

MINUTES OF THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS WAS HELD JUNE 16TH, 1984 AT THE KIRKWOOD MOTOR INN IN BISMARCK NORTH DAKOTA. PROPER NOTICE WAS MAILED ALL MEMBERS AND EX-OFFICIO MEMBERS BY LETTER MAY 29TH, 1984.

THE MEETING WAS CALLED TO ORDER AT 3:00 P.M. BY COMMITTEE CHAIRMAN JACK HILLEBOE.

ALL MEMBERS WERE PRESENT WITH THE EXCEPTION OF CHUCK GODKE WHO WAS PERMITTED AN EXCUSED ABSENCE. THE FOLLOWING EX-OFFICIO MEMBERS WERE PRESENT. FRANK GATHMAN, AND SHIRLEY PETERSON HAD REQUESTED AN EXCUSED ABSENCE.

REMICK MOVED, WAGNER SECONDED MOTION TO AMEND THE MINUTES OF THE PREVIOUS MEETING TO NOTE THE COMMITTEE HAD CONSIDERED AND APPROVED THE PROPOSAL FOR SMOKING IN BED AT THE VETERANS HOME THAT HAD BEEN ACTED ON AT THE PREVIOUS MEETING. MOTION PASSED.

HELM MOVED, TWETE SECONDED MOTION TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING AS AMENDED. MOTION PASSED.

FRANK GATHMAN DISCUSSED THE SCHEDULED POW/MIA DAY THAT WAS SCHEDULED FOR THE FOLLOWING WEDNESDAY AT THE CHAPEL OF THE V.A. CENTER IN FARGO.

THE SUB-COMMITTEES AT THE REQUEST OF CHAIRMAN HILLEBOE, MET IN SEPERATE MEETING WITH INSTRUCTIONS TO RECONVENE AT THE CLOSE OF THE COMMITTEE SESSIONS, IN THE SAME PLACE AS THE FULL MEETING.

THE FULL COMMITTEE RECONVENED AT 5:00 P.M. AT WHICH TIME THE FOLLOWING ITEMS WERE CONSIDERED:

DEPARTMENT OF VETERANS AFFAIRS SUB-COMMITTEE REPORT. THE BUDGET WAS REVIEWED AND APPROVED WITH THE COMMITTEE REQUESTING THAT IF THE INCLUSION OF THE COSTS OF MOVING THE DEPARTMENT TO BISMARCK WERE FOUND TO BE INAPPROPRIATE AFTER THE COUNCIL CLARIFIED THE POSITION AGAIN ON THE DESIRE TO MOVE THE DEPARTMENT TO BISMARCK FOLLOWING LEGISLATION, THAT THIS PORTION OF THE BUDGET BE AMENDED TO REFLECT THAT DECISION. THE FISCAL NOTE OF SUCH LEGISLATION WOULD PROPERLY REFLECT ANY COSTS OF THAT LEGISLATION.

SCHMIT MOVED AND HELM SECONDED A MOTION TO HAVE THE COMMISSIONER NOTIFY THE ASSOCIATED PRESS OF ALL MEETINGS AT THE SAME TIME THE NOTICE IS MAILED TO THE COMMITTEE MEMBERS.

NOVAK MOVED, LAMONT SECONDED A MOTION THAT THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS ASK THE NORTH DAKOTA VETERANS COORDINATING COUNCIL TO CLARIFY THE INTENT OF THE PROPOSED LEGISLATION TO MOVE THE DEPARTMENT OF VETERANS AFFAIRS TO BISMARCK, SPECIFICALLY THE TIME SCHEDULE, THE STAFF COMMITMENT ETC. THE MOTION PASSED.

SCHMIT MOVED, REMICK SECONDED MOTION TO ACCEPT THE D.V.A REPORT. MOTION PASSED.

VETERANS HOME SUB-COMMITTEE REPORTED.

WAGNER MOVED SCHMIT SECONDED THE MOTION THAT THE COMMITTEE ACCEPT THE PROPOSED BUDGET AS PRESENTED BY THE ASSISTANT COMMANDANT, JIM WELDER.

MEETING DATE WITH THE COORDINATING COUNCIL IN CAMP GRAFTON JULY 18TH AND 19TH WAS APPROVED.

MEETING ADJOURNED AT 5:55 P.M.