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Lance D. Gaebe, Commissioner

**ND DEPARTMENT OF TRUST LANDS
 Unclaimed Property Division**

**Report on State Agency Unclaimed Property
 Prepared for the Budget Section of the Legislative Council
 Monday June 27, 2016**

**Report Prepared and Presented by
 Susan Dollinger, ND Unclaimed Property Administrator**

We are on today's agenda to provide the Budget Section with a list of State Agency unclaimed property that may be released from claim eligibility in accordance with NDCC 47-30.1-24.1, which was enacted in 2003 and reads as follows:

47-30.1-24.1. Claims by state agencies - Budget section approval and report.
Within one year of receipt of state agency property, the administrator shall notify the agency by certified mail. The commissioner of university and school lands shall present a report to the budget section of the legislative council identifying every state agency that has not submitted a claim for property belonging to that agency within one year of the receipt of the date of the certified mail receipt. Upon approval of the budget section of the legislative council, the agency relinquishes its right to recover its property.

In accordance with this statute, the ND Unclaimed Property division completed a certified mailing to State agency property holders in June of 2015. The objective of today's appearance is to:

- 1) Report the list of properties held in the names of the agencies that didn't complete the claim process,
- 2) Respectfully request that the Budget Section complete the last step outlined in the legislation and designate these properties as ineligible for claim by these respective state agencies, and,
- 3) Answer any questions you may have.

**Requesting "Ineligible" Claim Designation for the Following Properties
 (Claim Expiration June 15, 2016)**

ENTITY	# of Properties	Total Claim Value
JOB SERVICE NORTH DAKOTA	1	\$82.51
NORTH DAKOTA GAME AND FISH	1	\$66.00
NORTH DAKOTA STATE COLLEGE OF SCIENCE	1	\$63.91
ND STATE BOARD OF PHARMACY	5	\$835.00
NORTH DAKOTA STATE UNIVERSITY	1	\$107.00
BISMARCK STATE COLLEGE	1	\$125.00
NORTH DAKOTA DEPARTMENT OF AGRICULTURE	1	\$272.99
ND DEPT OF HUMAN SERVICES	1	\$428.68
MINOT STATE UNIVERSITY	1	\$50.00
SECRETARY OF STATE	1	\$130.00
UNIVERSITY OF NORTH DAKOTA	2	\$1,085.00
TOTAL	16	\$3,246.09

“Donate” and “Claim” Summary for the 2015 Mailing

NUMBER OF ENTITIES THAT:	# of ENTITIES	Cumulative Property Value
CLAIMED	8	\$6,687.49
DONATED	0	\$0
NON-RESPONSIVE	11	\$3,246.09
Totals	8	\$9,933.58

CLAIMING ENTITY	# of PROPERTIES	Cumulative Property Value
NORTH DAKOTA HOUSING FINANCE AGENCY	1	\$650.00
UNIVERSITY OF NORTH DAKOTA	3	\$1263.72
DEPARTMENT OF TRANSPORTATION	2	\$819.67
OFFICE OF THE ATTORNEY GENERAL	1	\$58.33
BANK OF NORTH DAKOTA	1	\$604.00
NORTH DAKOTA STATE UNIVERSITY	4	\$1,180.77
NORTH DAKOTA STATE FAIR	1	\$2000.00
OFFICE OF THE INSURANCE COMMISSIONER	1	\$100.00
Totals	14	\$6,687.49

DONATING ENTITY	# of PROPERTIES	Cumulative Property Value
NONE	0	\$0.00
Totals	0	\$0.00

2014 MAILING - COMPREHENSIVE SUMMARY

Total Entities Involved:	18
Responding Entities:	8
Non Responding Entities:	11
Total Properties Involved:	33
Properties Claimed:	14
Properties Donated:	4
Properties Set to Ineligible:	16
\$ Claimed:	\$6,687.49
\$ Donated	\$0.00
<u>\$ Set to Ineligible:</u>	<u>\$3,191.77</u>
Total \$ Involved:	\$9,933.58