

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Minutes of the

**NORTH DAKOTA COMMISSION ON UNIFORM STATE LAWS**

National Conference of Commissioners on Uniform State Laws  
Tuesday, July 22, 2018  
Mezzanine Ballroom, Seelbach Hilton  
Louisville, Kentucky

Commissioner Lawrence R. Klemin, Vice Chairman, called the meeting to order at 7:40 a.m.

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

**Member absent:** David Hogue and Owen L. Anderson

**It was moved by Commissioner Hagerty, seconded by Commissioner Nething, and carried on a voice vote to approve as distributed the minutes of the July 15, 2017, 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, that traditionally expire at the commission's annual meeting during odd-numbered years. She said typically there would not be a need to elect offices at this year's annual meeting; however, with the death of Commissioner William E. Kretschmar, the position of Chairman is open.

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

The commission discussed the proposed *Legislative Plans for 2019*, reviewed the commission's target acts, targets to complete, and new acts, and discussed any additional acts the commission may wish to include in its plan. The commission formulated and submitted a plan to the Uniform Law Commission ([Appendix](#)).

Chairman Klemin will present the commission's 2019 legislative plan to the Legislative Management's interim Judiciary Committee on August 7, 2018.

The commission reviewed its 2017-19 biennium budget, noting the annual dues to the commission were funded at 90 percent for 2017 and 2018. The commission noted \$28,720.55 of the budget remains for reimbursement for attendance at the 2018 annual meeting and for any reimbursement for the 2019 annual meeting which is submitted during the 2017-19 biennium.

Chairman Klemin will honor former Commissioner Kretschmar at the annual meeting memorial on July 23, 2018.

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

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Jennifer S. N. Clark  
Secretary

ATTACH:1