

# MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION  
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

3066

2001 HOUSE INDUSTRY, BUSINESS AND LABOR

HCR 3066

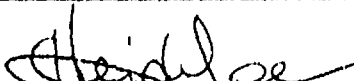
2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HCR 3066

House Industry, Business and Labor Committee

Conference Committee

Hearing Date Feb. 21, 2001

Tape Number	Side A	Side B	Meter #
1	X		4,56-8,85
Committee Clerk Signature 			

Minutes: Chairman R. Berg, Vice-Chair G. Keiser, Rep. M. Ekstrom, Rep. R. Froelich, Rep. G. Froseth, Rep. R. Jensen, Rep. N. Johnson, Rep. J. Kasper, Rep. M. Klein, Rep. Koppang, Rep. D. Lemieux, Rep. B. Pietsch, Rep. D. Ruby, Rep. D. Severson, Rep. E. Thorpe.

Rep Merle Boucher: Explained HCR that would put together an oversight group to monitor economics, population, and business growth. This would pull everyone together and strengthen our state.

Chairman Berg: We'll hold this until next meeting.

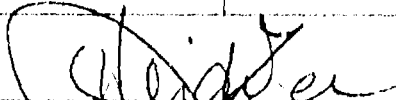
2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HCR 3066

House Industry, Business and Labor Committee

Conference Committee

Hearing Date Feb. 28, 2001

Tape Number	Side A	Side B	Meter #
1		X	9.2-13.9
Committee Clerk Signature 			

Minutes: Chairman R. Berg, Vice-Chair G. Keiser, Rep. M. Ekstrom, Rep. R. Froelich, Rep. G. Froseth, Rep. R. Jensen, Rep. N. Johnson, Rep. J. Kasper, Rep. M. Klein, Rep. Koppang, Rep. D. Lemieux, Rep. B. Pietsch, Rep. D. Ruby, Rep. D. Severson, Rep. E. Thorpe.

Chairman Berg: Provided amendments and explained resolution.

Rep Keiser: I move the amendment.

Rep M. Klein: I second.

Rep Keiser: I move a do pass as amended.

Rep Pietsch: I second.

13 yea, 0 nay, 2 absent      Carrier Rep Pietsch

PROPOSED AMENDMENTS TO HOUSE CONCURRENT RESOLUTION NO. 3066

Page 1, line 2, replace "creating a commerce cabinet" with "Increasing the communication between the executive and legislative branches"

Page 1, line 5, after "forum" insert "at the executive level or legislative level"

Page 1, line 7, replace "a commerce cabinet consisting of" with "Increased communications between"

Page 1, line 8, replace "a" with "the" and replace "Commissioner" with "Commissioners"

Page 1, line 11, remove ", that meets at least quarterly"

Page 1, line 18, replace "creating a commerce" with "increasing the communication between the executive and legislative branches"

Page 1, line 19, remove "cabinet"

Renumber accordingly

Date: 2-28-01  
Roll Call Vote #: 1

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. HCR 3066

House Industry, Business and Labor Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken Do Pass as amended

Motion Made By Keiser Seconded By Pietsch

Representatives	Yes	No	Representatives	Yes	No
Chairman- Rick Berg	✓		Rep. Jim Kasper	✓	
Vice-Chairman George Keiser	✓		Rep. Matthew M. Klein	✓	
Rep. Mary Ekstorm	✓		Rep. Myron Koppang	✓	
Rep. Rod Froelich			Rep. Doug Lemieux		✓
Rep. Glen Froseth	✓		Rep. Bill Pietsch	✓	
Rep. Roxanne Jensen	✓		Rep. Dan Ruby	✓	
Rep. Nancy Johnson	✓		Rep. Dale C. Severson	✓	
			Rep. Elwood Thorpe	✓	

Total (Yes) 13 No 0

Absent 2

Floor Assignment Rep Pietsch

If the vote is on an amendment, briefly indicate intent:

**REPORT OF STANDING COMMITTEE**

**HCR 3066: Industry, Business and Labor Committee (Rep. Berg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (13 YEAS, 0 NAYS, 2 ABSENT AND NOT VOTING). HCR 3066 was placed on the Sixth order on the calendar.**

Page 1, line 2, replace "creating a commerce cabinet" with "Increasing the communication between the executive and legislative branches"

Page 1, line 5, after "forum" insert "at the executive level or legislative level"

Page 1, line 7, replace "a commerce cabinet consisting of" with "Increased communications between"

Page 1, line 8, replace "a" with "the" and replace "Commissloner" with "Commissioners"

Page 1, line 11, remove ", that meets at least quarterly"

Page 1, line 18, replace "creating a commerce" with "Increasing the communication between the executive and legislative branches"

Page 1, line 19, remove "cabinet"

Renumber accordingly

2001 SENATE INDUSTRY, BUSINESS AND LABOR

HCR 3066



2001 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HCR 3066

Senate Industry, Business and Labor Committee

Conference Committee

Hearing Date March 14, 2001.

Tape Number	Side A	Side B	Meter #
1	x		20 to 33.6
Committee Clerk Signature <i>Joris E. Poiry</i>			

Minutes:

The meeting was called to order. All committee members present. Hearing was opened on HCR 3066 directing the Legislative Council to study the feasibility and desirability of creating a commerce cabinet to monitor and assess the development of state policy regarding economics, population, and business growth.

**Rep. Merle Boucher**, District 9 cosponsor. Written testimony attached.

**Senator Espegard**: What is the difference between the Commerce Department setup and this resolution?

**Rep Boucher**: This would be a complement. I look at this as something more concrete, more confined to the public policy players, state and public representatives. This would be public sector policy making and vision. It would be a more broad based cabinet.

**Senator Krebsbach**: Economic Development Office is concerned about the language in lines 4, 5 and 6 that there is not a formal forum, they feel that there has been a formal forum

Page 2

Senate Industry, Business and Labor Committee

Bill/Resolution Number HCR 3066

Hearing Date March 14, 2001

established.

**Senator Klein:** The formal forum would be the Commerce Department that has included some of this people.

Discussion held.

**Senator Krebsbach:** Move that on line 5 replace "there is not" with " we encourage"

**Senator Mathern:** Second. Roll call vote: 7 yes; 0 no. Motion carried.

**Senator Klein:** Motion: do pass as amended. **Senator Espegard:** Second.

Roll call vote: 7 yes; 0 no. Motion carried. Floor assignment: **Senator Every.**

Date: 3/14/01  
Roll Call Vote #: 1

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 3066

Senate Industry, Business and Labor Committee

- Subcommittee on \_\_\_\_\_  
or  
 Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken Adopt amendment

Motion Made By Sen. Krebsbach Seconded By Sen. Ma

Senators	Yes	No	Senators	Yes	No
Senator Mutch - Chairman	✓		Senator Every	✓	
Senator Klein - Vice Chairman	✓		Senator Mathern	✓	
Senator Espegard	✓				
Senator Krebsbach	✓				
Senator Tollefson	✓				

Total (Yes) 7 No 0

Absent 0

Floor Assignment \_\_\_\_\_

If the vote is on an amendment, briefly indicate intent:

Date: 3/14/01  
Roll Call Vote #: 2

**2001 SENATE STANDING COMMITTEE ROLL CALL VOTES**  
**BILL/RESOLUTION NO. 3066**

Senate Industry, Business and Labor Committee

Subcommittee on \_\_\_\_\_  
or  
 Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken Do Pass as amended

Motion Made By Sen Klein Seconded By Sen Espgaard

Senators	Yes	No	Senators	Yes	No
Senator Mutch - Chairman	✓		Senator Every	✓	
Senator Klein - Vice Chairman	✓		Senator Mathern	✓	
Senator Espgaard	✓				
Senator Krebsbach	✓				
Senator Tollefson	✓				

Total (Yes) 7 No 0

Absent 0

Floor Assignment Sen Every

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)  
March 14, 2001 2:02 p.m.

Module No: SR-44-5614  
Carrier: Every  
Insert LC: 13077.0201 Title: .0300

**REPORT OF STANDING COMMITTEE**

HCR 3066, as engrossed: Industry, Business and Labor Committee (Sen. Mutch, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (7 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). Engrossed HCR 3066 was placed on the Sixth order on the calendar.

Page 1, line 5, replace "there is not" with "we encourage"

Renumber accordingly

2001 TESTIMONY

HCR 3066

**Testimony in favor of 3066  
Senate IBL Committee  
Chairman Mutch**

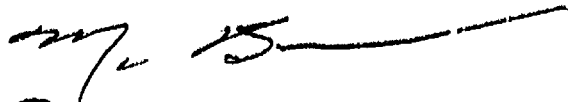
Chairman Mutch and members of the Senate IBL Committee, my name is Merle Boucher a Representative from District 9. I am pleased to return to your committee this time in support of HCR 3066.

For years North Dakota has been "encouraging development". We have yet to focused on a comprehensive plan to move the state forward. As we have already seen in our patchwork of ideas, programs come and go, time is wasted, and ultimately the state has made very little progress. The challenging policy decisions facing North Dakota today are all interconnected and need to be coordinated in order to be effective.

This resolution calls for a greater collaboration between all the executive and legislative players in order to come together to create a comprehensive economic plan. Greater communication within the government will lead to more effective and efficient policy making. With a clear plan for the future we can more easily evaluate and achieve progress.

The people of North Dakota deserve such a plan to know where we are headed. The hodgepodge of incentives used to beg people and businesses back to the state are not working. Together we can create the strongest and most prosperous future for the great state of North Dakota.

Respectfully Submitted,



Merle Boucher