

MINUTES OF THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

A regular meeting of the Administrative Committee on Veterans Affairs was held July 18 and July 19, 1984 at National Guard Camp Grafton, near Devils Lake North Dakota. Proper notice was mailed all members and ex-officio members by letter dated July 6, 1984.

The meeting was called to order at 2:20 P.M. by Committee Chairman Jack Hilleboe.

All members were present with the exception of Ed Remmick, whose absence was excused and Herb Sprenger, newly appointed member, who made no notice of inability to attend. Ex-officio members present were Frank Gathman, Major General C. Emerson Murry, Don Mund (attending for Al Lick) and Gerald Balzer (for Shirley Peterson).

Motion to dispense with the readings of the previous meeting was approved.

Helm moved, La Mont seconded, a motion to have a letter of appreciation mailed to Ed Haykel and Ernie Schmit for the time devoted to the membership of the Administrative Committee on Veterans Affairs.

Chairman Hilleboe and Secretary Novak announced the specific committee assignments to sub committees for the ensuing year.

(New member States being assigned to the Department of Veterans Affairs Sub Committee and new member Sprenger being assigned to the Department of Veterans Affairs Sub Committee. He advised that the advantage of cross training in committee assignments could best be served by the assignment of Novak to the Veterans Home and Hilleboe to the Department of Veterans Affairs Sub Committees for the ensuing year.

Interest in members seeking assignment different from the previous year was solicited. There were no requests for further reassignment.

The Committees separated at 3:05 P.M. into separate sub-committee meetings and reconvened at 8:45 A.M. July 19 for further business and sub committee reports.

D.V.A. Vice Chairman reporting in the temporary absence of Chairman Pete Helm reported that the Department of Veterans Affairs Sub Committee had re-elected Pete Helm, Chairman and Curt Twete as Vice Chairman for the ensuing year.

The report of the D.V.A Sub Committee resulted in the following motion by Godke, seconded by Rosendahl. Advise the

Commissioner of Veterans Affairs to provide staff in Bismarck effective October 1, 1984 with full authority to select the person he felt would best serve the needs of that office. Following discussion, the vote which was recorded was given as follows:

FOR: GODKE, TWETE, ROSENDAHL, HENDERSON,
LA MONT, STATES, WAGNER, HILLEBOE.

AGAINST: NOVAK

Motion made by Henderson, seconded by Rosendahl, that page 10 of the budget, as prepared for OMB by the Commissioner of Veterans Affairs, be deleted by request to the OMB. The section in question deals with the cost of a department move to Bismarck which is expected to be a legislative effort of the Veterans Coordinating Council and which will carry an appropriate fiscal note when and if introduced.

Vice Chairman Twete moved the acceptance of the Department of Veterans Affairs report. Seconded by Novak. Motion carried.

Chairman Wagner of the Veterans Home Sub Committee reviewed the work of the Committee, the details of which will appear in the Sub Committee report and moved the adoption of the report. The motion was seconded by Rosendahl and carried.

The Committee adjourned at 10:30 A.M. without setting a date and place for the next meeting which will be at the call of the Chairman.