

2019 HOUSE EDUCATION

HCR 3042

2019 HOUSE STANDING COMMITTEE MINUTES

Education Committee
Coteau A Room, State Capitol

HCR 3042
2/4/2019
32133

- Subcommittee
 Conference Committee

Committee Clerk: Bev Monroe

Explanation or reason for introduction of bill/resolution:

Concurrent resolution thanking the Englestad family for their generosity on behalf of all North Dakotans

Minutes:

Attachment 1

Vice Chairman Cynthia Schreiber-Beck: Opened the hearing on HB 3042.

Rep. Beadle: We have a phenomenal facility at the University of North Dakota with the Ralph Englestad Arena. Today's adjusted dollars that was a gift of over \$142M. The Englestad family recently announced they will be giving an additional \$5M or so to upgrade the video monitors and boards and everything at the arena. There has been some tension between the Englestad family and the family foundation in the administration. In talking with some of the members of the board at the arena, we wanted to go on record and make sure the family and the family foundation knew that North Dakota was grateful for what they have done to our flagship institution and to the state. The world renown attention they've brought to us. We are grateful for what they have done. Since Ralph's passing, the family has had no direct ties to the university or the state of North Dakota. They reside out of the area and donate tremendously through their family foundation to that area, but they still have that connection thanks to Ralph and thanks to the Englestad Arena and the University of North Dakota. We want to make sure that the future generations running that family foundation and the people going to UND know that we appreciate everything they've done for the university and our state and just go on record saying that there's no long-lasting ill will from the current they've been experiencing and that we continue to be good partners going forward.

I passed out some amendments to this (**See Attachment 1**). This was the last one in. Some members of the board from the foundation from the arena gave me the resolution the morning of our resolution deadline date and we've kept it simple just to get the resolution in.

Vice Chairman Cynthia Schreiber-Beck: Any questions?

Rep. Pat D. Heinert: Has the Englestad family been thanked by the state in the past for all they've done for us?

Rep. Beadle: To my knowledge I am unaware if we have passed a similar resolution. If we did it would have been in 2002, when the arena was being built and then opened. We probably would have thanked Ralph himself.

Vice Chairman Cynthia Schreiber-Beck: Additional questions?

Rep. Mary Johnson: The generosity of the Englestad's isn't just confined to Grand Forks. They were instrumental in the refinancing of the Scheels Arena in Fargo and Mr. Englestad is from Thief River. Not only does it regard buildings but it also regards hockey development.

Rep. Beadle: The impact in our region has been felt by the family. The effect has been felt and the benefit is ongoing.

Vice Chairman- Cynthia Schreiber-Beck: Any comments or questions? I would like a motion to move the amendment so we can put it into here.

Rep. Longmuir: Made a Motion.

Rep. Mary Johnson: Seconded.

Voice Vote amendment passes.

2019 HOUSE STANDING COMMITTEE MINUTES

Education Committee
Coteau A Room, State Capitol

HCR 3042
2/5/2019
32221

- Subcommittee
 Conference Committee

Committee Clerk: Bev Monroe

Explanation or reason for introduction of bill/resolution:

Concurrent resolution thanking the Englestad family for their generosity on behalf of all North Dakotans

Committee work:

Chairman Owens: The amendment added to HCR 3042 yesterday was on a voice vote. We have to do a roll call vote for concurrent resolutions. Whatever you amended yesterday, include that and do an amendment if that is your desire.

Rep. LaurieBeth Hager: In the last whereas insert 'University of North Dakota' instead of 'school'. I feel that someplace in here would should have University of North Dakota in this amendment. This is what he suggested.

Chairman Owens: Replace school with University of North Dakota? Okay.

Representative Denton Zubke: I so move.

Rep. Longmuir: **Seconded.**

Chairman Owens: Any discussion?

Rep. Pat D. Heinert: The amendment – adding University of North Dakota - would then say 'operations of the arena and to the University of North Dakota for athletic scholarships'. Have they donated any money to any other school for scholarship purpose?

Chairman Owens: Not to my knowledge, as he was an alumnus of UND.

Rep. Pat D. Heinert: They donated money to the Scheels Arena in Fargo to clean that up a bit, that's an operational thing. I didn't know if they gave some money to NDSU and their hockey program that they started.

Chairman Owens: I think we're okay because we're talking about what he donated as far as the facilities and the operation of that facility at UND.

Rep. Brandy Pyle: Can we add to the motion that it be placed on the consent calendar?

Chairman Owens: We're just doing the amendment right now. Any further discussion? We will take a roll call vote on amendment to HCR 3042 as discussed.

Roll Call Vote: Yes 14, No 0, Absent 0.

Rep. Brandy Pyle: Made a **motion** for a **Do Pass as Amended** and to be placed on the **Consent Calendar**.

Rep. Dennis Johnson: Seconded.

A Roll Call Vote was taken: Yes 14, No 0, Absent 0. Rep. LaurieBeth Hager carries HCR 3042.

PROPOSED AMENDMENTS TO HOUSE CONCURRENT RESOLUTION NO. 3042

Page 1, after line 4, insert:

WHEREAS, the 400,000 square foot facility, which has hosted numerous concerts and live events, including the 2005 IIHF World Junior Hockey Championship, has brought national and international attention to the region; and

WHEREAS, in 2012, Sports Illustrated said, "The Ralph is the Taj Mahal of Hockey Venues"; and

WHEREAS, the Ralph Engelstad Arena is owned by the Engelstad Family Foundation; and

WHEREAS, the Ralph Engelstad Arena has contributed over \$1 million a year for the operation of the arena and to the school for athletic scholarships; and"

Renumber accordingly

DP 2/3/19

19.3124.01002
Title.03000

Adopted by the Education Committee

February 5, 2019

PROPOSED AMENDMENTS TO HOUSE CONCURRENT RESOLUTION NO. 3042

Page 1, after line 4, insert:

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WHEREAS, the Ralph Engelstad Arena has contributed over \$1 million a year for the operation of the arena and to the University of North Dakota for athletic scholarships; and"

Renumber accordingly

Date: 2-4-19
Roll Call Vote #: 1

2019 HOUSE STANDING COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. HCR 3042

House Education Committee

Subcommittee

Amendment LC# or Description: 19,3124.01001

- Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
Other Actions: Reconsider _____

Motion Made By Rep. D. Longmuir Seconded By Rep. M. Johnson

Representatives	Yes	No	Representatives	Yes	No
Chairman M. Owens			Rep. Guggisberg		
V. Chair. Schreiber-Beck			Rep. Hager		
Rep. Heinert					
Rep. Hoverson					
Rep. D. Johnson					
Rep. M. Johnson					
Rep. Johnston					
Rep. Longmuir					
Rep. Marschall					
Rep. Pyle					
Rep. Strinden					
Rep. Zubke					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

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

VOICE VOTE - Motion carried.

Date: 2-5-19
Roll Call Vote #: 1

2019 HOUSE STANDING COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. HCR 3042

House Education Committee

Subcommittee

Amendment LC# or Description: 19.3124.01002
03000

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
Other Actions: Reconsider _____

Motion Made By Rep. Zubke Seconded By Rep. Longmuir

Representatives	Yes	No	Representatives	Yes	No
Chairman M. Owens	✓		Rep. Guggisberg	✓	
V. Chair. Schreiber-Beck	✓		Rep. Hager	✓	
Rep. Heinert	✓				
Rep. Hoverson	✓				
Rep. D. Johnson	✓				
Rep. M. Johnson	✓				
Rep. Johnston	✓				
Rep. Longmuir	✓				
Rep. Marschall	✓				
Rep. Pyle	✓				
Rep. Strinden	✓				
Rep. Zubke	✓				

Total (Yes) 14 No 0

Absent 0

Floor Assignment _____

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

Date: 2-5-19
 Roll Call Vote #: 2

**2019 HOUSE STANDING COMMITTEE
 ROLL CALL VOTES
 BILL/RESOLUTION NO. HCR 3042**

House Education Committee

Subcommittee

Amendment LC# or Description: A. 3124.01002
03000

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar

Other Actions: Reconsider _____

Motion Made By Rep. Pyle Seconded By Rep. D. Johnson

Representatives	Yes	No	Representatives	Yes	No
Chairman M. Owens	✓		Rep. Guggisberg	✓	
V. Chair. Schreiber-Beck	✓		Rep. Hager	✓	
Rep. Heinert	✓				
Rep. Hoverson	✓				
Rep. D. Johnson	✓				
Rep. M. Johnson	✓				
Rep. Johnston	✓				
Rep. Longmuir	✓				
Rep. Marschall	✓				
Rep. Pyle	✓				
Rep. Strinden	✓				
Rep. Zubke	✓				

Total (Yes) 14 No 0

Absent 0

Floor Assignment Rep. L.B. Hager

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

REPORT OF STANDING COMMITTEE

HCR 3042: Education Committee (Rep. Owens, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS and BE PLACED ON THE CONSENT CALENDAR (14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HCR 3042 was placed on the Sixth order on the calendar.

Page 1, after line 4, insert:

"WHEREAS, the 400,000 square foot facility, which has hosted numerous concerts and live events, including the 2005 IIHF World Junior Hockey Championship, has brought national and international attention to the region; and

WHEREAS, in 2012, Sports Illustrated said, "The Ralph is the Taj Mahal of Hockey Venues"; and

WHEREAS, the Ralph Engelstad Arena is owned by the Engelstad Family Foundation; and

WHEREAS, the Ralph Engelstad Arena has contributed over \$1 million a year for the operation of the arena and to the University of North Dakota for athletic scholarships; and"

Renumber accordingly

2019 SENATE EDUCATION

HCR 3042

2019 SENATE STANDING COMMITTEE MINUTES

Education Committee
Sheyenne River Room, State Capitol

HCR 3042
3/12/2019
33550 (7:05)

- Subcommittee
 Conference Committee

Committee Clerk: Lynn Wolf

Explanation or reason for introduction of bill/resolution:

A concurrent resolution thanking the Engelstad family for their generosity on behalf of all North Dakotans.

Minutes:

No Attachments.

Vice-Chairman Fors: We will open the hearing on HCR 3042.

Representative Thomas Beadle, Dist 27: Good morning Senator Fors and members of the Senate Education Committee. House Concurrent Resolution 3042 is a resolution recognizing the Engelstad family – Kris Engelstad McGarry, her mother Betty Engelstad, and of course the late Ralph Engelstad for all the contributions and support they have given the state of ND. Most notably, you have the Ralph – the hockey arena in Grand Forks - \$108 million donation provided to the University of ND and the state of ND. It has brought international hockey tournaments with the 2005 IIHF (International Ice Hockey Federation) world junior hockey championship. It has hosted numerous, numerous national events – national entertainers coming in there for various events, as well as, of course, the 2018 NCAA Division Hockey National Champion – the University of ND Fighting Hawks – previously the Fighting Sioux. In 2012, Sports Illustrated recognized the arena as being the Taj Mahal of hockey. It regularly has NHL players coming to train in the facilities there during the off season and work out in the complex and facility with UND athletic staff. It has been a tremendously beneficial gift and of course the addition they did on to it with the Betty Engelstad arena as well. One thing that doesn't get as much recognition is from the operating revenue of the facility every year – the Ralph Engelstad Foundation – the RAF board provides scholarship grants back to the University off of the revenue that has come from that facility. It is owned and operated as an independent private contractor that is then leased to the University and they provide revenues in the tune of million – up to \$2 million a year goes back to fund scholarships student athletes and all sorts of endeavors at the University. Additionally, the family has given quite a bit of revenue in donations back to the University as well – above and beyond the facility itself. This is just a recognition of the state of ND saying – Hey thank you for everything you have done for state. We know there has been some strife in the last few months or so between the University president and the foundation. The foundation gives away tens of millions of dollars a year worth of grants all across the country – especially in the southwestern part of the country. We want to make sure that they know, that even though

there might be some strife right now with the current administration, the state of ND wants to go on record saying thank you, we appreciate it and we don't want you to forget about us as you are giving contributions down the line and in the future. It is just a little simple recognition saying thank you and I would ask the committee to give this a Do Pass recommendation. With that, certainly open to any questions you might have Mr. Chairman.

Senator Rust: A big thank you to them.

Vice-Chairman Fors: I have one comment. Would you put the world curling?

Thomas Beadle: Certainly. I mean Senator Fors, members of the committee, you know, absolutely. Especially with the NDSU curling team winning some national titles recently, we certainly want to make sure that recognition goes to that very elegant sport that really took the world – and the country – by storm during the last winter Olympics when our – those guys from Duluth and from the northern prairie did so well during those games. Certainly, we want to recognize that – Hockey obviously gets more attention in these neck of the woods, but that is certainly something that also deserves recognition and respect and that brought of people from all over the world to that facility.

Vice-Chairman Fors: Thank you. Any other questions?

Thomas Beadle: And this is just a nice little reminder, too, that I am a Strinden from Grand Forks, so that is one of the things that leads to this resolution.

Vice-Chairman Fors: Thank you.

Thomas Beadle: Thank you Senators.

Vice-Chairman Fors: Is there any more testimony for the resolution? Is there any agency testimony? Is there any testimony in opposition? Hearing none, - Senator Rust, would you like to make a motion?

Senator Rust: Move a Do Pass.

Senator Davison: Second.

Vice-Chairman Fors: We have a motion and a second to pass. Clerk take the roll.

Roll Call Vote: 6 Yeas; 0 Nays; 1 Absent.

Vice-Chairman Fors: Leave it open for Senator Schailble.

After the hearing, Senator Schaible voted no.

6 yeas; 1 Nay, 0 Absent.

Motion Carries.

Senator Fors will carry the bill.

Date: 3-12-19
 Roll Call Vote #: 1

**2019 SENATE STANDING COMMITTEE
 ROLL CALL VOTES
 BILL/RESOLUTION NO. HCR 3042**

Senate Education Committee

Subcommittee

Amendment LC# or Description: _____

- Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
 Other Actions: Reconsider _____

Motion Made By Sen Rust Seconded By Sen Davison

Senators	Yes	No	Senators	Yes	No
Chairman Schaible:		<input checked="" type="checkbox"/>	Senator Marcellais:	<input checked="" type="checkbox"/>	
Vice-Chairman Fors:	<input checked="" type="checkbox"/>		Senator Oban:	<input checked="" type="checkbox"/>	
Senator Davison	<input checked="" type="checkbox"/>				
Senator Elkin:	<input checked="" type="checkbox"/>				
Senator Rust:	<input checked="" type="checkbox"/>				

Total (Yes) 6 No 1
 Absent 0
 Floor Assignment Sen. FORS

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

REPORT OF STANDING COMMITTEE

HCR 3042, as engrossed: Education Committee (Sen. Schaible, Chairman)
recommends **DO PASS** (6 YEAS, 1 NAYS, 0 ABSENT AND NOT VOTING).
Engrossed HCR 3042 was placed on the Fourteenth order on the calendar.

2019 TESTIMONY

HCR 3042

PROPOSED AMENDMENTS TO HOUSE CONCURRENT RESOLUTION NO. 3042

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Renumber accordingly