



ALLEN I. OLSON, GOVERNOR  
STATE OF NORTH DAKOTA

N. D. DEPT. OF VETERAN AFFAIRS  
**RECEIVED**  
APR 17 1984  
Copy Mailed  
Date \_\_\_\_\_

# Administrative Committee On Veterans Affairs

P.O. Box 334

Bismarck, ND 58502

CHAIRMAN  
JACK HILLEBOE  
FARGO, NORTH DAKOTA

SECRETARY  
JOE NOVAK  
BISMARCK, NORTH DAKOTA

## MINUTES OF THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

A regular meeting of the Administrative Committee on Veterans Affairs was held March 22 and 23m, 1984 at the Holiday Inn in Jamestown, North Dakota. Proper notice was mailed all members and ex-officio members by letter dated February 29, 1984.

The meeting was called to order at 1:00 P.M. by Committee Chairman Jack Hilleboe.

All members were present with the exception of Rosndahl, Haykel and Schmit who requested and were granted excused absences. Ex-officio member present - Shirley Peterson, Job Service North Dakota.

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

The Chairman outlined the procedure to be followed for the remainder of the meeting with the two sub-committees to meet separately to conduct matters dealing with specific needs of the DVA and the Veteran's Home and bring a report of the action and any requests for full committee approval back to the full committee at the close of the Sub-Meetings.

The committee members were advised the meeting on the following morning were to be held jointly with the members of the Veterans Coordinating Council.

The full committee reconvened at 4:00 P.M. at which time the sub-committee chairmen reported on the recommendations of the seperate committees and the full committee took the following action:

Motion made and accepted to reluctantly accept the resignation of Charles Code as Commandant of the Veteran's Home, effective August 1, 1984.

Wagner moved, Helm seconded, a motion to have Jim Welder serve as Commandant from August 1, 1984 through the remainder of the two year appointment ending on June 13, 1985. (This motion contingent on a review of the recommendation being made by Chairman Hilleboe with the appropriate State personnel staff.

SUB-COMMITTEE FOR  
**VETERANS AFFAIRS**  
OTTO "PETE" HELM, CHR.  
CURTIS TWETE, VICE-CHR.  
JAMES G. ROSENDAHL  
EDWARD HAYKEL  
FLOYD E. HENDERSON  
EARNEST N. SCHMIT  
JOE NOVAK

**EX-OFFICIO**  
M/G C. EMERSON MURRY  
ADJUTANT GENERAL  
FRANCIS E. GATHMAN  
VA CENTER DIRECTOR  
ALTON L. LICK  
DIRECTOR OF INSTITUTIONS  
SHIRLEY PETERSON  
JOB SERVICE — ND

SUB-COMMITTEE FOR  
**VETERANS HOME**  
BERNIE WAGNER, CHR.  
GORDON M. LAMONT, VICE-CHR.  
CHARLES GODKE  
EDWIN REMMICK  
JACK HILLEBOE



ALLEN I. OLSON, GOVERNOR  
STATE OF NORTH DAKOTA

# Administrative Committee On Veterans Affairs

P.O. Box 334

Bismarck, ND 58502

CHAIRMAN  
JACK HILLEBOE  
FARGO, NORTH DAKOTA

SECRETARY  
JOE NOVAK  
BISMARCK, NORTH DAKOTA

Page 2.

Wagner moved and Helm seconded a motion to accept the Study Committee Report on the changes recommended to the law section dealing with the definition of "veteran".

The concensus of the committee was to meet jointly with the Veterans Coordinating Council in early July and precede that meeting with a full committee meeting of the committee on June 16, 1984 in Bismarck, North Dakota to give guidance and approval to the budgets of the Veteran's Home as well as the Department of Veteran's Affairs.

Meeting adjourned at 4:45 P.M. March 22, 1984.

Respectfully submitted by

Joe Novak,  
Secretary

SUB-COMMITTEE FOR  
**VETERANS AFFAIRS**  
OTTO "PETE" HELM, CHR.  
CURTIS TWETE, VICE-CHR.  
JAMES G. ROSENDAHL  
EDWARD HAYKEL  
FLOYD E. HENDERSON  
EARNEST N. SCHMIT  
JOE NOVAK

**EX-OFFICIO**  
M/G C. EMERSON MURRY  
ADJUTANT GENERAL  
FRANCIS E. GATHMAN  
VA CENTER DIRECTOR  
ALTON L. LICK  
DIRECTOR OF INSTITUTIONS  
SHIRLEY PETERSON  
JOB SERVICE — ND

SUB-COMMITTEE FOR  
**VETERANS HOME**  
BERNIE WAGNER, CHR.  
GORDON M. LAMONT, VICE-CHR.  
CHARLES GODKE  
EDWIN REMMICK  
JACK HILLEBOE