

## LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Friday, October 23, 2020 Pioneer Room, State Capitol Bismarck, North Dakota

Representative Keith Kempenich, Chairman, called the meeting to order at 8:20 a.m.

**Members present:** Representatives Keith Kempenich, Gary Kreidt; Senator Jerry Klein; Citizen Members Eric Hardmeyer, Joe Morrissette, Ryan Rauschenberger

Member absent: Senator Jim Dotzenrod

**Others present:** Senator Joan Heckaman, New Rockford, and Senator Rich Wardner, Dickinson, members of the Legislative Management

It was moved by Representative Kreidt, seconded by Mr. Morrissette, and carried on a voice vote that the minutes of the June 17, 2020, meeting be approved as distributed.

The Legacy and Budget Stabilization Fund Advisory Board joined the State Investment Board meeting. Members of the advisory board received the presentations (<u>appendix</u>) made to the State Investment Board.

No further business appearing, Chairman Kempenich adjourned the meeting at 12:00 noon.

Sheila M. Sandness Senior Fiscal Analyst

ATTACH:1