

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Minutes of the

**LEGISLATIVE MANAGEMENT**

Friday, April 26, 2019  
Prairie Room, State Capitol  
Bismarck, North Dakota

Senator Ray Holmberg, Chairman, called the meeting to order at 10:25 p.m.

**Members present:** Senators Ray Holmberg, Randy Burckhard, Joan Heckaman, Jerry Klein, Erin Oban, Donald Schaible, Ronald Sorvaag, Rich Wardner; Representatives Josh Boschee, Bill Devlin, Jim Grueneich, Karla Rose Hanson, Lawrence R. Klemin, Mike Lefor, Scott Louser, Chet Pollert, Karen M. Rohr

**Others present:** Allen H. Knudson, Vonette J. Richter, Jason J. Steckler, and Lori Ziegler, Legislative Council, Bismarck

Chairman Holmberg opened the nominations for Chairman of the Legislative Management. Representative Devlin nominated Representative Pollert, seconded by Representative Louser. Senator Schaible nominated Senator Holmberg, seconded by Senator Burckhard. Representatives Boschee, Devlin, Grueneich, Hanson, Klemin, Lefor, Louser, Pollert, and Rohr voted for Representative Pollert. Senators Burckhard, Heckaman, Holmberg, Klein, Oban, Schaible, Sorvaag, and Wardner voted for Senator Holmberg. Representative Pollert was elected Chairman.

Chairman Pollert opened nominations for Vice Chairman. Senator Wardner nominated Senator Holmberg. Senator Klein moved that nominations cease and a unanimous ballot be cast for Senator Holmberg, seconded by Senator Burckhard. The motion carried and Senator Holmberg was elected Vice Chairman.

In response to a question from Chairman Pollert, the Director said traditionally the Legislative Management sets two meeting dates. He said the first meeting, usually about 3 weeks after adjournment of the legislative session, is used to review study directives and establish priorities for discretionary studies. He said the Legislative Management generally authorizes the Chairman to establish a committee structure based on the study directives approved for the interim, and a survey is sent to each legislator asking for committee preferences. He said the second meeting should be at least 2 weeks after the first to allow staff time to distribute the survey, receive survey returns, and tabulate the results from legislators. He said the second meeting of the Legislative Management would be to approve the committee membership assignments.

Chairman Pollert scheduled the next two meetings of the Legislative Management for Tuesday, May 28, 2019, and Monday, June 10, 2019.

No further business appearing, Chairman Pollert adjourned the meeting at 10:36 p.m.

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John Bjornson  
Director