

**MINUTES**  
**OFFICE OF ATTORNEY GENERAL**  
**DRUG AND VIOLENT CRIME POLICY BOARD**  
**JAG/LOTTERY COMMITTEE**  
**Wednesday, June 19, 2019**  
**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 3:04 p.m. on June 19, 2019, at the State Capitol in the 17<sup>th</sup> floor conference room. Roll call was taken. It was determined that a quorum was present. (Total membership - 7; needed for quorum - 4; total members present or represented - 6).

Members present:

Chairperson Julie Lawyer, Janelle Moos, and Casey Miller (representing Lonnie Grabowska)

Members phoned in:

Aaron Birst, Wade Enget, Terry Traynor.

Members absent:

Andrea Martin

**AGENDA**

1. BCI Lottery Buy Fund Request Approval
2. Update – Expansion of Board
  - a. Responsibilities to include Human Trafficking and Sexual Assault Nurse Examiner (SANE), and Project Safe Neighborhoods (PSN) awards.
  - b. New Members
  - c. Possible Upcoming 2019 Annual Meeting dates

**BUSINESS**

Chairperson Lawyer presented the items on the agenda.

Wade Enget moved to award BCI \$50,000 of Lottery funding for use as narcotics buy funds and have it be retroactive to April 22, 2019 and end on December 31, 2019. Janelle Moos seconded the motion. Birst, Enget, Traynor, Moos all voted in favor. Miller recused. Motion carried 4-0

The annual meeting date will be discussed during the July 9, 2019 special meeting.

No further discussion.

Meeting adjourned at 3:14 pm.