

## MINUTES

AUGUST 12, 2002

### COMFORT INN BISMARCK, NORTH DAKOTA

Meeting called to order my Chairman Thomas Moe. Pledge of Allegiance and Moment of Silence for the POW/MIA followed.

#### Roll Call:

#### Members Present:

|                  |               |                   |
|------------------|---------------|-------------------|
| Paul Aaberg      | Gerald Balzer | Daryl Beard       |
| Larry Daaken     | Ken Evenson   | Thomas Rainsberry |
| Kasimir Schmaltz | Joe Schneider | Kenneth Vatne     |
| Donald Weible    | Thomas Moe    |                   |

#### Members Absent:

|                           |            |                  |
|---------------------------|------------|------------------|
| Rudy Jenson               | Ted Krogen | Joseph Litzinger |
| Wilburt Warner - Resigned |            |                  |

#### Others in Attendance:

Commissioner Ray Harkema  
Commandant Ken Anderson  
Rep. Ralph Metcalf-Valley City  
Robert Peterson-State Auditor  
Gordy Smith-State Auditors Office  
Ed Nagle-State Auditors Office  
Jason Walt-State Auditors Office  
Chuck Risch-ND Dept of Veterans Affairs  
Sharon Ulmer-ND Vets Home  
Margie Ourenhagen-ND Vets Home

The Governor's Office had not submitted the names of the new members.

**Old Business:**

Receive Report from State Auditor.

Chairman Moe turned the podium over to the State Auditors for their performance audit report on the North Dakota Veterans Home.

The State Auditors presented copies of the report only to the voting members of the North Dakota Administrative Committee on Veterans Affairs.

The auditors gave a verbal report on the findings of the audit. They agreed to return and assist the committee with the needed response.

**New Business:**

Chairman Moe reiterated to the committee the task had to be completed at this meeting. The response suspense date is 10:00 AM August 15, 2002.

The Committee went through each issue and attached is a copy of the results.