



# North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

Phone: 701.328.2916

Fax: 701.328.3615

[www.legis.nd.gov](http://www.legis.nd.gov)

[lcouncil@nd.gov](mailto:lcouncil@nd.gov)

June 5, 2020

## MEETING NOTICE

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify legislative council staff at [amathiak@nd.gov](mailto:amathiak@nd.gov) at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

Representative Chet Pollert, Chairman, has called a meeting of the **LEGACY FUND EARNINGS COMMITTEE**.

**Date:** Wednesday, July 8, 2020

**Time:** 10:00 a.m.

**Agenda:** Presentation and committee discussion regarding a bill draft relating to a legacy earnings fund; and other presentations, including a presentation regarding a summary of proposed uses of legacy fund earnings

**Committee Members:** Representatives Chet Pollert, Josh Boschee, Jeff Delzer, Craig Headland, Keith Kempenich, Don Vigesaa; Senators Joan Heckaman, Ray Holmberg, Jerry Klein, Jessica Unruh, Rich Wardner

**Staff Contact:** Adam Mathiak, Senior Fiscal Analyst

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/  
John Bjornson  
Director

JB/RWT