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## LEGACY FUND EARNINGS COMMITTEE

Wednesday, July 8, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov/>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to [amathiak@nd.gov](mailto:amathiak@nd.gov).

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify legislative council staff at [amathiak@nd.gov](mailto:amathiak@nd.gov) at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

10:00 a.m. Call to order  
Roll call  
Consideration of the [minutes of the February 19-20, 2020, meeting](#)  
Comments by the Chairman

### PROPOSED USES OF LEGACY FUND EARNINGS

10:05 a.m. Presentation by the Legislative Council staff of a memorandum regarding the status of the legacy fund

10:10 a.m. Presentation by the Legislative Council staff of a memorandum summarizing proposed uses of legacy fund earnings

### BILL DRAFT RELATING TO LEGACY FUND EARNINGS

10:20 a.m. Presentation by the Legislative Council staff of a bill draft [21.0111.01000] relating to a legacy earnings fund

10:35 a.m. Presentation by the Legislative Council staff of a memorandum regarding an example of a plan to distribute funding from a legacy earnings fund

10:50 a.m. Distribution by the Legislative Council staff of comments regarding the bill draft received from interested persons in advance of the meeting

- Nurse-Family Partnership

11:00 a.m. Committee discussion regarding the bill draft

12:00 noon Adjourn

### Committee Members

Representatives: Chet Pollert (Chairman), Josh Boschee, Jeff Delzer, Craig Headland, Keith Kempenich, Don Vigasaa

Senators: Joan Heckaman, Ray Holmberg, Jerry Klein, Jessica Unruh, Rich Wardner

Staff Contact: Adam Mathiak, Senior Fiscal Analyst