,350,784 from the Bank of North Dakota under the provisions of N.D.C.C. § 54-16-13 for Disaster Unemployment Assistance (DUA), which is a temporary assistance program activated by Federal Emergency Management Agency (FEMA) Disaster Declaration 1981-DR. Funds provided by FEMA and distributed through the United States Department of Labor will be used to repay the funds borrowed.

Senator Stenehjem moved to approve the request. Secretary of State Jaeger seconded the motion. Voting aye were Carlson, Delzer, Jaeger, Stenehjem, and Dalrymple. Motion carried.

The meeting adjourned at 2:16 p.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission