Bismarck, January 10, 2017

The Senate convened at 1:00 p.m., with President Sanford presiding.

The prayer was offered by Pastor Mark Ehrmantraut, McCabe United Methodist Church, Bismarck.

The roll was called and all members were present except Senator Davison.

A quorum was declared by the President.

FIRST READING OF SENATE CONCURRENT RESOLUTION

Sen. Dever and Rep. Maragos introduced:
SCR 4007: A concurrent resolution Designating Senate and House employment positions and fixing compensation.

Was read the first time.

MOTION

SEN. KLEIN MOVED that the rules be suspended, that SCR 4007 not be printed, not be referred to committee, but be read in title only, be printed in the Journal, and placed on the calendar for immediate second reading and final passage, which motion prevailed.

Sen. Dever and Rep. Maragos introduced:

SENATE CONCURRENT RESOLUTION NO. 4007

A concurrent resolution Designating Senate and House employment positions and fixing compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF NORTH DAKOTA, THE HOUSE OF REPRESENTATIVES CONCURRING THEREIN:

That for the Sixty-fifth Legislative Assembly, the following positions are designated as employee positions of the House and Senate and are to be paid the daily wages indicated:

SENATE

Secretary of the Senate $196
Assistant secretary of the Senate 177
Journal reporter 191
Calendar clerk 177
Bill clerk 165
Recording clerk 160
Sergeant-at-arms 160
Administrative assistant to majority leader 174
Staff assistant to majority leader 174
Administrative assistant to minority leader 174
Staff assistant to minority leader 174
<table>
<thead>
<tr>
<th>Position</th>
<th>Pay</th>
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<tbody>
<tr>
<td>Chief committee clerk</td>
<td>184</td>
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<tr>
<td>Appropriations committee clerk</td>
<td>174</td>
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<tr>
<td>Assistant appropriations committee clerk</td>
<td>167</td>
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<tr>
<td>Committee clerk for three-day committee</td>
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<td>Committee clerk for two-day committee</td>
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<tr>
<td>Assistant committee clerk</td>
<td>162</td>
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<tr>
<td>Deputy sergeant-at-arms</td>
<td>122</td>
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<td>Chief page</td>
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<td>Legislative assistant</td>
<td>115</td>
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<td><strong>HOUSE</strong></td>
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<td>Chief clerk</td>
<td>196</td>
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<td>Assistant chief clerk</td>
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<tr>
<td>Journal reporter</td>
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<td>Calendar clerk</td>
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<td>Recording clerk</td>
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<td>Sergeant-at-arms</td>
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<tr>
<td>Administrative assistant to majority leader</td>
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<td>Staff assistant to majority leader</td>
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<td>Administrative assistant to minority leader</td>
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<td>Staff assistant to minority leader</td>
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<tr>
<td>Administrative assistant to Speaker</td>
<td>174</td>
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<tr>
<td>Deputy chief clerk</td>
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<td>Chief legislative assistant</td>
<td>135</td>
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<tr>
<td>Legislative assistant</td>
<td>115</td>
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</tbody>
</table>
BE IT FURTHER RESOLVED, that each employee of the Sixty-fifth Legislative Assembly is entitled to an additional $1 per day for each previous regular session of the Legislative Assembly during which that employee was paid for at least 45 days, as either an employee of the House or the Senate, and to receive this additional compensation, which may not exceed $10 per day, that employee must certify to the Legislative Council the year of each regular session during which that employee was employed as required by this resolution; and

BE IT FURTHER RESOLVED, that each majority and each minority leader is entitled to one administrative assistant and two staff assistants, but each majority or minority leader may hire fewer or more assistants so long as the total daily compensation for the assistants hired does not exceed the total daily amount authorized for those positions by this resolution; and

BE IT FURTHER RESOLVED, that the report of the Employment Committee of the respective house identify the number of employees in each position by listing every employee and the position for which employed; and

BE IT FURTHER RESOLVED, that with the approval of the Employment Committee of the respective house, a position may be converted to a part-time position, with the daily compensation converted to a per hour rate of pay, and a part-time employee may hold more than one part-time position so long as the positions held do not exceed a full-time equivalent position; and

BE IT FURTHER RESOLVED, an employee is entitled to pay for any day the Legislative Assembly is in recess and any employee is required to be present for committee hearings or other legislative business; and

BE IT FURTHER RESOLVED, that if any employee resigns, is discharged, or for other reasons terminates employment, the compensation provided by this resolution for that employee ceases effective the last day of employment.

SECOND READING OF SENATE CONCURRENT RESOLUTION
SCR 4007: A concurrent resolution designating Senate and House employment positions and fixing compensation.

ROLL CALL
The question being on the final adoption of the resolution, which has been read, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Armstrong; Bekkedahl; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Kilzer; Klein; Krebsbach; Kreun; Laffen; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Nelson; Oban; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Davison

SCR 4007 was declared adopted on a recorded roll call vote.

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OATH OF OFFICE
PRESIDENT SANFORD ADMINISTERED the Oath of Office to the 2017 Senate employees.

CONSIDERATION OF AMENDMENTS
SB 2049: SEN. VEDAA (Government and Veterans Affairs Committee) MOVED that the amendments on SJ page 62 be adopted and then be placed on the Eleventh order with DO PASS, which motion prevailed on a voice vote.

CONSIDERATION OF AMENDMENTS
SB 2053: SEN. POOLMAN (Government and Veterans Affairs Committee) MOVED that the amendments on SJ page 63 be adopted and then be placed on the Eleventh order with DO PASS, which motion prevailed on a voice vote.
CONSIDERATION OF AMENDMENTS
SB 2096: SEN. NELSON (Judiciary Committee) MOVED that the amendments on SJ page 64 be adopted and then be placed on the Eleventh order with DO PASS, which motion prevailed on a voice vote.

CONSIDERATION OF AMENDMENTS
SB 2117: SEN. ARMSTRONG (Judiciary Committee) MOVED that the amendments on SJ page 65 be adopted and then be placed on the Eleventh order with DO PASS, which motion prevailed on a voice vote.

SECOND READING OF SENATE BILL
SB 2043: A BILL for an Act to amend and reenact subsection 1 of section 12.1-23-09, subsection 6 of section 13-04.1-09.2, sections 14-03-01, 14-03-08, 14-05-06, 14-05-18, 14-07-01, 14-07-03, 14-07-04, 14-07-06, 14-07-07, 14-07-08, 14-07-12, 14-07-13, and 14-07-14, subsection 9 of section 14-12.2-28, subsection 4 of section 14-14.1-30, sections 14-15-03, 14-15-20, 14-18-08, and 20.1-03-06, subsections 8, 29, and 32 of section 20.1-03-12, subdivision b of subsection 1 of section 30.1-10-04, sections 35-01-04, 47-18-04, 47-18-05, 47-18-14, and 50-25.1-10, subsection 3 of section 54-52.4-02, subsection 2 of section 57-38-31, subsection 5 of section 57-40.3-04, section 57-40.3-07, and subsection 3 of section 57-40.5-03 of the North Dakota Century Code, relating to the definition of marriage and the recognition of marital relationships.

ROLL CALL
The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 15 YEAS, 31 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Armstrong; Bekkedahl; Grabinger; Heckaman; Holmberg; Krebsbach; Lee, J.; Marcellais; Mathern; Meyer; Nelson; Oban; Oehlke; Piepkorn; Poolman

NAYS: Anderson; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Hogue; Kannianen; Kilzer; Klein; Kreun; Laffen; Larsen, O.; Larson, D.; Lee, G.; Luick; Myrdal; Osland; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Davison

SB 2043 failed.

SECOND READING OF SENATE BILL
SB 2104: A BILL for an Act to amend and reenact subsection 1 of section 54-59-39 of the North Dakota Century Code, relating to mandatory provisions of information and confidentiality.

ROLL CALL
The question being on the final passage of the bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Armstrong; Bekkedahl; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Kilzer; Klein; Krebsbach; Kreun; Laffen; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Nelson; Oban; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Davison

SB 2104 passed.
SECOND READING OF SENATE BILL

SB 2124: A BILL for an Act to amend and reenact section 6-09-38.1 of the North Dakota Century Code, relating to the achieving a better life experience plan.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Armstrong; Bekkedahl; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Kilzer; Klein; Krebsbach; Kreun; Laffen; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Nelson; Oban; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Davison

SB 2124 passed.

SECOND READING OF SENATE BILL

SB 2108: A BILL for an Act to amend and reenact section 39-06-37, subsection 2 of section 39-06.1-10, and section 39-06.1-14 of the North Dakota Century Code, relating to a revoked or suspended operator's license.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Armstrong; Bekkedahl; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Kilzer; Klein; Krebsbach; Kreun; Laffen; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Nelson; Oban; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Davison

SB 2108 passed.

SECOND READING OF SENATE CONCURRENT RESOLUTION

SCR 4002: A concurrent resolution to amend and reenact subsection 8 of section 12 of article IX of the Constitution of North Dakota, relating to the state hospital.

ROLL CALL

The question being on the final adoption of the resolution, which has been read, and has committee recommendation of DO NOT PASS. The roll was called and there were 3 YEAS, 43 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Laffen; Mathern; Oban

NAYS: Anderson; Armstrong; Bekkedahl; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Kilzer; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Meyer; Myrdal; Nelson; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner
ABSENT AND NOT VOTING: Davison

SCR 4002 was declared lost on a recorded roll call vote.

SECOND READING OF SENATE BILL

SB 2048: A BILL for an Act to amend and reenact sections 65-02-08 and 65-10-03 of the North Dakota Century Code, relating to workers' compensation attorney's fees and costs; and to provide for application.

ROLL CALL
The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Armstrong; Bekkedahl; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Kilzer; Klein; Krebsbach; Kreun; Laffen; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Nelson; Oban; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Davison

Engrossed SB 2048 passed.

SECOND READING OF SENATE BILL

SB 2052: A BILL for an Act to create and enact section 26.1-36-09.15 of the North Dakota Century Code, relating to individual and group health insurance coverage of telehealth services; and to amend and reenact section 54-52.1-04.13 of the North Dakota Century Code, relating to public employees retirement system uniform group insurance coverage of telehealth services.

ROLL CALL
The question being on the final passage of the bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Armstrong; Bekkedahl; Bowman; Burckhard; Campbell; Casper; Clemens; Cook; Dever; Dotzenrod; Erbele; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Kilzer; Klein; Krebsbach; Kreun; Laffen; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Nelson; Oban; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers; Rust; Schaible; Sorvaag; Unruh; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Davison

SB 2052 passed.

REMARKS OF SENATOR KREBSBACH

MR PRESIDENT: On Tuesday, January 10, 2017 the Senate Appropriations Committee held a hearing on the community services block grant moneys anticipated by the Department of Commerce during the period beginning October 1, 2017, and ending September 30, 2019. If any member of the Legislative Assembly desires copies of the minutes and testimony presented to the Senate Appropriations Committee during the block grant hearing, the Senate Appropriations Committee clerk will make copies available to you. I inform you about the availability of the information at this time since your approval or disapproval of the appropriation for the Department of Commerce includes the legislative action regarding the use of the federal block grant funds.
MESSAGE TO THE HOUSE FROM THE SENATE (SHANDA MORGAN, SECRETARY)

MR. SPEAKER: The Senate has passed, and your favorable consideration is requested on: SB 2050, SB 2051, SB 2060, SB 2089, SB 2090, SB 2109.

MESSAGE TO THE HOUSE FROM THE SENATE (SHANDA MORGAN, SECRETARY)

MR. SPEAKER: The Senate has passed, and your favorable consideration is requested on: SCR 4007.

MESSAGE TO THE HOUSE FROM THE SENATE (SHANDA MORGAN, SECRETARY)

MR. SPEAKER: The Senate has passed, the emergency clause carried, and your favorable consideration is requested on: SB 2045.

MOTION

SEN. KLEIN MOVED that the Senate be on the Fifth, Seventh, and Ninth orders of business and at the conclusion of those orders, the Senate stand adjourned until 1:00 p.m., Wednesday, January 11, 2017, which motion prevailed.

REPORT OF STANDING COMMITTEE

SB 2034: Human Services Committee (Sen. J. Lee, Chairman) recommends DO PASS (6 YEAS, 1 NAYS, 0 ABSENT AND NOT VOTING). SB 2034 was placed on the Eleventh order on the calendar.

REPORT OF STANDING COMMITTEE

SB 2106: Political Subdivisions Committee (Sen. Burckhard, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2106 was placed on the Sixth order on the calendar.

Page 1, overstrike line 8
Page 2, line 4, overstrike "based upon fifty percent of the actual costs incurred by"
Page 2, line 5, overstrike "the division for providing the service. Fees will be"
Page 2, line 9, remove the overstrike over "City and county law enforcement fees will be"
Page 2, remove the overstrike over lines 10 through 19

Renumber accordingly

REPORT OF STANDING COMMITTEE

SB 2120: Political Subdivisions Committee (Sen. Burckhard, Chairman) recommends DO PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2120 was placed on the Eleventh order on the calendar.

REPORT OF STANDING COMMITTEE

SB 2127: Finance and Taxation Committee (Sen. Cook, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2127 was placed on the Sixth order on the calendar.

Page 1, line 8, replace "one year" with "eighteen months"
Page 1, line 13, replace "one year" with "eighteen months"
Page 1, line 17, replace "July 1" with "December 1"

Renumber accordingly

REPORT OF STANDING COMMITTEE

SB 2128: Finance and Taxation Committee (Sen. Cook, Chairman) recommends DO PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2128 was placed on the Eleventh order on the calendar.
REPORT OF STANDING COMMITTEE

SB 2129: Finance and Taxation Committee (Sen. Cook, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2129 was placed on the Sixth order on the calendar.

Page 5, after line 23, insert:

"Claim for refund."

Renumber accordingly

REPORT OF STANDING COMMITTEE

SB 2140: Industry, Business and Labor Committee (Sen. Klein, Chairman) recommends DO PASS (6 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2140 was placed on the Eleventh order on the calendar.

FIRST READING OF SENATE BILLS

Sens. Oban, Luick, Myrdal and Reps. Maragos, Seibel, Guggisberg introduced:
SB 2158: A BILL for an Act to amend and reenact sections 12.1-17-09 and 25-13-06 of the North Dakota Century Code, relating to killing or injuring a law enforcement support animal or service animal; and to provide a penalty.
Was read the first time and referred to the Judiciary Committee.

Sens. Campbell, Laffen and Reps. Monson, D. Ruby, Trottier introduced:
Was read the first time and referred to the Industry, Business and Labor Committee.

Sens. Bekkedahl, Armstrong, Kannianen, G. Lee and Reps. Hatlestad, Longmuir introduced:
SB 2160: A BILL for an Act to amend and reenact sections 11-18-01 and 57-28-04 of the North Dakota Century Code, relating to the duties of a recorder and providing notice of foreclosure of tax liens; and to provide an effective date.
Was read the first time and referred to the Finance and Taxation Committee.

Sens. Bekkedahl, Kannianen, Oehlke and Reps. Lefor, Sukut, Zubke introduced:
SB 2161: A BILL for an Act to amend and reenact subsection 1 of section 14-07.1-18 of the North Dakota Century Code, relating to domestic violence program records.
Was read the first time and referred to the Human Services Committee.

Sens. J. Lee, Dever, O. Larsen, Heckaman and Reps. Heinert, Olson introduced:
SB 2162: A BILL for an Act to create and enact a new section to chapter 15-10 of the North Dakota Century Code, relating to professional student exchange programs; to amend and reenact sections 43-28.1-01 and 43-28.1-03 of the North Dakota Century Code, relating to the dental student loan repayment program; and to provide for application.
Was read the first time and referred to the Human Services Committee.

Sens. J. Lee, Dever, Heckaman and Reps. K. Koppelman, Delmore, Hogan introduced:
SB 2163: A BILL for an Act to create and enact a new section to chapter 50-25.2 of the North Dakota Century Code, relating to the financial exploitation of vulnerable adults; to amend and reenact subsections 1, 7, and 17 of section 50-25.2-01 of the North Dakota Century Code, relating to the definitions of abuse, financial exploitation, and vulnerable adult; and to provide a penalty.
Was read the first time and referred to the Human Services Committee.

Sens. J. Lee, Bowman, Nelson and Reps. Heinert, Rohr, Delmore introduced:
SB 2164: A BILL for an Act to amend and reenact section 30.1-28-03, subsection 1 of section 30.1-28-09, subsection 2 of section 30.1-29-07, and subsection 2 of section 30.1-29-14 of the North Dakota Century Code, relating to the participation of advanced practice registered nurses in guardian and conservator proceedings.
Was read the first time and referred to the Human Services Committee.
Sens. Kannianen, Clemens, Vedaa and Reps. Damschen, Longmuir introduced:

**SB 2165**: A BILL for an Act to amend and reenact section 44-02-02 of the North Dakota Century Code, relating to resignations from elected positions.

Was read the first time and referred to the **Government and Veterans Affairs Committee**.

Sens. Cook, Laffen, Unruh and Reps. Dockter, Headland, Olson introduced:

**SB 2166**: A BILL for an Act to create and enact a new subsection to sections 40-58-20 and 40-63-03 of the North Dakota Century Code, relating to a prohibition on property receiving benefits from both a renaissance zone and a tax increment financing district.

Was read the first time and referred to the **Finance and Taxation Committee**.

Sens. Oehlke, Hogue, Kannianen, Vedaa and Rep. Schmidt introduced:

**SB 2167**: A BILL for an Act to create and enact a new section to chapter 1-08 of the North Dakota Century Code, relating to the adoption of central standard time; and to repeal section 40-01-20 of the North Dakota Century Code, relating to daylight saving time.

Was read the first time and referred to the **Transportation Committee**.

Sens. Burckhard, Campbell, Laffen and Reps. Rich S. Becker, B. Koppelman, Streyle introduced:

**SB 2168**: A BILL for an Act to amend and reenact section 48-01.2-01 of the North Dakota Century Code, relating to public improvements.

Was read the first time and referred to the **Political Subdivisions Committee**.

Sens. Hogue, D. Larson and Reps. Brabandt, Klemin introduced:

(At the request of the Commission on Uniform State Laws)

**SB 2169**: A BILL for an Act to create and enact chapter 28-20.3 of the North Dakota Century Code, relating to recognition of foreign-country money judgments; and to repeal chapter 28-20.2 of the North Dakota Century Code, relating to foreign money judgments.

Was read the first time and referred to the **Judiciary Committee**.

Sens. Hogue, D. Larson and Reps. Brabandt, Klemin introduced:

(At the request of the Commission on Uniform State Laws)

**SB 2170**: A BILL for an Act to create and enact a new chapter to title 14 of the North Dakota Century Code, relating to the Uniform Recognition and Enforcement of Canadian Protection Orders Act; to provide a penalty; and to provide for application.

Was read the first time and referred to the **Judiciary Committee**.

The Senate stood adjourned pursuant to Senator Klein's motion.

**Shanda Morgan, Secretary**