



GEORGE A. SINNER, GOVERNOR
STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

CHAIRMAN
BERNARD A. WAGNER
SANBORN, NORTH DAKOTA

SECRETARY
PAUL S. AABERG
BISMARCK, NORTH DAKOTA

MINUTES OF THE OCTOBER 19 & 20, 1987, MEETING OF THE
NORTH DAKOTA ADMINISTRATIVE COMMITTEE
ON VETERANS AFFAIRS

LOCATION--OAK MANOR, FARGO, NORTH DAKOTA
CONVENED AT 1:30 P.M.

Meeting was called to order by Chairman Bernard Wagner at 1:30 p.m.

Roll call: David Liuska and Terry Richardson absent. David Liuska excused absence. All others present.

Minutes of July meeting read. Moved and seconded, approved as corrected.

Chairman Wagner introduced Don Mund, representing Director of Institutions and Dennis Mock representing Job Service.

Chairman Wagner announced that Governor Sinner would be speaking to Coordinating Council and Service Officers at 2:00 p.m. on the 20th. Also that Governor Sinner would be signing Veterans Day Proclamation with Commanders of Veterans Organizations participating at 2:30 p.m. on the 20th.

James Welder reported to the committee that Bruce Pleasence had been discharged to the VA Hospital the middle of September.

Milton Kane read a letter from Ronald Berg, of the St. Thomas Legion Post, on the Post War Trust Fund. Discussion on procedure to re-establish Post War Trust Fund.

Meeting recessed so subcommittees could meet at 2:00 p.m. Full Committee reconvened at 4:40 p.m. Announced that full committee to meet at 8:30 a.m., Tuesday, the 20th.

Meeting reconvened at 8:30 a.m. Terry Richardson present. Fred Schmidt and David Liuska excused absence. All others present. Meeting recessed so subcommittees could meet.

Reconvened at 10:30 a.m.

SUB-COMMITTEE FOR
VETERANS AFFAIRS
RICHARD STATES, CHR.
WM. HAUG, VICE-CHR.
JAMES GROVEN
JOE NOVAK
JAMES SWENSON
FRED SCHMIDT
PAUL S. AABERG

MILTON W. KANE
COMMISSIONER
VETERANS AFFAIRS
EXECUTIVE SECRETARY

EX OFFICIO
M/G A.P. MACDONALD
ADJUTANT GENERAL
DAVID C. ENGSTROM, MD
VA CENTER DIRECTOR
RICHARD RAYL
DIRECTOR OF INSTITUTIONS
MICHAEL DEISZ
JOB SERVICE--ND

ORIGINAL

SUB-COMMITTEE FOR
VETERANS' HOME
CHARLES GODKE, CHR
MICHAEL DOBMEIER, VICE-CHR
ORVILLE GULLICKSON
DAVID LIUSKA
COLIN BARSTAD
MICHAEL VANDROVEC
TERRY RICHARDSON

JAMES WELDER
COMMANDANT
ND VETERANS' HOME
EXECUTIVE SECRETARY

ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

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Veterans Home subcommittee chairman Godke gave his report on appeals hearing procedure. Moved that procedure be tabled until next meeting. Seconded by Dobmeier. Passed. Chairman Godke reported on Administrative Guidelines. Bill Haug moved that Administrative guidelines paragraph 1 thru 19 be approved and that paragraph 20 be tabled for further study and presented at next meeting. Seconded by Jim Groven. Passed. Chairman Godke continued with report of subcommittee and called on Mike Dobmeier for a report on the Veterans Home Foundation. Moved by Mike Vandrovec, seconded by Orville Gullickson to approve report. Passed.

Dick States, Veterans Affairs subcommittee chairman, reported on action taken by his committee. He asked for the approval of the Veterans Aid Loan change in regulations to include "Purpose--temporary unexpected and/or expenses related to the purchase of primary family residence effective January 1, 1988", and also to seek legislation to delete the language that restricts loan payment to two years. Moved by Chuck Godke, seconded by Jim Groven to approve report and make the changes. Passed.

Chairman Wagner and subcommittee chairmen Godke and States to give their reports to Coordinating Council at 1:00 p.m.

Motion by Godke, seconded by Groven to adjourn. Passed. Adjourned at 11:30 a.m.

Submitted by,

Paul S. Aaberg, Secretary

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November 19, 1987

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