2009 SENATE GOVERNMENT AND VETERANS AFFAIRS

SB..2363

## 2009 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2363

Senate Government and Veterans Affairs Committee
☐ Check here for Conference Committee
Hearing Date: 02/12/09
Recorder Job Number: 9301
Committee Clerk Signature Latte Dwo
Minuets:
Alvin Jager: See attached testimony #1.

Senator Dever: Nowadays there is a lot of light on national charitable organizations.

# 2009 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No.2363

Senate Government and Veterans Affairs Committee
Check here for Conference Committee
Hearing Date: 02/12/09
Recorder Job Number: 9302
Committee Clerk Signature

Minuets:

A motion was made for a do pass by Senator Cook with a second by Senator Oehlke. The motion passed 5-0 and is carried by Senator Cook.

Date: 2-12-09	J
Roll Call Vote #:	

# 2009 SENATE STANDING COMMITTEE ROLL CALL VOTES BILL/RESOLUTION NO.

Senate Government and Veterans	Affairs	<del></del>		Com	mittee
☐ Check here for Conference C	ommitt	ee			
Legislative Council Amendment Nun	nber	<del></del>			
Action Taken	$\mathscr{W}$				
Motion Made By Sen Cool		s	econded By Och U	ک ا	
Senators	Yes	No	Senators	Yes	No
Dick Dever	X		Dwight Cook	}	
Dave Oehike Robert M. Home	X		Carolyn Nelson	Ù	
robert M. Home	X				
				·	
Total Yes		Na			
Absent					
Floor Assignment 11th Over	2/				•

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

REPORT OF STANDING COMMITTEE (410) February 12, 2009 2:10 p.m.

Module No: SR-28-2544 Carrier: Cook Insert LC: Title:

## REPORT OF STANDING COMMITTEE

SB 2363: Government and Veterans Affairs Committee (Sen. Dever, Chairman) recommends DO PASS (5 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2363 was placed on the Eleventh order on the calendar.

2009 HOUSE GOVERNMENT AND VETERANS AFFAIRS

SB 2363

## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2363

House Government and Veterans Affairs Committee

☐ Check here for Conference Committee

Hearing Date: 3-6-09

Recorder Job Number: 10359

Committee Clerk Signature

Minutes:

Chairman Grande: We'll open the hearing on SB 2363.

Al Jaeger: Secretary of State – See Attachment # 1

Rep. Amerman: What do you perceive as "promptly"?

Mr. Jaeger: The Attorney General would have his definition as to what "promptly" means. It

doesn't mean a month.

Chairman Grande: Anyone else in favor of SB 2363? Opposition? Neutral? We will close

the hearing on SB 2363.

### 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. Committee Work One SB 2363

House Government and Veterans Affairs Committee

Check here for Conference Committee

Hearing Date: 4/2/2009

Recorder Job Number: 11702

Committee Clerk Signature

Minutes:

### **COMMITTEE WORK ONE:**

Chairman Grande: We will discuss SB 2363. I think what we are doing is really clean up language to this type of thing. I think one of the key points are that it is going to remove the mandates to have to provide certain information from the charitable's and then it just kind of streamlines the process a little bit more.

Some of the documentation just really isn't necessary in the Secretary of State's office and so they are not going to require all that and it would only be required then, I think from my understanding, in the Attorney General's office when enforcement purposes would be necessary instead of stockpiling a lot of information in the Secretary of State's office.

Rep. Dahl: Motion for a Do Pass.

Rep. Wolf: 2<sup>nd</sup>.

**Chairman Grande:** We have a Do Pass by Rep. Dahl, 2<sup>nd</sup> by Rep. Wolf. Any discussion? Clerk will call the roll on a Do Pass motion.

Page 2 House Government and Veterans Affairs Committee Bill/Resolution No. Committee Work One SB 2363 Hearing Date: 4/2/2009

Clerk Erhardt: Roll Call: Yes: 11. No: 2. Absent: 0. Carrier: Rep. Meier.

Date:	4	12	/(	1
Roll Call Vote #:	$\overline{I}$	,		

# 

House Government and Veterans Affairs			Commit	Committee	
☐ Check here for Conference Co	ommitte	ee			
Legislative Council Amendment Num	nber _				
Action Taken Do Pass [	□ Do N	lot Pas	ss Amended		
Motion Made By	$\sqrt{}$	Se	econded By	) 	
Representatives	Yeş	No	Representatives	Yes	0
Chairman Grande			Rep. Amerman		
Vice Chairman Boehning			Rep. Conklin	6	
Rep. Dahl	1		Rep. Schneider	V	
Rep. Froseth			Rep. Winrich		
Rep. Karls			Rep. Wolf		
Rep. Kasper					
Rep. Meier			·		
Rep. Nathe					
		····			
					_
					_
Total (Yes)	· · · · · · · · · · · · · · · · · · ·	No	, <u> </u>		
Absent O	11				
Floor Assignment	N	181	ER		
If the vote is on an amendment, briefl	ly indica	te inter	nt:		

REPORT OF STANDING COMMITTEE (410) April 2, 2009 4:37 p.m.

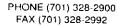
Module No: HR-56-6061 Carrier: L. Meier Insert LC: Title:

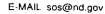
#### REPORT OF STANDING COMMITTEE

SB 2363: Government and Veterans Affairs Committee (Rep. Grande, Chairman) recommends DO PASS (11 YEAS, 2 NAYS, 0 ABSENT AND NOT VOTING). SB 2363 was placed on the Fourteenth order on the calendar.

2009 TESTIMONY

SB 2363









February 12, 2009

TO: Senator Dever, Chairman,

and Members of the Senate Government and Veterans Affairs Committee

FR: Al Jaeger, Secretary of State

RE: SB 2363 - Charitable Organizations

Section 1, Page 1, Line 9: Changes the word from "acknowledge" to "certify".

Section 2, Page 1, Line 21: Removes the words, "under oath".

Section 2, Page 2, Lines 2 and 3: Removes the reference to an oath.

Section 3, Page 3, Lines 16 thru 18; and Lines 21 thru 23: When the information requested is not easily available within the records of a large multi-state charitable organization, it allows the Secretary of State a means to request a reasonable estimate of amounts transferred out of state or disbursed within the state.

Section 3, Page 4, Lines 1 and 2 and Line 5: Allows the Secretary of State or Attorney General to obtain information.

Section 4, Page 4, Lines 21 and 22: Inserts the word "promptly" and expands on the type of information that can be requested.







March 6, 2009

PHONE (701) 328-2900 FAX (701) 328-2992

E-MAIL sos@nd.aov

TO: Rep. Grande, Chairman,

and Members of the House Government and Veterans Affairs Committee

FR: Al Jaeger, Secretary of State

RE: SB 2363 - Charitable Organizations

<u>Section 1, Page 1, Line 9</u>: Changes the word from "acknowledge" to "certify" which matches the same word used in another portion of this subsection.

Section 2, Page 1, Line 21: Removes the words, "under oath".

Section 2, Page 2, Lines 2 and 3: Removes the reference to an oath.

Section 3, Page 3, Lines 16 thru 18; and Lines 21 thru 23: When the requested information is not easily available within the records of a large multi-state charitable organization, the change allows the Secretary of State a means to request a reasonable estimate of amounts of funds transferred out of state or disbursed within the state.

<u>Section 3, Page 4, Lines 1 and 2 and Line 5</u>: Removes the mandate to provide certain information (such as 990 forms) with an organization's annual report. However, at the same time, it is clearly stated the information must be promptly provided if requested by the Secretary of State or the Attorney General.

By removing the mandate, the agency will no longer be required to retain thousands and thousands of pages of information. For example, under current law, the Secretary of State's office last year received and scanned 40,000 pages of information that was never accessed or viewed. The Attorney General is in support of these changes because of the enforcement provisions available to that office in N.D.C.C. § 50-22-05, if needed.

Section 4, Page 4, Lines 21 and 22: Inserts the word "promptly" in N.D.C.C. § 50-22-02 and expands on the type of information that can be requested by Attorney General.