

February 20, 2018
8:30 A.M. Central Time
Lewis and Clark Room
State Capitol
600 E Boulevard Ave
Bismarck, ND 58501

Present: Diane Louser /Chair, Roger Cymbaluk/Vice Chair, Scott Breidenbach/Member, Sandra Meyer/Member, Jerry Schlosser/Member, Patricia M. Jergenson/Executive Director, Constance Hofland/Special Assistant Attorney General

1. CALL MEETING TO ORDER. Chair Louser called the meeting to order. Roll call was taken. All Commissioners were present in person. Also present in the room were Executive Director Jergenson and Special Assistant Attorney General Connie Hofland.
2. REVIEW MINUTES OF FEBRUARY 8, 2018 MEETING. Commissioner Schlosser moved, seconded by Commissioner Breidenbach to approve the February 8, 2018 minutes as mailed. M/C
3. CONDUCT INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION. Special Assistant Attorney General Constance Hofland explained the procedure to be used if the need arose to sequester any of the candidates that were appearing before the Commission today. Commissioners conducted interviews of the 7 candidates for the executive director position. Commissioners shared their evaluations of each of the candidates. Commissioner Cymbaluk moved, seconded by Commissioner Breidenbach to offer the executive director position to Jeanne Prom and if Ms. Prom does not accept the offer then Scott Meske is to be offered the position, starting salary \$70,000 however Chair Louser is authorized to go to \$75,000. M/C The motion passed unanimously.
4. OTHER BUSINESS:
 - Commissioners discussed March 20, 2018 as the tentative date for the next Commission meeting.

There being no further business the meeting will not be carried over to February 21, 2018. Chair Louser adjourned the meeting.

Respectfully submitted,

Patricia M. Jergenson
Executive Director