



North Dakota Association of REALTORS®

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Minutes

Government Affairs Committee

December 8, 2016 10:00 a.m.

Conference Call

Present : Tricia Schlosser, Chair; Phil Vanyo, Vice Chair; Dave Lanpher, Past Chair; Amy Hullet; Director Liaison; Greg Larson; Jamie McLean; Vicki Roller; Mary Splichal; Dewey Uhler; Sharon Lunski; Mike Swartz; Todd Fettig; Delynn Weishaar; Tate Cymbaluk.

Absent with prior notice: Neal Messer; Arlene Volk; Ron Volk; Nate Anderson; Kevin Fisher; Paul Krabbenhoft; Tom Beadle; Josh Boschee; Tom Kading; Scott Louser; Scott Meyer; Jim Roers; Steve Vetter.

Absent: Janel Buchholtz; Ray Heck; Jack Kavaney; Theresa Halvorson; Jerry Youngberg.

Guests: Lyn Dwyer, NDAR President; Ben Schroeder, NDAR President Elect; Jill Kjorstad, NDAR Director-At-Large; John Colter; Nancy Deichert; Jill Beck.

Presiding: Tricia Schlosser, chair

Director Liaison: Amy Hullet

Staff Liaison: Nancy R. Willis, GAD

1. Tricia Schlosser called the meeting to order, welcomed everyone and roll was taken.
2. Minutes from the June 8, 2016 meeting were approved. **M/S/C**
3. Schlosser led the committee on a review of the NDAR Public Policy Statement. The following changes were suggested or approved:
 - p. 4, Section 2. Government Regulation, delete subsection 2.6 and replace with language to the effect that the Association supports keeping homeowners in place through rehabilitation and smart technology. **M/S/C**
 - P. 5, Section 4. Environmental Protection, delete subsection 4.1, renumber other subsections in Section 4 accordingly and move the language of 4.1 to Section 5. Energy Conservation, to be renumbered as subsection 5.4.
 - p. 6, Section 7. License Law and Real Estate Practice, remove the last sentence of subsection 7.1 and move under Section 9. Consumer Protection to become subsection 9.2. Delete the words "recognize the importance of and change to "advocates for" and add language to include other related professions besides home inspectors. **M/S/C**
 - p. 6, Section 11. Government & Political Affairs, add after the words (ND RPAC) "and Political Action Fund (Issues & Mobilization)" **M/S/C**



4. Committee members discussed the two options for a fee increase shared by the ND Recorders Association. Members approved recommending to the board to support Option 1. **M/S/C**
5. GAD Nancy R. Willis reviewed the list of House and Senate bills and resolutions which came out of the Legislative interim committees and will be pre-filed by 2017 North Dakota Legislative Management for information. Of special interest are House Bill 1026 One-Call Excavation Notice System; House Bill 1044 Primary Sector Business and Senate Bill 2047 Quick Take Eminent Domain. Willis led members in a review of Senate Bill 2047 Quick Take Eminent Domain. Members chose not to recommend a position at this time. Willis also led members in a review of proposed legislation not yet introduced related to requirements for installation of carbon monoxide alarms and inclusion or requirement in building codes. Members chose not to recommend a position at this time as the version reviewed may not be the final version. Willis will share the final version with the committee as soon as it is available. A committee member asked if NDAR is considering asking for a bill to be introduced related to NDREC Term Limits. There was interest by the committee in exploring this. Willis cautioned committee members that if this were to be done in this session, language and approvals would need to be completed prior to Jan. 23, the last day for the Senate to introduce bills. There was member support for pursuing. Schlosser asked for a motion to establish a task force to explore the issue and make a recommendation to the full committee. The motion was approved. **M/S/C.** Schlosser and asked volunteers to email Willis. She also asked that there be representation from all local boards if possible.
6. Willis reviewed the flier for Legislative Impact Day, scheduled for February 15, 2017. More information will be forthcoming. All members were urged to participate.
7. Willis said nominations for the Claus Lembke Political Involvement Award are now open. Willis reviewed the criteria and asked everyone to consider nominating someone who is eligible.
8. NAR Committee Reports from the NAR Annual Meeting are available for information.

There being no further business, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Nancy R. Willis, GAD