

MINUTES - ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS

A REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS WAS HELD NOVEMBER 21 AND NOVEMBER 22, 1983 AT THE V.F.W. CLUB ROOMS IN VALLEY CITY NORTH DAKOTA. PROPER NOTICE WAS MAILED ALL MEMBERS AND EX-OFFICIO MEMBERS BY LETTER DATED OCTOBER 21, 1983.

THE MEETING WAS CALLED TO ORDER AT 1:00 P.M. BY COMMITTEE CHAIRMAN JACK HILLEBOE.

ALL MEMBERS WITH THE EXCEPTION OF ERNIE SCHMIT WERE PRESENT. EX-OFFICIO MEMBERS PRESENT WERE AL LICK, DEPARTMENT OF INSTITUTIONS, DENNIS MOCK REPRESENTED SHIRLEY PETERSON, EXECUTIVE DIRECTOR OF JOB SERVICE NORTH DAKOTA, AND FRANK GATHMAN, DIRECTOR OF THE VETERANS ADMINISTRATION CENTER IN FARGO.

MOTION TO DISPENSE WITH THE READING OF THE PREVIOUS MEETING MINUTES WAS APPROVED.

THE CHAIRMAN OUTLINED THE PROCEDURE TO BE FOLLOWED FOR THE DURATION OF THE MEETING WITH THE TWO SUB-COMMITTEES MEETING SEPARATELY TO CONDUCT AGENDA BUSINESS AND THEN TO RETURN FOR THE CONSIDERATION OF MATTERS DISCUSSED AND APPROPRIATE RECOMMENDATIONS BY THE COMMITTEE AS A WHOLE. IN ADDITION, THE COMMITTEE WAS ADVISED OF THE SCHEDULE OF JOINT MEETINGS WITH THE COORDINATING COUNCIL WHICH WAS MEETING AT THE SAME TIME AND AT THE SAME LOCATION.

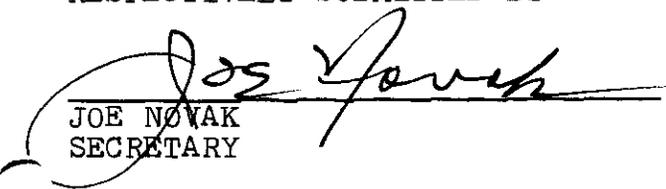
THE COMMITTEE WAS RECONVENED AT THREE THIRTY P.M. AT WHICH TIME THE DEPARTMENT OF VETERANS AFFAIRS SUB-COMMITTEE CHAIRMAN PETE HELM GAVE A REPORT OF THE ACTIONS OF THE COMMITTEE. THE MOTION TO ACCEPT THE REPORT WAS MADE BY JAMES ROSENDAHL, SECONDED BY CHUCK GODKE AND APPROVED WITHOUT DISSENT.

VETERANS HOME SUB-COMMITTEE CHAIRMAN BERNIE WAGNER GAVE THE REPORT OF THE ACTIONS OF THE COMMITTEE. THE MOTION TO ACCEPT THE REPORT WAS MADE BY GORDON LAMONT, SECONDED BY PETE HELM AND APPROVED WITHOUT DISSENT.

THE AGENDA ITEMS CONSIDERED BY THE RESPECTIVE SUB-COMMITTEES ARE ATTACHED AS ARE THE MINUTES OF THE TWO SUB-COMMITTEE MEETINGS INDICATING THE ACTIONS CONSIDERED AND APPROVED OR DISAPPROVED BY THE ACTION OF THE SUB-COMMITTEE AND SUBSEQUENTLY APPROVED OR DISAPPROVED BY THE ENTIRE COMMITTEE.

MEETING ADJOURNED AT 4:15 P.M. NOVEMBER 21, 1983.

RESPECTIVELY SUBMITTED BY


JOE NOVAK
SECRETARY