

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Minutes of the

LEGISLATIVE MANAGEMENT

Saturday, May 4, 2013
Prairie Room, State Capitol
Bismarck, North Dakota

Representative Al Carlson, Chairman, called the meeting to order at 5:10 a.m.

Members present: Representatives Al Carlson, Chuck Damschen, Bill Devlin, Ron Guggisberg, Brenda Heller, Marvin E. Nelson, Kenton Onstad, Mark S. Owens, Jim Schmidt; Senators Dwight Cook, Joan Heckaman, Ray Holmberg, Dave Oehlke, Larry J. Robinson, Mac Schneider, Ronald Sorvaag, Rich Wardner

Others present: Jacob Holm, Bismarck
Kathy Wachter, Bismarck
Jay E. Buringrud, Allen H. Knudson; Legislative Council, Bismarck

Chairman Carlson announced the nominations for Chairman of the Legislative Management were open. Representative Damschen nominated Representative Carlson, seconded by Representative Schmidt. Senator Oehlke nominated Senator Cook, seconded by Senator Holmberg. Senator Sorvaag nominated Senator Holmberg, seconded by Senator Robinson. On a roll call vote, Representatives Carlson, Damschen, Devlin, Heller, Owens, and Schmidt voted for Representative Carlson. Senators Cook and Wardner voted for Senator Cook. Representatives Guggisberg, Nelson, and Onstad and Senators Heckaman, Holmberg, Oehlke, Robinson, Schneider, and Sorvaag voted for Senator Holmberg. Senator Holmberg was elected Chairman.

Chairman Holmberg announced that nominations for Vice Chairman were open. Representative Damschen nominated Representative Carlson, seconded by Representative Schmidt. Senator Oehlke nominated Senator Cook, seconded by Senator Wardner. Representatives Carlson, Damschen, Devlin, Guggisberg, Heller, Nelson,

Onstad, Owens, and Schmidt voted for Representative Carlson and Senators Cook, Heckaman, Holmberg, Oehlke, Robinson, Schneider, Sorvaag, and Wardner voted for Senator Cook. Representative Carlson was elected Vice Chairman.

In response to a question from Chairman Holmberg, the Director indicated traditional business for the Legislative Management is to set two meeting dates--one in May to review study directives and establish priorities for discretionary studies. The Legislative Management generally authorizes the Chairman to establish a committee structure based on the study directives approved for the interim and a survey is sent to each legislator asking for committee preferences. He said the second meeting should be approximately two weeks after the first to allow staff time to distribute the survey, return, and tabulate the results from legislators. The second meeting of the Legislative Management would be to approve the committee membership assignments.

The Legislative Management discussed various dates for the next two meetings. Chairman Holmberg announced the Legislative Management would meet on Monday, May 20, 2013, to prioritize studies. He said the second meeting would be Monday, June 10, 2013.

No further business appearing, Chairman Holmberg adjourned the meeting at 5:30 a.m.

Jim W. Smith
Director