

Minutes of a Special Meeting of the Industrial Commission of North Dakota  
Held on February 5, 2018 beginning at 11:00 a.m.  
Governor's Conference Room  
State Capitol

Present: Governor Doug Burgum, Chairman  
Attorney General Wayne Stenehjem  
Agriculture Commissioner Doug Goehring

Also

Present: Leslie Oliver, Governor's Office  
Troy Seibel, Attorney General's Office  
Matthew Sagsveen, Attorney General's Office  
Jessie Pfaff, Agriculture Department  
Alison Ritter, Department of Mineral Resources

Governor Burgum called the Industrial Commission special meeting to order at 11:00 a.m. and indicated that it has been properly noticed.

**DEPARTMENT OF MINERAL RESOURCES**

**It was moved by Attorney General Stenehjem and seconded by Commissioner Goehring that pursuant to North Dakota Century Code Sections 44-04-19.1 and 44-04-19.2 the Industrial Commission close the meeting to the public and enter into executive session for the purpose of attorney consultation. The purpose of the executive session will be to consult with the Commission's attorney(s) regarding pending adversarial proceedings in Case No. 09-2018-CV-00089, Paul Sorum et.al. vs. the State of North Dakota et.al. On a roll call vote, Governor Burgum, Attorney General Stenehjem and Commissioner Goehring voted aye. The motion carried unanimously.**

Governor Burgum stated that the discussion during executive session must be limited to the announced purpose for entering into executive session and the executive session will begin at 11:02 a.m. Following the executive session the Commission will reconvene in open session.

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EXECUTIVE SESSION

**Members Present:**

Governor Doug Burgum  
Attorney General Wayne Stenehjem  
Agriculture Commissioner Doug Goehring

**Others in Attendance:**

Leslie Oliver Governor's Office  
Troy Seibel Office of the Attorney General  
Matthew Sagsveen Office of the Attorney General  
Jessie Pfaff Agriculture Department  
Alison Ritter Department of Mineral Resources

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It was stated that the Industrial Commission meeting is reconvened at 11:22 a.m. and the public has been invited to return to the meeting room. During its executive session the Commission consulted with its

attorney(s) regarding Case No. 09-2018-CV-0008 and no other action is necessary other than the guidance that was provided during executive session.

Being no further Industrial Commission business Governor Burgum adjourned the meeting at 11:23 a.m.

INDUSTRIAL COMMISSION OF NORTH DAKOTA



Karlene Fine, Executive Director and Secretary