

**Minutes of the Meeting of the
Board of University and School Lands
February 7, 2018**

The February 7, 2018 special meeting of the Board of University and School Lands was called to order at 3:30 PM in the Governor's Conference of the State Capitol by Chairman Doug Burgum.

Members Present:

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

Department of Trust Lands Personnel present:

Jodi Smith	Commissioner
Kristie McCusker	Legal Assistant
Beckie Strege	Administrative Assistant

Guests in Attendance:

Brent Sanford	Lieutenant Governor
Leslie Bakken Oliver	Governor's Legal Counsel
Troy Seibel	Office of the Attorney General
Matt Sagsveen	Office of the Attorney General
Brady Pelton	North Dakota Petroleum Council

EXECUTIVE SESSION

Motion: Under the authority of North Dakota Century Code Sections 44-04-19.1 and 44-04-19.2, the Board closed the meeting to the public and entered into executive session for purposes of attorney consultation to consult with the Board's attorneys on litigation related to:

- **Paul Sorum, et. al. v. State of North Dakota, et. al.**

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 4:09 PM the Board entered executive session for the purposes outlined in its adopted motion.

EXECUTIVE SESSION

Members Present:

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

Department of Trust Lands Personnel present:

Jodi Smith	Commissioner
Kristie McCusker	Legal Assistant
Rebecca Strege	Administrative Assistant

Guests in Attendance:

Lt. Governor Sanford
Leslie Bakken Oliver
Troy Seibel
Matt Sagsveen

Governor's Legal Counsel
Office of the Attorney General
Office of the Attorney General

The executive session adjourned at 5:30 PM and the Board returned to open session and the public was invited to return to the meeting. During the executive session, the Board provided its attorneys with guidance on Paul Sorum, et. al. v. State of North Dakota, et. al.

A D J O U R N

There being no further business, the meeting was adjourned at 5:35 PM.

Doug Burgum, Chairman
Board of University and School Lands

Jodi Smith, Secretary
Board of University and School Lands