

**Minutes of the Meeting of the
Board of University and School Lands
February 11, 2020**

The February 11, 2020 special meeting of the Board of University and School Lands was called to order at 10:00 AM in the Governor's Conference Room of the State Capitol by Chairman Doug Burgum.

Members Present:

Doug Burgum	Governor
Alvin A. Jaeger	Secretary of State
Wayne Stenehjem	Attorney General
Kelly Schmidt	State Treasurer
Kirsten Baesler	Superintendent of Public Instruction (via Telephone)

Department of Trust Lands Personnel present:

Jodi Smith	Commissioner
Kristie McCusker	Paralegal
Catelin Newell	Office Manager
Adam Otteson	Revenue Compliance Director

Guests in Attendance:

Brent Sanford	Lt. Governor
Dave Garner	Attorney General's Office
Leslie Bakken Oliver	Governor's Legal Counsel
Reice Haase	Governor's Office
Craig Smith	Crowley Fleck
Brady Pelton	ND Petroleum Council
Ron Rauschenberg	Rauschenberg Minerals
Tyler Gludt	Fredrikson & Byron, P.A.
Lynn Helms	NDIC-DMR
Ron Ness	ND Petroleum Council

O P E R A T I O N S

Governor Burgum invites Lynn Helms, Director of Department of Mineral Resources, to speak to the Board.

The Commissioner recommends the Board consider entering executive session for consultation with legal counsel regarding pending and potential litigation.

EXECUTIVE SESSION

Under the authority of North Dakota Century Code Sections 44-04-19.1 and 44-04-19.2, the Board close the meeting to the public and go into executive session for purposes of attorney consultation relating to:

- **Repayment of Unpaid Gas Royalty**

Action Record	Motion	Second	Aye	Nay	Absent
Secretary Jaeger		X	X		
Superintendent Baesler			X		
Treasurer Schmidt			X		
Attorney General Stenehjem	X		X		
Governor Burgum			X		

At 10:28 AM the Board entered executive session for the purposes outlined in its adopted motion.

EXECUTIVE SESSION

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The executive session adjourned at 11:08 AM and the Board returned to open session and the public was invited to return to the meeting. During the executive session, the Board was provided information regarding the repayment of unpaid gas royalties.

A D J O U R N

There being no further business, the meeting was adjourned at 11:08 AM.

Doug Burgum, Chairman
Board of University and School Lands

Jodi Smith, Secretary
Board of University and School Lands