

ARTHUR A. LINK, GOVERNOR

STATE OF NORTH DAKOTA

Administrative Committee On Veterans Affairs

626 23RD AVENUE SOUTH
GRAND FORKS, NORTH DAKOTA 58201

N. D. DEPT. OF VETERAN AFFAIRS

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CHAIRMAN
JAMES G. ROSENDAHL
FARGO, NORTH DAKOTA

SECRETARY
TERRY K. SWARTZ
GRAND FORKS, NORTH DAKOTA

Minutes - April 2, 1977
Town House Motor Inn
Grand Forks, North Dakota

Chairman Rosendahl called the meeting to order at 9:10 AM, April 2, 1977. Roll call was taken with the following present: Groth, Gullickson, Habiger, Morris, Doherty, Rosendahl, Sloan, Swafford, Swartz, Ulness, Welander, Code, Zander. Absent/Excused: Murray, Noll. Absent: Crawford. Joe Novak represented Mr. Kaldahl, and Kory Ford represented Mr. Klecker.

There were no minutes of the last meeting since it was held with the Coordinating Council.

Chairman Rosendahl introduced W.M. Williamson, Executive Secretary of the Coordinating Council to discuss a current challenge to Veterans Preference in employment in North Dakota.

Chairman Rosendahl entertained a motion that Commissioner Lloyd Zander attend a meeting of Merit System Personnel Officers, April 5, 1977, at 8:30 AM, in the Anchor Room of the Bismarck Holiday Inn to testify in behalf of Veterans Preference. Motion made by Gullickson, seconded by Sloan, passed.

Meeting adjourned to subcommittees at 9:35 AM.

The full committee reconvened at 10:30 AM. James Welder gave a report on his recent meeting in Washington, D.C. H.R. 3695 contains the necessary matching funds (65%) to compliment North Dakota H.R. 1175 concerning the Soldiers Home Expansion. The recommendation from the Soldiers' Home Sub Committee was that all ACOVA write the North Dakota Congressional Delegation in support of H.R. 3695. Motion made by Welander, seconded by Sloan, passed.

SUB-COMMITTEE FOR
VETERANS AFFAIRS
RUSSELL S. CRAWFORD, CHM.
ORVILLE L. GULLICKSON, VICE-CHM.
JAMES G. ROSENDAHL
KENNETH G. HABIGER
DONALD F. SLOAN
WILLIAM F. SWAFFORD
GAYLE DOHERTY

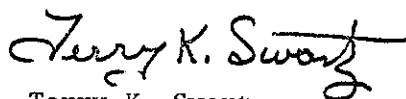
EX-OFFICIO
M/G C. EMERSON MURRY
ADJUTANT GENERAL
IRVIN D. NOLL
VA CENTER DIRECTOR
EDWARD J. KLECKER
DIRECTOR OF INSTITUTIONS
M. N. GRONVOLD
EMPLOYMENT SECURITY BUREAU

SUB-COMMITTEE FOR
SOLDIERS HOME
JAMES M. MORRIS, CHM.
CLARENCE WELANDER, VICE-CHM.
STEPHEN J. GROTH
ARTHUR D. ULNESS
TERRY K. SWARTZ

Chairman Rosendahl recommended a letter be sent from the ACOVA to Mr. Bruce Laughlin, Chairman of the House Veterans Affairs Committee for his work in behalf of Veterans Legislation. Motion made by Morris, seconded by Welander, passed. This motion will be brought up before the joint meeting with the Coordination Council.

There being no further business, the Committee adjourned at 10:45 AM to meet with the Coordinating Council.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Terry K. Swartz".

Terry K. Swartz
Secretary

TKS/mw