



STATE OF NORTH DAKOTA  
**OFFICE OF ATTORNEY GENERAL**

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Remote Audio: [701/328-0950](tel:7013280950)  
Phone Conference ID: [1162843736](tel:1162843736)

Mon, Nov 6, 3:30 PM - 4:00 PM

Microsoft Teams Meeting

[Link to Outlook Item](#)

**Participants (7)**

- [Borchers, Scott](#) (Meeting Organizer)
- [Brostrom, Val A.](#)
- [McDaniel, Deborah A.](#)
- [Ulberg, Becky J.](#)
- [Smith, Heidi J.](#)
- [Hoffman, Greg A.](#)

**Invitation Message**

Agenda

- Introductions
- Program/Project overview
- Project Charter review
- Next Steps

Notes

Meeting called to order – 3:31 PM

- Introductions
- Program/Project overview
- Project Charter review
  - Motion to approve- Heidi
  - Second - Deb
  - Vote
    - Heidi - Yes
    - Deb - Yes
    - Val - Yes
    - Becky - Yes
- Next Steps

Meeting Adjourned – 3:42 PM