

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Minutes of the

NORTH DAKOTA COMMISSION ON UNIFORM STATE LAWS

National Conference of Commissioners on Uniform State Laws

Saturday, July 15, 2017

Crystal Ballroom, U.S. Grant Hotel

San Diego, California

Commissioner Lawrence R. Klemin, Vice Chairman, called the meeting to order at 7:45 a.m.

Members present: Owen L. Anderson, Jay E. Buringrud, Jennifer S. N. Clark, Parrell Grossman, Gail H. Hagerty, David Hogue, Lawrence R. Klemin, Bradley Myers, David Nething, Jake Rodenbiker, Jerod E. Tufte, Candace Zierdt

Member absent: William E. Kretschmar

It was moved by Commissioner Hagerty, seconded by Commissioner Zierdt, and carried on a voice vote to approve as distributed the minutes of the July 12, 2016, meeting of the North Dakota Commission on Uniform State Laws.

Commissioner Clark said North Dakota Century Code Section 54-55-03 provides the offices of Chairman and Secretary are 2-year terms, which traditionally expire at the commission's annual meeting during odd-numbered years.

It was moved by Commissioner Klemin, seconded by Commissioner Grossman, and carried by unanimous voice vote that Commissioner Kretschmar be elected Chairman of the Commission.

It was moved by Commissioner Anderson, seconded by Commissioner Zierdt, and carried by unanimous voice vote that Commissioner Klemin be elected Vice Chairman of the Commission.

It was moved by Commissioner Grossman, seconded by Commissioner Zierdt, and carried by unanimous voice vote that Commissioner Clark be elected Secretary of the Commission.

The commission discussed the proposed *Legislative Plans for 2018* ([Appendix A](#)), reviewing the commission's target acts, targets to complete, and new acts and discussing any additional acts it may wish to include in its plan. The commission did not formulate a legislative plan for 2018 because the North Dakota Legislative Assembly does not hold a regular session during even-numbered years.

The commission reviewed its 2017-19 biennium budget, noting the annual dues to the commission were funded at 90 percent for 2017 and 2018, and reviewing a letter from Ms. Pam Sharp, Director, Office of Management and Budget, dated July 11, 2017 ([Appendix B](#)). Commissioners submitted \$11,652 for the 2017 annual meeting expenses from the 2015-17 biennial appropriation.

The commission reviewed the [North Dakota Commission on Uniform State Laws - 2016 Annual Report](#), which was prepared during the 2017 legislative session and distributed to the House and Senate Appropriations Committees.

No further business appearing, Vice Chairman Klemin adjourned the meeting at 8:15 a.m.

Jennifer S. N. Clark
Secretary

ATTACH:2