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## North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

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June 5, 2020

## **MEETING NOTICE**

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: <u>http://video.legis.nd.gov</u>

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify legislative council staff at <u>amathiak@nd.gov</u>. 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.

Representative Chet Pollert, Chairman, has called a meeting of the **LEGACY FUND EARNINGS COMMITTEE**.

Date: Wednesday, July 8, 2020

**Time:** 10:00 a.m.

- Agenda: Presentation and committee discussion regarding a bill draft relating to a legacy earnings fund; and other presentations, including a presentation regarding a summary of proposed uses of legacy fund earnings
- **Committee Members:** Representatives Chet Pollert, Josh Boschee, Jeff Delzer, Craig Headland, Keith Kempenich, Don Vigesaa; Senators Joan Heckaman, Ray Holmberg, Jerry Klein, Jessica Unruh, Rich Wardner

Staff Contact: Adam Mathiak, Senior Fiscal Analyst

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/ John Bjornson Director

JB/RWT