

NORTH DAKOTA STATE ELECTRICAL BOARD MINUTES
SPECIAL MEETING

TUESDAY, MARCH 6, 2012

The North Dakota State Electrical Board was called to order at 8:00 a.m. at the offices of Smith Bakke Porsborg Schweigert & Armstrong, 122 East Broadway Avenue, Bismarck, North Dakota. Meeting was called to order by acting President Earl Scherer. Members present were: Rod Mayer, Earl Scherer and Karen Karls. Members absent: Ben Koppelman. Also present were Kathy Ibach of Kathy Ibach Strategies and Scott Porsborg, Special Assistant Attorney General.

Four candidates were interviewed for the position of Executive Director for the North Dakota State Electrical Board. After extensive discussion, it was motioned by Karen Karls and seconded by Rod Mayer to offer the position to James Schmidt. Motion carried.

Earl Scherer was instructed to meet with James Schmidt and review a salary and benefit package for the Executive Director position.

There being no further business, it was motioned by Rod Mayer and seconded by Karen Karls to adjourn the meeting. The meeting was adjourned at 4:00 p.m.

Date

Date

James Schmidt, PRESIDENT

Karen Karls, SECRETARY