

**EMERGENCY COMMISSION MEETING MINUTES  
TUESDAY, MARCH 10, 2020 - 1:00 P.M.  
GOVERNOR'S CONFERENCE ROOM**

Members present in Conference Room: Governor Doug Burgum, Senator Rich Wardner, Representative Chet Pollert, Representative Jeff Delzer, and Secretary of State Al Jaeger. Members present by telephone: Senator Ray Holmberg.

Governor Burgum called the meeting to order at 1:03 p.m.

**1. North Dakota Department of Labor and Human Rights (Request #1952)**

Request increased spending authority of \$49,000 to accept federal funds for operating line (\$49,000) from the United States Department of Housing and Urban Development for automated case load processing and provide for electronic file storage.

Senator Rich Wardner moved to approve the request. Representative Chet Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**2. North Dakota Department of Health \* (Request #1953)**

Request increased spending authority of \$475,000 to accept federal funds for operating line (\$150,000) and grants line (\$325,000) from the United States Department of Agriculture; Food and Nutrition Services; Women, Infants, and Children (WIC) program; and Electronic Benefits Transfer (EBT) system; to provide financial assistance for authorized grocery stores/retailers to upgrade point of sale systems to process WIC EBT transactions.

Representative Chet Pollert moved to approve the request. Representative Jeff Delzer seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**3. North Dakota Department of Health (Request #1954)**

Request increased spending authority of \$49,000 to accept federal pass-through funds from the North Dakota Department of Human Services and North Dakota Health Information Network to enhance the agency's Laboratory Information Management System (LIMS).

Senator Rich Wardner moved to approve the request. Representative Chet Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**4. North Dakota Department of Health \* (Request #1958)**

Request increased spending authority of \$6,000,000 to accept federal funds from the Centers for Disease Control and Prevention (CDC) for the salaries line (\$700,000), for the operating line (\$3,200,000), for the capital assets line (\$200,000), and the grants line (\$1,900,000) to contain and mitigate the spread of the Coronavirus Disease (COVID-19).

Representative Jeff Delzer moved to approve the request. Senator Rich Wardner seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**5. Office of the Adjutant General (Request #1955)**

Related to a Presidential Disaster Declaration received January 21, 2020, request increased spending authority of \$11,116,200 to accept federal funds for disaster costs line (\$9,603,000) from the Federal Emergency Management Agency (FEMA) as authorized in N.D.C.C. § 37-17.1-22 and to accept loan proceeds for disaster costs line (\$1,513,200) from the Bank of North Dakota as authorized in N.D.C.C. § 37-17.1-23 for flooding occurring between October 9 and 26 in the counties of Barnes, Eddy, Foster, Grand Forks, Griggs, Kidder, LaMoure, Logan, Mountrail, Nelson, Sargent, Sheridan, Stutsman, Traill, Walsh, and Wells.

Representative Chet Pollert moved to approve the request. Senator Rich Wardner seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**6. North Dakota Industrial Commission \* (Request #1956) – Request Withdrawn Prior to Meeting**

**7. North Dakota Secretary of State \* (Request #1957)**

Request authorization to receive federal funds of \$3,000,000 from the Federal Election Assistance Commission for the Federal HAVA fund line (\$3,000,000), as appropriated under the Help America Vote Act of 2002 (HAVA) in the Consolidated Appropriations Act of 2020 (CAA) as adopted by Congress and signed by the President on December 20, 2019.

Senator Rich Wardner moved to approve the request. Representative Chet Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

The meeting adjourned 1:48 p.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission