



MEETING MINUTES
January 6, 2016 2:00 PM, central
Teleconference

I. Call to Order

Meeting was called to order at 2:02

Present: Tonya Sorenson, Laura Weishoff, Karin Walton, Julijana Nevland and Kurt Snyder

Others: David Schaibley and Jody Pease

II. SB 2088

The board members read and discussed Senate Bill No. 2088.

A motion was made, to replace the word "LAC2" with "LCAC" in all references.

(Walton motion/ Weishoff carried) Roll call vote: Sorenson- Y, Weishoff- Y, Walton- Y, Snyder- Y, Nevland- Y. Motion passed.

A motion was made, to grant Kurt Snyder the authority to hold discussion with legislatures and with David Schaibley to adjust the wording on SB 2088, if it does not deviate from our original intent, as set forth in the version of SB 2088 that was read before the committee on January 4, 2017.

(Nevland motion/ Weishoff carried) Roll call vote: Walton- Y, Sorenson- Y, Nevland- Y, Weishoff- Y, Snyder- Y. Motion passed.

A motion was made, to grant Kurt Snyder the authority to speak on behalf of the board, to encourage the grandfathering clause in Chapter 43-45.05.01, as drafted by David Schaibley. With the date in "letter C" changed to 12/31/2022.

(Nevland motion/ Walton carried) Roll call vote: Weishoff- Y, Walton- Y, Nevland- Y, Snyder- Y (Sorenson- left meeting prior to vote). Motion passed.

III. Adjourn: Meeting adjourned, 3:16

Respectfully submitted,

Julijana Nevland
Board Chair
NDBACE

Kurt Snyder
Vice Chair
NDBACE

Jody Pease
Board Manager
NDBACE