

**MINUTES**  
**OFFICE OF ATTORNEY GENERAL**  
**DRUG AND VIOLENT CRIME POLICY BOARD**  
**JAG/LOTTERY COMMITTEE**  
**Friday, October 19, 2018**  
**State Capitol, 17<sup>th</sup> Floor Conference Room**  
**Bismarck, North Dakota**

The special meeting of the Drug and Violent Crime Policy (DVCP) Board-JAG/Lottery Committee was brought to order by Chairperson Julie Lawyer at 11:01 a.m. on October 19, 2018, at the State Capitol in the 17<sup>th</sup> floor conference room. It was determined that a quorum was present. (Total membership - 9; needed for quorum - 5; total members present or represented - 5).

Members phoned in:

Chairperson Julie Lawyer, Aaron Birst, Wade Enget, Arland Rasmussen, Terry Traynor.

Members absent:

Andrea Martin, Janelle Moos, Phil Pfennig, Mark Sayler

**AGENDA**

1. Correction of Lottery award recommendation for Lake Region Narcotics Task Force.
2. Explanation of bulletproof vest funding with JAG funds and Bulletproof Vest Program.
3. Discussion regarding possible JAG award to ND Office of Attorney General Information Technology for SAVIN upgrade.
  - a. Dollar amount available.
  - b. When funds can be used.
  - c. Possible award dates.

**BUSINESS**

Chairperson Lawyer presented the items on the agenda.

Wade Enget moved to correct the Lake Region Narcotics Task Force award from \$26,340 to \$23,700 to correct a data entry error. Arland Rasmussen seconded the motion. Birst, Enget, Rasmussen, Traynor and Lawyer all voted in favor. Motion carried 5-0.

Aaron Birst moved to award the remaining State JAG funds of \$56,130 to the North Dakota Office of Attorney General Information Technology to be used toward the SAVIN upgrade project to offset the amounts that the counties need to contribute. Wade Enget seconded the motion. Birst, Enget, Rasmussen, Traynor and Lawyer all voted in favor. Motion carried 5-0.

Wade Enget moved to adjourn. Aaron Birst seconded the motion. Birst, Enget, Rasmussen, Traynor and Lawyer all voted in favor. Motion carried 5-0.