



BUDGET SECTION

Wednesday, June 19, 2024
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the [minutes of the March 20, 2024, meeting](#)
- 10:05 a.m. Presentation by a representative of the Office of Management and Budget regarding:
- Status of the general fund
 - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to North Dakota Century Code Section 54-27-27
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
 - Report on any tobacco settlement proceeds pursuant to Section 54-44-04
 - A report pursuant to Section 16 of Senate Bill No. 2393 (2023) regarding executive branch agency use of funding from the new and vacant FTE funding pool and vacant position savings to date
 - An overview of 2023-25 biennium executive budget guidelines issued to state agencies
- 10:25 a.m. Budget Section consideration of state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission which require Budget Section approval
- 10:40 a.m. Presentation by the Legislative Council staff of a report pursuant to Section 6 of House Bill No. 1001 (2023) regarding the use of funding from the new and vacant FTE funding pool and vacant position savings to date
- 10:45 a.m. Presentation by a representative of the Supreme Court of a report pursuant to Section 5 of House Bill No. 1002 (2023) regarding the use of funding from the new and vacant FTE funding pool and vacant position savings to date
- 10:50 a.m. Presentation by a representative of the Retirement and Investment Office of a report pursuant to Section 7 of Senate Bill No. 2022 (2023) regarding the incentive compensation program, including positions eligible for incentive compensation and the incentive amount each position is eligible to receive
- 11:10 a.m. Presentation by a representative of the Industrial Commission regarding:
- The balance of the abandoned oil and gas well plugging and site reclamation fund and expenditures from the fund pursuant to Section 38-08-04.5
 - An update on the status of oil and gas development in the state
- 11:35 a.m. Presentation of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the status of the legacy fund and budget stabilization fund investments
- 11:45 a.m. Presentation by the Legislative Council staff of the *2023-25 Biennium Report on Compliance with Legislative Intent* and analysis of state trust funds

11:50 a.m. Distribution of a status report from the State Board of Agricultural Research and Education regarding its activities pursuant to Section 15-12.1-17

11:55 a.m. Committee discussion and staff directives

12:00 noon Adjourn

A livestream of the meeting will be available to the public at: <https://video.ndlegis.gov>.

Committee Members

Senators: Brad Bekkedahl (Chairman), Randy A. Burckhard, Kyle Davison, Dick Dever, Michael Dwyer, Robert Erbele, Kathy Hogan, David Hogue, Jerry Klein, Karen K. Krebsbach, Curt Kreun, Tim Mathern, Scott Meyer, Merrill Piepkorn, Jim P. Roers, David S. Rust, Donald Schaible, Ronald Sorvaag, Shawn Vedaa, Terry M. Wanzek

Representatives: Bert Anderson, Glenn Bosch, Josh Boschee, Mike Brandenburg, Jay Fisher, Karla Rose Hanson, Zachary Ista, Dennis Johnson, Keith Kempenich, Gary Kreidt, Mike Lefor, Bob Martinson, Lisa Meier, Alisa Mitskog, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Emily O'Brien, Brandy Pyle, David Richter, Dan Ruby, Mark Sanford, Mike Schatz, Randy A. Schobinger, Greg Stemen, Michelle Strinden, Steve Swiontek, Don Vigesaa

Staff Contacts: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor
Allen H. Knudson, Legislative Budget Analyst and Auditor