



MEETING MINUTES

**September 19, 2016 11:30, central
Teleconference, Special meeting**

I. Call to Order

Meeting was called to order at 11:31

Present: Laura Weishoff, Tonya Sorenson, Trina Gress, Stacie Dailey, Julijana Nevland and Kurt Snyder

Others: Jody (McClendon) Pease and David Schaibley

II. Discuss attached draft bill proposed by Rep. Fehr and the Board's response

A document was reviewed "NDBACE track changes" and discussed. The document compared the wording proposed by Rep. Fehr, with changes proposed by the Board. **A motion was made** to accept the document (attached) as the response to Rep. Fehr's draft. (Weishoff motion/ Nevland carried) roll call vote: Sorenson Y, Gress- Y, Dailey -Y, Nevland -Y, Weishoff -Y and Snyder -Y. Motion passed.

III. Appoint a new Board Committee for legislative drafting

A motion was made, to give Kurt Snyder the ability to identify stakeholders, including the NDACA, NDPCC, NDCPC and the Division of Behavioral Health to form a subcommittee to review and present proposed law changes before the October meeting. (Nevland motion/ Gress carried) roll call vote: Nevland -Y, Sorenson Y, Gress- Y, Snyder -Y, Weishoff -Y Motion passed.

IV. Adjourn

A motion was made to adjourn the meeting at 12:10. Nevland motion, Weishoff carried, voice vote was called and motion passed.

Respectfully submitted,

Julijana Nevland
Acting Board Chair
NDBACE

Stacie Dailey
Acting Vice Chair
NDBACE

Jody Pease
Board Manager
NDBACE