

Minutes of a Special Meeting of the Industrial Commission of North Dakota

Held on June 19, 2026, beginning at 8:00 a.m.

Governor's Conference Room – State Capitol

Present: Governor Kelly Armstrong, Chairman

Attorney General Drew H. Wrigley (Attending Remotely)

Agriculture Commissioner Doug Goehring

Staff Present: Karen Tyler- Executive Director, Jordan Kannianen- Deputy Director, Natalie Henes- Executive Assistant & Aaron Weber- Governor's Policy Director.

Governor Armstrong called the special meeting of the Industrial Commission to order at approximately 8:04 a.m.

Ms. Karen Tyler 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 Mill & Elevator

Discussion & Consideration of Appointment of North Dakota Mill and Elevator President/CEO

The Commission discussed the appointment of a President/CEO for the North Dakota Mill & Elevator.

Commissioner Goehring moved, and Attorney General Wrigley seconded, the appointment of Cathy Dub as President/CEO of the North Dakota Mill & Elevator. A roll call vote was taken. Commissioner Goehring voted aye, Attorney General Wrigley voted aye, and Governor Armstrong voted aye. The motion carried unanimously.

The Commission then contacted Ms. Dub by telephone to inform her of her appointment as President/CEO of the North Dakota Mill & Elevator.

Adjournment

The next regular Industrial Commission meeting will be held Monday, June 29, 2026, in the Governor's Conference Room from 7:30 a.m.– 11:00 a.m.

There being no further business, the meeting was adjourned at 8:39 a.m.

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

Karen Tyler
Executive Director

A handwritten signature in black ink, appearing to read 'Natalie Henes', written in a cursive style.

Natalie Henes
Executive Assistant