

EMERGENCY COMMISSION MEETING
Minutes
Tuesday, December 6, 2011

A regular meeting of the Emergency Commission was held on Tuesday, December 6, 2011, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Rep. Jeff Delzer, Secretary of State Al Jaeger, and Senator Rich Wardner (joined the meeting during discussion of the third request). Participating via telephone were Rep. Don Vigessaa for Representative Al Carlson and Senator Tony Grindberg (joined the meeting by telephone during discussion of the third request) for Senator Ray Holmberg. Governor Dalrymple called the meeting to order at 2:03 p.m.

1. Office of Attorney General * (Request 1779)

Request approval for increased spending authority of \$100,000 to accept federal grant funds from the United States Department of Justice, Community Oriented Policing Services, Child Sexual Predator Program (CSPP), for the capital assets line (\$100,000) to establish, train, and equip investigative teams of tribal, federal, and state law enforcement officers to identify and arrest offenders who are not in the compliance with sex offender registration and to educate attorney in the requisite elements of fact needed to charge an offender.

Representative Delzer moved to approve the request. Secretary Jaeger seconded the motion. Voting aye were Delzer, Jaeger, Vigessaa, and Dalrymple. Motion carried.

2. Department of Public Instruction (Request 1780)

Request approval for increased spending authority of \$910 to accept federal funds from the United States Department for the education jobs fund line (\$910) to increase the appropriation in Section 3 of SB 2013 (2011 Session Laws, Chapter 39) from \$21,834,591 to \$21,835,501 for the agency's Education Jobs program.

Secretary Jaeger moved to approve the request. Representative Delzer seconded the motion. Voting aye were Vigessaa, Delzer, Jaeger, and Dalrymple. Motion carried.

3. Office of the Adjutant General * (Request 1781)

Request approval to expend \$57,110,411 from the State Disaster Relief Fund pursuant to N.D.C.C. § 33-17.1-27 for costs related to several "open" files associated with weather related disasters from 2009 through 2011.

Senator Wardner moved to approve the request. Representative Vigessaa seconded the motion. Voting aye were Wardner, Vigessaa, Grindberg, Delzer, Jaeger, and Dalrymple.

The meeting adjourned at 2:33 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission