

**Minutes of the Meeting of the
Board of University and School Lands
February 17, 2022**

The February 17, 2022 special meeting of the Board of University and School Lands was called to order at 1:03 PM via Microsoft Teams by Chairman Doug Burgum.

Members Present:

Doug Burgum	Governor
Alvin A. Jaeger	Secretary of State
Drew Wrigley	Attorney General
Thomas Beadle	State Treasurer
Kirsten Baesler	Superintendent of Public Instruction (via Teams)

Department of Trust Lands Personnel present:

Jodi Smith	Commissioner
Kate Schirado	Administrative Assistant
Dennis Chua	Investments
Rick Owings	Administrative Staff Officer
Kristie McCusker	Paralegal
Adam Otteson	Revenue Compliance Director
Michael Shackelford	Investments Director
Lynn Spencer	Minerals Title Specialist
James Wald	Legal Council
Catelin Newell	Administrative Staff Officer
Chris Suelzle	Minerals Division Director
Kayla Spangelo	Surface Range Soils Management Specialist
Peggy Gudvangen	Finance Division Director
Vicki Siegel	Finance
Jessica Fretty	Unclaimed Property
Susan Dollinger	Unclaimed Property
Joseph Stegmiller	Surface Range Soils Management Specialist
Scott Giere	Revenue Compliance
Rob Dixon	IT
Jacob Lardy	Land Management Specialist

Guests in Attendance:

Reice Haase	Office of the Governor
Leslie Bakken Oliver	Office of the Governor
Tammy Miller	Office of the Governor
Amy Sisk	Bismarck Tribune
Mike McCleary	Bismarck Tribune
Hank Jones	
Ryan Skor	Treasurer's Office
Andrew Jirik	
Heide Delorme	
Geoff Simon	Western Dakota Energy Association
Karlene Fine	North Dakota Industrial Commission

Land Commissioner Applicant Position Search

Presentation of screening committee report and recommendations by Tammy Miller, Screening Committee Chair.

Board discussion of committee report and recommendations.

Commissioner applicant Interview of recommended candidate/applicant, Joseph Heringer.

Board discussion of the interview and next steps were identified.

Committee presentation materials were presented to the Board and are available upon request.

Motion: The Board approves the recommendation of the screening committee to make an offer to Joseph Heringer for the position of Land Commissioner with a salary of \$150,000.00, with a start date of March 14, 2022.

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

A D J O U R N

There being no further business, the meeting was adjourned at 2:28 PM.

Doug Burgum, Chairman
Board of University and School Lands

Jodi Smith, Secretary
Board of University and School Lands