

Minutes of a Meeting of the Industrial Commission of North Dakota

Held on March 25, 2026, beginning at 1:00 p.m.

Governor's Conference Room – State Capitol

Present: Governor Kelly Armstrong, Chairman

Attorney General Drew H. Wrigley

Agriculture Commissioner Doug Goehring

Also Present: This meeting was open through Microsoft Teams so not all attendees are known.

Agency representatives joined various portions of the meeting.

Governor Armstrong called the meeting of the Industrial Commission to order at approximately 1:10p.m.

Ms. Karen Tyler, Executive Director, took attendance, and Governor Armstrong, Commissioner Goehring, and Attorney General Wrigley were present.

Governor Armstrong invited the room to stand and join the Commission in saying the Pledge of Allegiance.

**North Dakota Public Finance Authority**

Executive Director, Ms. DeAnn Ament, presented for consideration of approval the following State Revolving Fund loans:

- i. **City of Kindred Clean Water State Revolving Fund Loan** in the amount of \$5,300,000. The purpose of the loan is to construct sanitary and storm sewer along with a sanitary lift station and storm water pond for the Meadow Trails Development Phase 1 and replace the Elm Street asbestos cement pipe water main and hydrants, gate valve fittings and curb stop with new materials. The city will issue improvement bonds payable with special assessments. The bonds will be a contingent general obligation of the city with a deficiency tax levy backup provision. The requested term of the loan is 30 years and the average annual payment will be \$222,346.

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the Clean Water State Revolving Fund Loan of \$5,300,000 for the City of Kindred.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

**A Resolution was made:**

**RESOLUTION APPROVING**

**LOAN FROM CLEAN WATER STATE REVOLVING FUND**

**WHEREAS, the Industrial Commission has heretofore authorized the creation of a Clean Water State Revolving Fund Program (the "Program") pursuant to N.D.C.C. chs. 6-09.4 and 61-28.2; and**

**WHEREAS, the Clean Water State Revolving Fund is governed in part by the Master Trust Indenture dated as of July 1, 2011 (the "Indenture"), between the North Dakota Public Finance Authority (NDPFA) and the Bank of North Dakota (the Trustee); and**

**WHEREAS, the City of Kindred (the "Political Subdivision") has requested a loan in the amount of \$5,300,000 from the Program to construct sanitary and storm sewer along with a sanitary lift station and storm water pond for the Meadow Trails Development Phase 1, and replace the Elm Street asbestos cement pipe water main and hydrants, gate valves fittings and curb stop with new materials; and**

**WHEREAS, the NDPFA's Advisory Committee is recommending approval of the Loan; and**

**WHEREAS, there has been presented to this Commission a form of Loan Agreement proposed to be adopted by the Political Subdivision and entered into with the NDPFA;**

**NOW, THEREFORE, BE IT RESOLVED by the Industrial Commission of North Dakota as follows:**

- 1. The Loan is hereby approved, as recommended by the Advisory Committee.**
- 2. The form of Loan Agreement to be entered into with the Political Subdivision is hereby approved in substantially the form on file and the Executive Director is hereby authorized to execute the same with all such changes and revisions therein as the Executive Director shall approve.**
- 3. The Executive Director is authorized to fund the Loan from funds on hand in the Clean Water Loan Fund established under the Indenture upon receipt of the Municipal Securities described in the Political Subdivisions bond resolution, to submit to the Trustee a NDPFA Request pursuant to the Indenture, and to make such other determinations as are required under the Indenture.**
- 4. The Commission declares its intent pursuant to Treasury Regulations '1.150-2 that any Loan funds advanced from the Federally Capitalized Loan Account shall be reimbursed from the proceeds of bonds issued by the NDPFA under the Indenture.**

**Adopted: March 25, 2026**

Ms. Ament presented a memo regarding State Revolving Fund Loans approved by the PFA Advisory Committee pursuant to Policy P-3B which included the following Drinking Water SRF loans:

1. Garrison Rural Water District - \$396,000
2. City of Kindred - \$350,000
3. City of Mooreton - \$892,000

## **NORTH DAKOTA HOUSING FINANCE AGENCY**

Ms. Jennifer Henderson presented for consideration of approval the 2027 Low Income Housing Tax Credit Qualified Allocation Plan. (LIHTC) Section 42 of the Internal Revenue Code requires that the Agency allocate Low Income Housing Tax Credits in accordance with a Qualified Allocation Plan (QAP).

The initial draft 2027 QAP was published on February 17, 2026, for a 15-day public comment period that ended at 5 pm on March 4, 2026. A public hearing was held on March 6, 2026. Interested parties had the option to attend either in person at NDHFA Executive Board Room or via Microsoft Teams. A summary of the substantive changes to the draft plan and the comments received was presented to the Commission. Following Industrial Commission approval, the final QAP will be published to the Agency website. The application round will open on September 1, 2026, and close on the last business day in September.

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the 2027 Low Income Housing Tax Credit Qualified Allocation plan as presented by the Housing Finance Agency and recommended by the NDHFA Advisory Board.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

Ms. Henderson presented for consideration of approval the 2026 Housing Incentive Fund (HIF) Allocation Plan. Annually the agency is responsible for developing a Housing Incentive Fund Allocation Plan (the Plan). The plan identifies the process for which eligible applicants must apply for HIF funding including the scoring criteria that will be used to rank, score, and select successful applications for multifamily projects. The 2026 Plan was made available for public comment February 17-March 4, 2026. A public hearing was held on March 6<sup>th</sup>, 2026, at NDHFA's office and via Microsoft Teams.

The 69<sup>th</sup> Legislative Assembly HIF appropriation included \$25 million for housing and \$10 million of ND Homeless Grant to be transferred to HIF to be used for homeless activities. \$20 million was set aside for multifamily activities, a total of \$4,506,000 is expected to be available for the September 2026 multifamily round.

A summary of the plan changes and comments received was presented to the Commission. The full plan can be found on the HFA website.

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the 2026 Housing Incentive Fund Allocation Plan as presented by the Housing Finance Agency and recommended by the NDHFA Advisory Board.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

Ms. Henderson presented reports on the 2026 HOME Investment Partnership Program Allocation Plan and the National Housing Trust Fund Allocation Plan and on the 2026 Emergency Solutions Grant and ND Homeless Grant Allocation Plans.

NDHFA Executive Director, Brandon Dettlaff, presented highlights from the NDHFA 2025 Annual Report. The full report can be found on the agency website.

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**It was moved by Attorney General Wrigley and seconded by Commissioner Goehring, that under the authority of North Dakota Century Code Sections 6-09-35, 17-05-14, 44-04-18.4, 44-04-19.2, 54-63-02 and 54-63.1-06, the Industrial Commission enter executive session for the purpose of Clean Sustainable Energy Authority confidential business, Transmission Authority confidential business, and Renewable Energy Program confidential business.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

**The Commission was reminded that any formal action taken by the Commission would occur after it reconvened in open session. The Commission and others present in executive session were reminded that the discussion must be limited to the announced purposes. The executive session was anticipated to last approximately 45 minutes and began at 1:37 p.m.**

**The Commission met in executive session pursuant to N.D.C.C 6-09-35, 44-04-19.2 and 54-63.1-06 to discuss a recommendation by the Clean Sustainable Energy Authority (CSEA) related to a CSEA loan. Only Commission members, their staff, Commission staff, CSEA members and representatives from Minnkota Power Cooperative participated in the executive session.**

**Following the Clean Sustainable Energy Authority executive session, the Commission met in executive session pursuant to N.D.C.C. 17-05-14, 44-04-18.4, and 44-04-19.2 to consider a Transmission Authority federal grant application discussion and two confidentiality requests. Only Commission members, their staff, Commission staff, and the Transmission Authority Executive Director participated in the executive session.”**

**Following the Transmission Authority executive session, the Commission met in executive session pursuant to N.D.C.C 44-04-18.4, 44-04-19.2 and 54-63-02 to discuss a Renewable Energy Program confidentiality request. Only Commission members, their staff, and Commission staff participated in the executive session.**

## **CLEAN SUSTAINABLE ENERGY AUTHORITY EXECUTIVE SESSION**

### **Industrial Commission Members Present**

Governor Kelly Armstrong

Attorney General Drew H. Wrigley

Agriculture Commissioner Doug Goehring

### **CSEA MEMBERS**

Sen. Dale Patten

Rep. Glen Bosch

**BND EMPLOYEES**

Don Morgan  
Kelvin Hullet  
Courtney Heiser

Others in attendance

Aaron Weber	Governor's Office
Jacy Schafer	Governor's Office
Chris Joseph	Governor's Office
Dutch Bialke	Ag Commissioner's Office
Karen Tyler	Industrial Commission Office
Jordan Kannianen	Industrial Commission Office
Natalie Henes	Industrial Commission Office

Mac McLennan	Minnkota Power
Stacy Dahl	Minnkota Power

**TRANSMISSION AUTHORITY EXECUTIVE SESSION**

**Industrial Commission Members Present**

Governor Kelly Armstrong  
Attorney General Drew H. Wrigley  
Agriculture Commissioner Doug Goehring

**Transmission Authority Members Present**

Claire Vigesaa, Executive Director, via teleconference

Others in attendance

Aaron Weber	Governor's Office
Jacy Schafer	Governor's Office
Chris Joseph	Governor's Office
Dutch Bialke	Ag Commissioner's Office
Karen Tyler	Industrial Commission Office
Jordan Kannianen	Industrial Commission Office
Natalie Henes	Industrial Commission Office

**RENEWABLE ENERGY PROGRAM EXECUTIVE SESSION**

**Industrial Commission Members Present**

Governor Kelly Armstrong  
Attorney General Drew H. Wrigley

Agriculture Commissioner Doug Goehring

Others in attendance

Aaron Weber	Governor's Office
Jacy Schafer	Governor's Office
Chris Joseph	Governor's Office
Dutch Bialke	Ag Commissioner's Office
Karen Tyler	Industrial Commission Office
Jordan Kannianen	Industrial Commission Office
Natalie Henes	Industrial Commission Office

**A ten-minute recess was taken after the Renewable Energy Program Executive Session.**

**The executive session ended at 2:37 pm. and the Commission reconvened in open session.**

**During the Clean Sustainable Energy Authority executive session a recommendation by the Authority was presented and discussed.**

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission accept the recommendation of the Clean Sustainable Energy Authority regarding CSEA program awardee Minnkota Power Cooperative, and approve a loan commitment expiration extension to September 15, 2026, and approve the acceptance of a revised loan application submission prior to September 15, 2026, which will be subject to the following:**

- 1. independent technical expert review**
- 2. review by the CSEA technical review committee**
- 3. review by the full CSEA Board, and if thereby approved**
- 4. presented to the Industrial Commission for final consideration.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

**During the Transmission Authority executive session, a request was considered for the Transmission Authority to act as lead applicant for a DOE grant.**

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the Transmission Authority request to act as a lead applicant for the Department of Energy Grant Program Speed to Power Through Accelerated Reconductoring and Other Key Advanced Transmission Technology Upgrades under Topic Area 3: Grid Innovation Program.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

Also during the Transmission Authority executive session, two confidentiality requests were presented and discussed.

It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission determine that the requests are confidential and the information described in the requests is proprietary information and is confidential pursuant to N.D.C.C. 17-05-14 and 44-04-18.4.

On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.

During the Renewable Energy Program executive session, a confidentiality request was presented and discussed.

It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission accept the recommendation of Jordan Kannianen, Deputy Executive Director, and pursuant to N.D.C.C. 44-04-18.4 and 54-63-02 grant the confidentiality request and determine that the request is confidential and the information described in the request is a trade secret, commercial, financial or proprietary information and is confidential.

On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.

## **RENEWABLE ENERGY PROGRAM**

Deputy Executive Director Mr. Jordan Kannianen presented the Renewable Energy Program Project Management and Financial Report. A total of 76 projects have been funded since program inception, \$27.6 million in total grant awards have been made, and total project values are estimated at \$170.9 million. For grant round 57 there was \$4,038,237 in uncommitted funds available for grant awards.

Mr. Kannianen presented the Renewable Energy Council's recommendation to fund 2 projects at \$500,000 each. The recommended projects are:

**1. REP-57-A: "Valorization of Bakken Produced Water: A Pilot Project for Domestic Rubidium Production and Oilfield Revenue Enhancement" Xylion Technologies, Inc., Grant Request: \$500,000**

To pilot, validate, demonstrate and de-risk a proprietary ion exchange technology (Xy-lect Rb 100) for the economic extraction of rubidium carbonate, a USGS federally designated critical mineral, from the Bakken/Three Forks formation produced water and possibly other formations. This project will be conducted in direct partnership with a North Dakota oil and gas producer or saltwater disposal (SWD) operator, establishing a new model for waste stream valorization within the state's energy sector. Beyond technical validation, the business model development will focus on modular, scalable and repeatable facilities utilizing existing infrastructure thereby building on North Dakota's current energy success and longevity.

Funding: \$500,000 NDIC grant; \$1,000,000 cash and in-kind match from Xylion Technologies, Inc.; \$1,500,000 total project cost

Technical Reviewers' Score and Recommendation:  
Average Weighted Score: 155/250  
Overall Recommendation: Funding May Be Considered

**2. REP-57-B: "Biomass to Negative Carbon Intensity Energy Products" Flickertail Resources, LLC, Grant Request: \$500,000**

Flickertail Resources LLC is developing a North Dakota (ND) based biomass to negative carbon intensity (CI) energy products facility. The objective of this grant request is to support Flickertail's phased project development process to commercialize the deployment of the Sandwich Gasifier technology developed at the EERC (now being licensed through Singularity Energy Technologies (SET)) into a ND processing facility that converts biomass to negative carbon intensity energy products. Primary activities being performed include:

- Front End Engineering and Design (FEED) stage FEL-2
- Regulatory Analysis
- Permitting Analysis
- GREET Analysis
- Site Selection
- Interconnect Study (pending site-specific need)
- Community Engagement Activities
- Feedstock / Products Market Analysis and Agreements
- Project De-Risking, Feasibility, and Readiness Activities
- Pre-Investment Development, Stakeholder Engagement and Financial Readiness
- Total Installed Cost Estimate
- Overall Level 1 Project Schedule

Funding: \$500,000 NDIC grant; \$2,300,000 cash match from Flickertail Resources, LLC;  
\$2,800,000 total project cost

Technical Reviewers' Score and Recommendation:  
Average Weighted Score: 186/250  
Overall Recommendation: Fund

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission accept the recommendation of the Renewable Energy Council, approve the funding of the following projects in the amounts recommended, and authorize the Office of the Industrial Commission to enter into contracts for the projects:**

**REP-57-A - Xylion Technologies, Inc. – Valorization of Bakken Produced Water: A Pilot Project for Domestic Rubidium Production and Oilfield Revenue Enhancement - Grant: \$500,000**

**REP-57-B - Flickertail Resources, LLC – Biomass to Negative Carbon Intensity Energy Products -Grant: \$500,000**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

## DEPARTMENT OF MINERAL RESOURCES

Executive Director Nathan Anderson provided the DMR Director's Update, providing the following Oil and Gas Production and Activity Level Summary:

1. Oil production decreased from December to January by ~1,393 bbls/day or about -0.12%.
2. January oil production was at 1,124,766 bbls/day, gas production at 3.34 bcf/d. ND oil revenue forecast at 1,150,000 bbls/day at \$59/bbl ND realized price for year 1 of the biennium.
3. ~66% of new wells are 2-miles, ~22% are 3-miles & ~12% are 4-mile laterals.
4. Operators are innovating with longer laterals and U-style laterals to gain operational efficiencies in this sustained soft price environment. This technology is directly contributing to the resiliency of ND production, keeping ND production relatively flat.
5. ND January received oil price, from ND Tax, is \$53.27 (revenue forecast at \$59).
6. ND currently has 25 drilling rigs and 8 frac crews.
7. Recent operator meetings have indicated a desire to hold ND production flat in 2026. 4 operators expect slight increases in production, but most will hold flat.

Mr. Anderson introduced DMR's new Deputy Director, Tara Vesey, who started in the position on March 23. Mr. Anderson also reminded the Commission of State Geologist Ed Murphy's planned retirement on or around July 1, 2026, and that the process of finding Mr. Murphy's successor has begun.

DMR staff are preparing for participation in the Williston Basin Petroleum Conference which will be held May 19-21, 2026.

## NORTH DAKOTA PIPELINE AUTHORITY

Pipeline Authority Executive Director Justin Kringstad presented the Commission with the Pipeline Authority Industry Update focused on the status of projects currently in progress as well as those gas transmission projects planned beyond 2026.

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**It was moved by Attorney General Wrigley and seconded by Commissioner Goehring, that under the authority of North Dakota Century Code Sections 6-09-35, 44-04-18.4, 44-04-19.1, 44-04-19.2 and 54-17.7-12, the Industrial Commission enter executive session for the purpose of Pipeline Authority confidential business, attorney consultation related to litigation, and Bank of North Dakota confidential business.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

The Commission was reminded that any formal action taken by the Commission would occur after it reconvened in open session.

The Commission and others present in executive session were reminded that the discussion must be limited to the announced purposes. The executive session was anticipated to last approximately 90 minutes and began at 3:10 p.m.

The Commission met in executive session pursuant to N.D.C.C 44-04-18.4, 44-04-19.2 and 54-17.7-12 to discuss North Dakota Pipeline Authority confidential business. Only Commission members, their staff, Commission staff, the Pipeline Authority Executive Director, Department of Mineral Resources staff, and representatives from WBI Energy Transmission participated in the executive session.

Following the Pipeline Authority executive session, the Commission met in executive session pursuant to 44-04-19.1 and 44-04-19.2 for attorney consultation related to litigation. Only Commission members, their staff, Commission staff and Department of Mineral Resources staff participated in the executive session.

Following the attorney consultation executive session, the Commission is met in executive session pursuant to N.D.C.C. 6-09-35, 44-04-18.4 and 44-04-19.2 to discuss Bank of North Dakota confidential business. Only Commission members, their staff, Commission staff, Bank of North Dakota staff, Bank Advisory Board members, and a representative from Fiserv participated in the executive session.

#### **PIPELINE AUTHORITY EXECUTIVE SESSION**

##### **Industrial Commission Members Present**

Governor Kelly Armstrong

Attorney General Drew H. Wrigley

Agriculture Commissioner Doug Goehring

##### **Pipeline Authority**

Executive Director Justin Kringstad

##### **Others in attendance**

Jacy Schafer	Governor's Office
Chris Joseph	Governor's Office
Phil Axt	Attorney General's Office
Dutch Bialke	Ag Commissioner's Office
Karen Tyler	Industrial Commission Office
Jordan Kannianen	Industrial Commission Office
Natalie Henes	Industrial Commission Office
Nathan Anderson	DMR
Tara Vesey	DMR
Rob Johnson	WBI Energy Transmission
Mark Anderson	WBI Energy Transmission

#### **ATTORNEY CONSULTATION EXECUTIVE SESSION**

##### **Industrial Commission Members Present**

Governor Kelly Armstrong  
Attorney General Drew H. Wrigley  
Agriculture Commissioner Doug Goehring

**Attorney General's Office**

Phil Axt

Others in attendance

Jacy Schafer	Governor's Office
Chris Joseph	Governor's Office
Dutch Bialke	Ag Commissioner's Office
Karen Tyler	Industrial Commission Office
Jordan Kannianen	Industrial Commission Office
Natalie Henes	Industrial Commission Office
Nathan Anderson	DMR
Tara Vesey	DMR

**BANK OF NORTH DAKOTA EXECUTIVE SESSION**

**Industrial Commission Members Present**

Governor Kelly Armstrong  
Attorney General Drew H. Wrigley  
Agriculture Commissioner Doug Goehring

**BND Members Present**

Don Morgan  
Kirby Evanger  
Rob Phennig  
Kelvin Hullet  
Craig Hanson  
Courtney Heiser  
Rick Geloff  
Michael Lehn

Others in attendance

Jacy Schafer	Governor's Office
Chris Joseph	Governor's Office
Dutch Bialke	Ag Commissioner's Office
Karen Tyler	Industrial Commission Office
Jordan Kannianen	Industrial Commission Office
Natalie Henes	Industrial Commission Office
Karl Bollingberg	BND Advisory Board
Sunil Sachdev	Fiserv

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The executive session ended at 4:45 p.m. and the Commission reconvened in open session.

During the Pipeline Authority executive session discussion was held on the stated purpose. No action was taken.

During the attorney consultation executive session, discussion was held on the stated purpose. No action was taken.

During the Bank of North Dakota executive session, the problem loan report and confidential meeting minutes were presented, and discussion was held on the Bank's Roughrider Coin business use case proposal.

It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the Bank of North Dakota's request to proceed with Phase I of the Roughrider Coin Business Use Case involving bank-to-bank transactions only, enter into contract negotiations with Fiserv to secure a strategic agreement to integrate blockchain token operations within existing banking infrastructure, and establish governance and oversight policies for the initiative.

On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.

Also during the Bank of North Dakota executive session, motions were made regarding two bank participation loans.

On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. Both motions carried unanimously.

#### **BANK OF NORTH DAKOTA**

Mr. Don Morgan presented the CEO Report which included updates on strategic, financial, risk, and policy and program matters. Under the financial category, Mr. Rob Phенning presented the proposed 2026 BND Annual Budget.

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the Bank of North Dakota 2026 Annual Budget as presented.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

Mr. Morgan presented the proposed performance goals and metrics for the 2026 SMART Plan recruitment and retention bonus program.

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the proposed 2026 SMART Plan performance goals for the Bank of North Dakota recruitment and retention bonus program.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

Meeting minutes for the January 14 and 15, 2026, BND Advisory Board and Committee meetings were presented.

#### **INDUSTRIAL COMMISSION ADMINISTRATIVE OFFICE**

Executive Director Karen Tyler presented the February 24, 2026 Industrial Commission meeting minutes for consideration of approval.

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve the February 24, 2026, Industrial Commission meeting minutes.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

Ms. Tyler presented for consideration of approval a recommendation to make necessary policy changes to NDIC grant program policies to allow for submission of applications, payment of fees, completion of contracts, submission of status reports and other communications through the agency's new Grant Management System.

**It was moved by Commissioner Goehring and seconded by Attorney General Wrigley that the Industrial Commission approve necessary grant program policy changes to facilitate utilization of the Industrial Commission Administrative Office Grant Management System (GMS) as directed by the NDIC Executive Director or Deputy Executive Director.**

**On a roll call vote, Governor Armstrong, Attorney General Wrigley, and Commissioner Goehring voted aye. The motion carried unanimously.**

The next regular Industrial Commission meeting will be held Tuesday, April, 28, 2026, in the Governor's Conference Room from 9:00 a.m – 12:30 p.m.

With no further business, Governor Armstrong adjourned the meeting of the Industrial Commission at 5:03 pm.

North Dakota Industrial Commission

A handwritten signature in black ink, appearing to be 'K. Tyler', with a long horizontal flourish extending to the right.

Karen Tyler, Executive Director