

**Minutes of the Meeting of the  
Board of University and School Lands  
November 7, 2017**

The November 7, 2017 special meeting of the Board of University and School Lands was called to order at 8:00 AM in the Governor's Conference 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

**Department of Trust Lands Personnel present:**

Linda Fisher	Deputy Commissioner
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**Guests in Attendance:**

Leslie Bakken Oliver	Governor's Legal Counsel
Jodi Uecker	Governor's Office - Selection Committee Chairman
Tom Stromme	Bismarck Tribune
Amy Dalrymple	Bismarck Tribune
David Straley	North American Coal

## ADMINISTRATIVE

**Land Commissioner Interviews and Selection.**

Following a brief overview by Jodi Uecker of the search committee process and prioritization of preferred candidate attributes, the Board interviewed Land Commissioner finalists Lance Gaebe, Jodi Smith and Doug Lee. Discussion of the three interviews led to the following action.

Motion: **The Board reduce the finalist list to two by removing Doug Lee from consideration.**

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

At the conclusion of further discussion of the candidate attributes for the remaining two candidates, Chairman Burgum called for a voice vote on candidate of choice for the position of Land Commissioner.

Action Record	Candidate of Choice
Secretary Jaeger	Lance Gaebe
Superintendent Baesler	Jodi Smith
Treasurer Schmidt	Jodi Smith
Attorney General Stenehjem	Lance Gaebe
Governor Burgum	Jodi Smith

**A D J O U R N**

There being no further business, the meeting was adjourned at 11:10 A.M.

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Doug Burgum, Chairman  
Board of University and School Lands

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Linda Fisher, Secretary  
Board of University and School Lands