

**Minutes of the Meeting of the  
Board of University and School Lands  
August 5, 2020**

The August 5, 2020 special meeting of the Board of University and School Lands was called to order at 11:00 AM Via Microsoft Teams meeting by Chairman Doug Burgum. Roll call of members.

**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:**

|                  |                          |
|------------------|--------------------------|
| Jodi Smith       | Commissioner             |
| Catelin Newell   | Office Manager           |
| Kate Schirado    | Administrative Assistant |
| Kristie McCusker | Paralegal                |

**Guests in Attendance:**

|               |                           |
|---------------|---------------------------|
| Brent Sanford | Lt. Governor              |
| Mark Hanson   | Nilles Law Office         |
| Dave Garner   | Attorney General's Office |
| Brady Pelton  | ND Petroleum Council      |

**LITIGATION**

The Board was provided information regarding Paul Sorum et al. Civ. No. 09-2018-CV-00089

**No formal action taken.**

**A D J O U R N**

There being no further business, the meeting was adjourned at 11:30 AM.

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Doug Burgum, Chairman  
Board of University and School Lands

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Jodi Smith, Secretary  
Board of University and School Lands

(08/05/20)