

**Meeting Minutes:** Governmental Affairs Committee**Date/Time:** October 8, 2019 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 7:47 a.m.**Committee Members Present:** Jim Johnson, Brian Nelson, Robin Nelson (via phone)**Committee Members Absent:** Brandi Aune, David Paulson**Board Members Present:** None**Staff Members Present:** Rupak Gandhi, Jackie Gapp**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of May 14 Minutes</b>	Committee reviewed and approved the minutes of the May 14 meeting.	Minutes will be posted on the Board's section of the public website.
<b>Meeting Dates</b>	Committee will meet the second Tuesday of the month.	
<b>Committee Goals</b>	Committee established the following goals for this non-legislative year: <ul style="list-style-type: none"> <li>• Stay connected with local legislators</li> <li>• Track federal legislation for possible upcoming local legislation</li> <li>• Share NSBA legislative updates with Board</li> <li>• Prepare written legislation for 2021 Legislative Session</li> <li>• Prepare for future statutory mill levy vote</li> </ul>	
<b>Interim Legislative Committees Update</b>	Jim Johnson shared topics being addressed by the following Interim Committees: <ul style="list-style-type: none"> <li>➤ K-12 Education Finance Committee               <ul style="list-style-type: none"> <li>• Funding Formula/State Aid Formula Review</li> <li>• Transportation Funding</li> </ul> </li> <li>➤ Education Policy Committee               <ul style="list-style-type: none"> <li>• Expanding Dual Credit/AP/Distant Education opportunities to students</li> <li>• Governor's Teacher Incentive for Leadership Program</li> <li>• Review all current statutes</li> <li>• Study impact of behavioral health crisis on students</li> <li>• Review Alternative Teacher Certification Program</li> </ul> </li> </ul> Dr. Gandhi shared topics being addressed by the following NDCEL Subcommittees: <ul style="list-style-type: none"> <li>➤ Finance Committee               <ul style="list-style-type: none"> <li>• Transportation</li> <li>• Mill Buy-Downs for public tax relief</li> </ul> </li> <li>➤ Student Service Committee               <ul style="list-style-type: none"> <li>• Student Behavioral Health</li> <li>• Competency-based graduation requirements</li> </ul> </li> <li>➤ Policy Committee               <ul style="list-style-type: none"> <li>• Negotiation Timeline regarding impasse</li> <li>• Educator protection regarding outside child neglect/960 filings</li> <li>• STARS re-write</li> <li>• Prioritize Century Code re-writes</li> </ul> </li> </ul> NDCEL and NDSBA are reviewing negotiations impasse procedures and are considering time parameters in statute.	

Next Meeting: Tuesday, November 12 @ 7:30am