

JOURNAL OF THE HOUSE

Fifty-eighth Legislative Assembly

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Bismarck, April 22, 2003

The House convened at 8:30 a.m., with Speaker Wentz presiding.

The prayer was offered by Rep. Margaret Sitte, District 35.

The roll was called and all members were present except Representatives Aarsvold, Kerzman, Nottestad, and Warner.

A quorum was declared by the Speaker.

COMMUNICATION FROM GOVERNOR JOHN HOEVEN

This is to inform you that on April 14, 2003, I have signed the following: HB 1068, HB 1103, HB 1138, HB 1166, HB 1231, HB 1278, HB 1298, HB 1388, HB 1394, HB 1426, HB 1430, and HB 1492.

Also, on April 21, 2003, I have signed the following: HB 1092, HB 1116, HB 1190, HB 1291, HB 1292, HB 1309, HB 1391, HB 1414, HB 1425, HB 1461, and HB 1486.

Also, on April 21, 2003, I have signed the following: HB 1009, HB 1264, HB 1372, HB 1397, and HB 1469.

REPORT OF CONFERENCE COMMITTEE

HB 1015, as engrossed: Your conference committee (Sens. Schobinger, Kringstad, Lindaas and Reps. Thoreson, Skarphol, Kroeber) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1480-1493, adopt amendments as follows, and place HB 1015 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1480-1493 of the House Journal and pages 1314-1326 of the Senate Journal and that Engrossed House Bill No. 1015 be amended as follows:

Page 1, line 3, after "appropriation" insert "; to provide for an industrial commission review"

Page 1, line 14, replace "6,264,047" with "6,244,663"

Page 1, line 15, replace "1,947,591" with "1,904,767"

Page 1, line 19, replace "44,380,928" with "44,318,720"

Page 1, line 20, replace "37,296,489" with "37,291,836"

Page 1, line 21, replace "7,084,439" with "7,026,884"

Page 2, line 1, replace "16,546,603" with "16,527,614"

Page 2, line 2, replace "11,372,000" with "10,925,665"

Page 2, line 5, replace "30,243,603" with "29,778,279"

Page 2, line 14, replace "16,703,856" with "16,690,956"

Page 2, line 15, replace "13,014,426" with "12,991,196"

Page 2, line 18, replace "30,018,282" with "29,982,152"

Page 2, line 21, replace "3,934,267" with "3,929,907"

Page 2, line 22, replace "2,415,560" with "2,391,480"

Page 2, line 25, replace "33,618,207" with "33,589,767"

Page 2, line 26, replace "15,159,439" with "15,101,884"

Page 2, line 27, replace "131,176,581" with "130,642,034"

Page 2, line 28, replace "146,336,020" with "145,743,918"

Page 4, line 5, after "TRANSFER" insert "- INDUSTRIAL COMMISSION REPORT"

Page 4, line 11, after the period insert "The industrial commission shall report to the fifty-ninth legislative assembly regarding the mill and elevator association's net income to date and estimated net income for the remainder of the 2003-05 biennium."

Page 5, after line 31, insert:

"SECTION 14. INDUSTRIAL COMMISSION REVIEW - OIL AND GAS DIVISION AND GEOLOGICAL SURVEY MERGER - BUDGET SECTION REPORT.

The industrial commission shall review the implementation of the merger of the oil and gas division and the geological survey to be accomplished by July 1, 2005. In conducting the review, the industrial commission shall consider allowing the oil and gas director to appoint the state geologist, recommend a name change for the merged oil and gas division and geological survey, and identify efficiencies and savings that will result from the merger. Before November 1, 2004, the industrial commission shall present a report to the budget section regarding the recommendations for the oil and gas division and geological survey merger. The industrial commission shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the fifty-ninth legislative assembly.

SECTION 15. OIL AND GAS DIVISION AND GEOLOGICAL SURVEY EMPLOYEE POSITIONS. Any full-time equivalent employee position in the oil and gas division and geological survey that becomes vacant because of an employee retirement or an employee resignation must remain vacant for the remainder of the 2003-05 biennium."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1015 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Industrial Commission						
Total all funds	\$44,449,595	\$44,380,928	(\$62,208)	\$44,318,720	\$43,957,683	\$361,037
Less estimated income	37,302,824	37,296,489	(4,653)	37,291,836	37,295,870	(4,034)
General fund	\$7,146,771	\$7,084,439	(\$57,555)	\$7,026,884	\$6,661,813	\$365,071
Bank of North Dakota						
Total all funds	\$38,494,966	\$38,318,603	(\$465,324)	\$37,853,279	\$37,942,546	(\$89,267)
Less estimated income	30,419,966	30,243,603	(465,324)	29,778,279	29,867,546	(89,267)
General fund	\$8,075,000	\$8,075,000	\$0	\$8,075,000	\$8,075,000	\$0
Housing Finance Agency						
Total all funds	\$33,660,732	\$33,618,207	(\$28,440)	\$33,589,767	\$33,613,847	(\$24,080)
Less estimated income	33,660,732	33,618,207	(28,440)	33,589,767	33,613,847	(24,080)
General fund	\$0	\$0	\$0	\$0	\$0	\$0
Mill and Elevator						
Total all funds	\$30,018,282	\$30,018,282	(\$36,130)	\$29,982,152	\$30,005,382	(\$23,230)
Less estimated income	30,018,282	30,018,282	(36,130)	29,982,152	30,005,382	(23,230)
General fund	\$0	\$0	\$0	\$0	\$0	\$0
Bill Total						
Total all funds	\$146,623,575	\$146,336,020	(\$592,102)	\$145,743,918	\$145,519,458	\$224,460
Less estimated income	131,401,804	131,176,581	(534,547)	130,642,034	130,782,645	(140,611)
General fund	\$15,221,771	\$15,159,439	(\$57,555)	\$15,101,884	\$14,736,813	\$365,071

House Bill No. 1015 - Industrial Commission - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$6,332,714	\$6,264,047	(\$19,384)	\$6,244,663	\$5,871,834	\$372,829
Operating expenses	1,947,591	1,947,591	(42,824)	1,904,767	1,916,559	(11,792)
Capital assets	68,300	68,300		68,300	68,300	
Grants	16,270,000	16,270,000		16,270,000	16,270,000	
Bond payments	19,830,990	19,830,990		19,830,990	19,830,990	
Total all funds	\$44,449,595	\$44,380,928	(\$62,208)	\$44,318,720	\$43,957,683	\$361,037
Less estimated income	37,302,824	37,296,489	(4,653)	37,291,836	37,295,870	(4,034)

General fund	\$7,146,771	\$7,084,439	(\$57,555)	\$7,026,884	\$6,661,813	\$365,071
FTE	58.37	58.37	0.00	58.37	53.37	5.00

Dept. 405 - Industrial Commission - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	ADDS FUNDING AND 1 FTE FOR PETROLEUM ENGINEER ³	REMOVES PARTIAL FUNDING FOR GEOLOGIST POSITION ⁴	REMOVES POSITION AND FUNDING ⁵	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$6,089)		\$149,376	(\$87,671)	(\$75,000)	(\$19,384)
Operating expenses		(\$42,824)				(42,824)
Capital assets						
Grants						
Bond payments						
Total all funds	(\$6,089)	(\$42,824)	\$149,376	(\$87,671)	(\$75,000)	(\$62,208)
Less estimated income	(619)	(4,034)				(4,653)
General fund	(\$5,470)	(\$38,790)	\$149,376	(\$87,671)	(\$75,000)	(\$57,555)
FTE	0.00	0.00	1.00	0.00	(1.00)	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$42,824, which is \$38,790 from the general fund and \$4,034 from other funds, which represents a reduction in total information technology funding of approximately 5 percent.

³ This amendment adds funding and 1 FTE for the petroleum engineer IV position which was removed from the Oil and Gas Division in the Governor's recommendation.

⁴ This amendment removes partial funding for a geologist position which will terminate July 1, 2004.

⁵ This amendment removes one position and funding from the Geological Survey.

This amendment also adds a section for Industrial Commission review of an Oil and Gas Division and Geological Survey merger, a report to the Budget Section, and a report to the Fifty-ninth Legislative Assembly, and adds a section to provide that employee positions that become vacant for the Oil and Gas Division and Geological Survey remain vacant.

House Bill No. 1015 - Bank of North Dakota - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$16,722,966	\$16,546,603	(\$18,989)	\$16,527,614	\$16,527,614	
Operating expenses	11,372,000	11,372,000	(446,335)	10,925,665	11,014,932	(\$89,267)
Capital assets	825,000	825,000		825,000	825,000	
Contingencies	1,500,000	1,500,000		1,500,000	1,500,000	
PACE fund	5,700,000	5,700,000		5,700,000	5,700,000	
Agriculture PACE fund	1,425,000	1,425,000		1,425,000	1,425,000	
Beginning farmer	950,000	950,000		950,000	950,000	
Total all funds	\$38,494,966	\$38,318,603	(\$465,324)	\$37,853,279	\$37,942,546	(\$89,267)
Less estimated income	30,419,966	30,243,603	(465,324)	29,778,279	29,867,546	(89,267)
General fund	\$8,075,000	\$8,075,000	\$0	\$8,075,000	\$8,075,000	\$0
FTE	178.50	178.50	0.00	178.50	178.50	0.00

Dept. 471 - Bank of North Dakota - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$18,989)		(\$18,989)
Operating expenses		(\$446,335)	(446,335)
Capital assets			
Contingencies			
PACE fund			
Agriculture PACE fund			
Beginning farmer			
Total all funds	(\$18,989)	(\$446,335)	(\$465,324)
Less estimated income	(18,989)	(446,335)	(465,324)
General fund	\$0	\$0	\$0

FTE 0.00 0.00 0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$446,335 from special funds, which represents a reduction in information technology funding from special funds of approximately 5 percent.

House Bill No. 1015 - Housing Finance Agency - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$3,976,792	\$3,934,267	(\$4,360)	\$3,929,907	\$3,929,907	
Operating expenses	2,415,560	2,415,560	(24,080)	2,391,480	2,415,560	(\$24,080)
Grants	27,168,380	27,168,380		27,168,380	27,168,380	
HFA contingencies	<u>100,000</u>	<u>100,000</u>		<u>100,000</u>	<u>100,000</u>	
Total all funds	\$33,660,732	\$33,618,207	(\$28,440)	\$33,589,767	\$33,613,847	(\$24,080)
Less estimated income	<u>33,660,732</u>	<u>33,618,207</u>	<u>(28,440)</u>	<u>33,589,767</u>	<u>33,613,847</u>	<u>(24,080)</u>
General fund	\$0	\$0	\$0	\$0	\$0	\$0
FTE	43.00	43.00	0.00	43.00	43.00	0.00

Dept. 473 - Housing Finance Agency - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$4,360)		(\$4,360)
Operating expenses		(\$24,080)	(24,080)
Grants			
HFA contingencies			
Total all funds	(\$4,360)	(\$24,080)	(\$28,440)
Less estimated income	<u>(4,360)</u>	<u>(24,080)</u>	<u>(28,440)</u>
General fund	\$0	\$0	\$0
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces information technology by \$24,080 from special funds, which represents a reduction in information technology funding from special funds of approximately 5 percent.

House Bill No. 1015 - Mill and Elevator - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$16,703,856	\$16,703,856	(\$12,900)	\$16,690,956	\$16,690,956	
Operating expenses	13,014,426	13,014,426	(23,230)	12,991,196	13,014,426	(\$23,230)
Contingencies	250,000	250,000		250,000	250,000	
Agriculture promotion	<u>50,000</u>	<u>50,000</u>		<u>50,000</u>	<u>50,000</u>	
Total all funds	\$30,018,282	\$30,018,282	(\$36,130)	\$29,982,152	\$30,005,382	(\$23,230)
Less estimated income	<u>30,018,282</u>	<u>30,018,282</u>	<u>(36,130)</u>	<u>29,982,152</u>	<u>30,005,382</u>	<u>(23,230)</u>
General fund	\$0	\$0	\$0	\$0	\$0	\$0
FTE	125.00	125.00	0.00	125.00	125.00	0.00

Dept. 475 - Mill and Elevator - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$12,900)		(\$12,900)
Operating expenses		(\$23,230)	(23,230)
Contingencies			
Agriculture promotion			
Total all funds	(\$12,900)	(\$23,230)	(\$36,130)
Less estimated income	<u>(12,900)</u>	<u>(23,230)</u>	<u>(36,130)</u>

General fund	\$0	\$0	\$0
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$23,230 from special funds, which represents a reduction in information technology funding from special funds of approximately 5 percent.

This amendment also requires the Mill and Elevator Association to report to the Fifty-ninth Legislative Assembly regarding the Mill and Elevator's net income to date and estimated net income for the remainder of the 2003-05 biennium.

Engrossed HB 1015 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. THORESON MOVED that the conference committee report on Engrossed HB 1015 as printed on HJ pages 1480-1493 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1015, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1015: A BILL for an Act to provide an appropriation for defraying the expenses of the state industrial commission and the agencies under the management of the industrial commission; to provide a continuing appropriation; to provide for an industrial commission review; to provide an exemption; to authorize transfers; and to declare an emergency.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 55 YEAS, 36 NAYS, 0 EXCUSED, 3 ABSENT AND NOT VOTING.

YEAS: Bellew; Belter; Berg; Bernstein; Boehning; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delzer; Devlin; Dosch; Drovda; Galvin; Grande; Grosz; Hawken; Headland; Iverson; Johnson, D.; Kasper; Kelsch, R.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Koppelman; Kretschmar; Meier; Monson; Nelson; Nicholas; Norland; Pietsch; Pollert; Porter; Price; Rennerfeldt; Ruby; Severson; Sitte; Skarphol; Svedjan; Thoreson; Tieman; Timm; Uglem; Wald; Warnke; Weisz; Wieland; Wikenheiser; Wrangham; Speaker Wentz

NAYS: Aarsvold; Amerman; Boe; Boucher; Delmore; Eckre; Ekstrom; Froelich; Froseth; Glassheim; Gulleson; Haas; Hanson; Herbel; Hunsakor; Johnson, N.; Keiser; Kelsch, S.; Klemin; Kreidt; Kroeber; Maragos; Martinson; Metcalf; Mueller; Niemeier; Onstad; Potter; Sandvig; Schmidt; Solberg; Thorpe; Weiler; Williams; Winrich; Zaiser

ABSENT AND NOT VOTING: Kerzman; Nottestad; Warner

Engrossed HB 1015, as amended, passed, the title was agreed to, but the emergency clause lost.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. KOPPELMAN MOVED that the conference committee report on Engrossed SB 2001 as printed on HJ pages 1231-1232 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2001, as amended, was placed on the Fourteenth order.

SECOND READING OF SENATE BILL

SB 2001: A BILL for an Act to provide an appropriation for defraying the expenses of the office of the governor.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 90 YEAS, 1 NAY, 0 EXCUSED, 3 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Bellew; Belter; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovda;

Eckre; Ekstrom; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleson; Haas; Hanson; Hawken; Headland; Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Severson; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

NAYS: Weiler

ABSENT AND NOT VOTING: Kerzman; Nottestad; Warner

Engrossed SB 2001, as amended, passed and the title was agreed to.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. THORESON MOVED that the conference committee report on Engrossed SB 2002 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2002, as amended, was placed on the Fourteenth order.

SECOND READING OF SENATE BILL

SB 2002: A BILL for an Act to provide an appropriation for defraying the expenses of the office of the secretary of state and public printing; to provide an exemption; and to declare an emergency.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 89 YEAS, 2 NAYS, 0 EXCUSED, 3 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Bellew; Belter; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovda; Eckre; Ekstrom; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleson; Haas; Hanson; Hawken; Headland; Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Severson; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Wrangham; Speaker Wentz

NAYS: Winrich; Zaiser

ABSENT AND NOT VOTING: Kerzman; Nottestad; Warner

Engrossed SB 2002, as amended, passed, the title was agreed to, and the emergency clause was declared carried.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. CARLISLE MOVED that the conference committee report on Engrossed SB 2003 as printed on HJ pages 1233-1235 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2003, as amended, was placed on the Eleventh order.

SECOND READING OF SENATE BILL

SB 2003: A BILL for an Act to provide an appropriation for defraying the expenses of the attorney general; to amend and reenact subsection 3 of section 53-06.1-14 of the North Dakota Century Code, relating to administration of gaming stamps; to provide a contingent appropriation; to provide an exemption; to provide for racing commission expenses; and to declare an emergency.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 83 YEAS, 7 NAYS, 0 EXCUSED, 4 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Bellew; Belter; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Devlin; Dosch; Eckre; Ekstrom; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleson; Haas; Hanson; Hawken; Headland; Herbel; Hunsakor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Sandvig; Schmidt; Severson; Sitte; Skarphol; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Wrangham; Speaker Wentz

NAYS: Delzer; Drovdal; Niemeier; Ruby; Solberg; Winrich; Zaiser

ABSENT AND NOT VOTING: Berg; Kerzman; Nottestad; Warner

Engrossed SB 2003, as amended, passed, the title was agreed to, and the emergency clause was declared carried.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. SKARPHOL MOVED that the conference committee report on Engrossed SB 2011 as printed on HJ page 1244 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2011, as amended, was placed on the Fourteenth order.

SECOND READING OF SENATE BILL

SB 2011: A BILL for an Act to provide an appropriation for defraying the expenses of the securities commissioner.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 88 YEAS, 2 NAYS, 0 EXCUSED, 4 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Bellew; Belter; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovdal; Eckre; Ekstrom; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleson; Haas; Hanson; Hawken; Headland; Herbel; Hunsakor; Iverson; Johnson, D.; Johnson, N.; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Severson; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

NAYS: Clark; Kasper

ABSENT AND NOT VOTING: Berg; Kerzman; Nottestad; Warner

Engrossed SB 2011, as amended, passed and the title was agreed to.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. SKARPHOL MOVED that the conference committee report on Engrossed SB 2014 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2014, as amended, was placed on the Fourteenth order.

SECOND READING OF SENATE BILL

SB 2014: A BILL for an Act to provide an appropriation for defraying the expenses of the committee on protection and advocacy.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 81 YEAS, 9 NAYS, 0 EXCUSED, 4 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Belter; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; Delmore; Devlin; Dosch; Drovda; Eckre; Ekstrom; Froelich; Froseth; Glassheim; Grosz; Gulleson; Haas; Hanson; Hawken; Headland; Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemm; Koppelman; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Sandvig; Schmidt; Severson; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

NAYS: Bellew; DeKrey; Delzer; Galvin; Grande; Kreidt; Ruby; Weiler; Weisz

ABSENT AND NOT VOTING: Berg; Kerzman; Nottestad; Warner

Engrossed SB 2014, as amended, passed and the title was agreed to.

MOTION

REP. MONSON MOVED that the House stand in recess until 12:30 p.m., which motion prevailed.

THE HOUSE RECONVENED pursuant to recess taken, with Speaker Wentz presiding.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. SKARPHOL MOVED that the conference committee report on Engrossed SB 2017 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2017, as amended, was placed on the Fourteenth order.

SECOND READING OF SENATE BILL

SB 2017: A BILL for an Act to provide an appropriation for defraying the expenses of the adjutant general; and to provide an exemption to section 54-44.1-11 relating to unexpended appropriations.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 90 YEAS, 0 NAYS, 0 EXCUSED, 4 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Bellew; Belter; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovda; Eckre; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleson; Haas; Hanson; Hawken; Headland; Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemm; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Severson; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

ABSENT AND NOT VOTING: Ekstrom; Kerzman; Nottestad; Warner

Engrossed SB 2017, as amended, passed and the title was agreed to.

REPORT OF CONFERENCE COMMITTEE

HB 1004, as engrossed: Your conference committee (Sens. Andrist, Kilzer, Mathern and Reps. Kempenich, Bellew, Kerzman) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1319-1321, adopt amendments as follows, and place HB 1004 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1319-1321 of the House Journal and pages 1149-1151 of the Senate Journal and that Engrossed House Bill No. 1004 be amended as follows:

Page 1, line 2, after "23-01" insert "and a new section to chapter 23-09.3"

Page 1, line 4, after "units" insert "and to basic care facility license fees; to amend and reenact section 23-16-03 of the North Dakota Century Code, relating to health facilities licensing fees" and remove "a statement"

Page 1, line 5, remove "of"

Page 1, line 13, replace "29,787,430" with "29,972,929"

Page 1, line 14, replace "24,199,459" with "24,151,257"

Page 1, line 16, replace "36,156,628" with "36,190,628"

Page 1, line 17, replace "7,452,097" with "7,783,097"

Page 1, line 19, replace "116,905,586" with "117,407,883"

Page 1, line 20, replace "103,758,195" with "104,306,791"

Page 1, line 21, replace "13,147,391" with "13,101,092"

Page 2, line 4, replace "\$200,000" with "\$250,000"

Page 2, line 22, replace "\$5,830,000" with "\$5,760,000"

Page 3, underscore lines 6 through 11

Page 3, after line 11, insert:

"SECTION 11. A new section to chapter 23-09.3 of the North Dakota Century Code is created and enacted as follows:

Application for license - License fee. Applicants for a license shall file applications under oath with the state department of health upon forms prescribed. An application for a license for facilities not owned by the state or its political subdivisions must be accompanied by a fee of ten dollars per bed. License fees collected pursuant to this section must be deposited in the state department of health services operating fund in the state treasury and any expenditure from the fund is subject to appropriation by the legislative assembly.

SECTION 12. AMENDMENT. Section 23-16-03 of the North Dakota Century Code is amended and reenacted as follows:

23-16-03. Application for license - License fee. Applicants for license shall file applications under oath with the state department of health upon forms prescribed. Applications must be signed by the owner, or in the case of a corporation by two of its officers, or in the case of a county or municipal unit by the head of the governmental department having jurisdiction over it. Applications must set forth the full name and address of the owner of the institution for which license is sought, the names of the persons in control thereof, and such additional information as the state department of health may require, including affirmative evidence of ability to comply with such minimum standards, rules, and regulations as may be lawfully prescribed pursuant to this section. An application for a license for facilities not owned by the state or its political subdivisions must be accompanied by the following fees:

1. For each licensed acute care bed, ten dollars.
2. For each licensed skill care bed, ~~seven~~ ten dollars.
3. ~~For each licensed intermediate care bed, five dollars.~~

License fees collected pursuant to this section must be deposited in the state department of health services operating fund in the state treasury and any expenditure from the fund is subject to appropriation by the legislative assembly."

Page 3, line 18, replace "duplicated" with "federal, state, and local agency" and replace "of the" with "and"

Page 3, line 19, remove "administrative", replace "to" with ", duplicated procedures, and added regulations for", and remove "and the potential for waivers from"

Page 3, line 20, remove "these procedures", after the period insert "The study must also explore the potential for mitigating the impact of new mandated federal rules through additional collaboration between the state department of health and the department of human services and the submission of waiver requests.", and after the comma insert "including the potential for federal waivers and collaboration between agencies that may result in efficiencies,"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1004 - State Department of Health - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$30,219,050	\$29,787,430	\$185,499	\$29,972,929	\$29,972,929	
Operating expenses	25,295,911	24,199,459	(48,202)	24,151,257	24,113,564	\$37,693
Capital assets	1,629,972	1,629,972		1,629,972	1,629,972	
Grants	36,176,628	36,156,628	34,000	36,190,628	36,190,628	
Tobacco program	7,478,097	7,452,097	331,000	7,783,097	7,782,097	1,000
WIC food payments	17,680,000	17,680,000		17,680,000	17,680,000	
Total all funds	\$118,479,658	\$116,905,586	\$502,297	\$117,407,883	\$117,369,190	\$38,693
Less estimated income	104,818,294	103,758,195	548,596	104,306,791	104,261,058	45,733
General fund	\$13,661,364	\$13,147,391	(\$46,299)	\$13,101,092	\$13,108,132	(\$7,040)
FTE	312.00	311.00	2.00	313.00	313.00	0.00

Dept. 301 - State Department of Health - Detail of Conference Committee Changes

	INCREASES FUNDING FOR TOBACCO QUIT LINE 1	PROVIDES FUNDING FOR DONATED DENTAL SERVICES PROGRAM 2	PROVIDES FUNDING FOR HEALTHY NORTH DAKOTA 3	PROVIDES FUNDING FOR SCHOOL HEALTH PROGRAM 4	REMOVES FUNDING FOR COMMUNITY HEALTH GRANT PROGRAMS 5	INCREASES FUNDING FOR BASIC CARE LICENSING ACTIVITIES 6
Salaries and wages			\$104,801	\$113,000		
Operating expenses	\$280,000		77,215	87,000		\$122,250
Capital assets						
Grants		\$14,000	20,000			
Tobacco program					(\$350,000)	
WIC food payments						
Total all funds	\$280,000	\$14,000	\$202,016	\$200,000	(\$350,000)	\$122,250
Less estimated income	280,000	14,000	202,016	200,000	(350,000)	72,250
General fund	\$0	\$0	\$0	\$0	\$0	\$50,000
FTE	0.00	0.00	1.00	1.00	0.00	0.00

	MOVES FUNDING FOR QUIT LINE TO TOBACCO LINE ITEM 7	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE 8	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 9	RESTORES FUNDING FOR PERSONAL COMPUTER PURCHASES 10	CHANGES FUNDING SOURCE FOR GRANTS TO THE NORTH DAKOTA STOCKMEN'S ASSOCIATION 11	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages		(\$32,302)				\$185,499
Operating expenses	(\$680,000)		(\$46,308)	\$111,641		(48,202)
Capital assets						
Grants						34,000
Tobacco program	680,000			1,000		331,000
WIC food payments						
Total all funds	\$0	(\$32,302)	(\$46,308)	\$112,641	\$0	\$502,297
Less estimated income		(21,203)	(11,108)	112,641	50,000	548,596
General fund	\$0	(\$11,099)	(\$35,200)	\$0	(\$50,000)	(\$46,299)
FTE	0.00	0.00	0.00	0.00	0.00	2.00

¹ This amendment increases funding from \$400,000 to \$680,000 from the community health trust fund for the tobacco quit line. The House had reduced the tobacco quit line funding from \$800,000 to \$400,000.

² This amendment provides an additional \$14,000 of federal funds authority, for a total of \$35,000 of federal funds authority for the donated dental services program.

³ This amendment provides federal or special funds spending authority for the Healthy North Dakota program and one associated FTE human service program administrator position. The House removed general fund authority and one FTE position for the Healthy North Dakota program.

⁴ This amendment provides federal funds to be transferred from the Department of Public Instruction to coordinate school health programs and improve the health, education, and well-being of young people and adds one FTE human service program administrator position.

- 5 This amendment removes funding from the community health trust fund for the Community Health Grant Program Advisory Committee (\$100,000) and for city and county employee tobacco cessation programs (\$250,000). Funding for these programs are to be included in Senate Bill No. 2297.
- 6 The Conference Committee provided additional funding for basic care licensing activities from a \$50,000 general fund appropriation and increases in hospital and nursing facility licensing fees and from the establishment of basic care facility licensing fees.
- 7 This amendment moves the funding for the tobacco quit line from the operating line item to the tobacco program line item.
- 8 Funding for state employee health insurance premiums is reduced from \$493 to \$488.70 per month.
- 9 This amendment reduces funding for information technology by \$35,200 from the general fund and \$11,108 from special funds, which represents a reduction in information technology funding from the general fund and special funds of approximately 5 percent.
- 10 The Conference Committee restored \$112,641 of federal funds for personal computer purchases which was removed by the House.
- 11 The Conference Committee changed the funding source for a grant to the North Dakota Stockmen's Association environmental services program from the general fund to the environment and rangeland protection fund.

The Conference Committee increased the per bed licensing fees as follows:

	CURRENT RATE	AMENDED RATE
Hospitals	\$10	\$10
Nursing facilities	\$7	\$10
Basic care facilities	\$0	\$10

The Conference Committee amended the section for the Legislative Council study of the nursing home survey process to provide that the nursing home survey study include a review of federal, state, and local agency procedures.

Engrossed HB 1004 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. KEMPENICH MOVED that the conference committee report on Engrossed HB 1004 as printed on HJ pages 1319-1321 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1004, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1004: A BILL for an Act to provide an appropriation for defraying the expenses of the state department of health; to create and enact a new section to chapter 23-01 and a new section to chapter 23-09.3 of the North Dakota Century Code, relating to the state department of health combining purchasing with or on behalf of local public health units and to basic care facility license fees; to amend and reenact section 23-16-03 of the North Dakota Century Code, relating to health facilities licensing fees; to provide a continuing appropriation; to provide legislative intent; and to provide for a legislative council study.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 74 YEAS, 16 NAYS, 0 EXCUSED, 4 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Devlin; Dosch; Eckre; Galvin; Glassheim; Grande; Gulleston; Hanson; Hawken; Headland; Herbel; Hunsakor; Iverson; Johnson, D.; Johnson, N.; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, M.; Klemmin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Rennerfeldt; Sandvig; Schmidt; Severson; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Tieman; Timm; Uglem; Wald; Warnke; Wieland; Wikenheiser; Williams; Wrangham; Zaiser; Speaker Wentz

NAYS: Bellew; Belter; Delzer; Drovdal; Froelich; Froseth; Grosz; Haas; Kasper; Klein, F.; Price; Ruby; Thorpe; Weiler; Weisz; Winrich

ABSENT AND NOT VOTING: Ekstrom; Kerzman; Nottestad; Warner

Engrossed HB 1004, as amended, passed and the title was agreed to.

REPORT OF CONFERENCE COMMITTEE

HB 1007, as engrossed: Your conference committee (Sens. Kilzer, Andrist, Lindaas and Reps. Kempenich, Delzer, Metcalf) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1355-1359, adopt amendments as follows, and place HB 1007 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1355-1359 of the House Journal and pages 1170-1174 of the Senate Journal and that Engrossed House Bill No. 1007 be amended as follows:

Page 1, line 3, replace the second "and" with "to provide for additional skilled nursing care bed capacity; to allow for line item transfers; to provide for a legislative council study;"

Page 1, line 4, after "section" insert "; and to declare an emergency"

Page 1, line 14, replace "7,304,763" with "7,975,737"

Page 1, line 15, replace "2,525,427" with "2,711,704"

Page 1, line 17, replace "10,159,944" with "11,017,195"

Page 1, line 18, replace "7,497,035" with "7,971,123"

Page 1, line 19, replace "2,662,909" with "3,046,072"

Page 1, line 22, replace "525,393" with "524,292"

Page 1, line 23, replace "43,597" with "43,494"

Page 1, line 24, replace "481,796" with "480,798"

Page 2, line 1, replace "S.B." with "section 1 of H.B." and replace "3,144,705" with "3,526,870"

Page 2, line 2, replace "S.B." with "section 1 of H.B." and replace "7,540,632" with "8,014,617"

Page 2, line 3, replace "S.B." with "section 1 of H.B." and replace "10,685,337" with "11,541,487"

Page 2, line 15, remove "**ADMINISTRATIVE COMMITTEE ON**" and replace "**AFFAIRS**" with "**HOME GOVERNING BOARD**"

Page 2, line 16, remove "administrative"

Page 2, line 17, remove "committee on" and replace "affairs" with "home governing board"

Page 2, line 18, replace "committee's" with "board's"

Page 2, after line 19, insert:

"SECTION 5. FULL-TIME EQUIVALENT POSITIONS - AUTHORIZATION.

The governing board of the veterans' home may employ two new full-time equivalent employee positions for the veterans' home before June 30, 2003, as needed, subject to the availability of funds.

SECTION 6. 2001-03 BIENNIUM LINE ITEM TRANSFERS - AUTHORIZATION. Notwithstanding section 54-16-04, the veterans' home may transfer up to \$150,000 of appropriation authority between line items for the 2001-03 biennium to implement changes in technology and telecommunications, with the approval of the office of management and budget. Any line item transfers must be reported to the budget section.

SECTION 7. SKILLED NURSING CARE BED PURCHASE - TRANSFER. Notwithstanding the provisions of section 23 of chapter 431 of the 2001 Session Laws which require a reduction in licensed nursing facility bed capacity, the department of human services shall purchase eight skilled nursing care beds after April 14, 2003, from

funding available in section 23 of chapter 431 of the 2001 Session Laws and transfer the purchased beds to the veterans' home in Lisbon.

SECTION 8. LEGISLATIVE COUNCIL STUDY - NURSING HOME RATE CLASS LIMITS. The legislative council shall consider studying, during the 2003-04 interim, the feasibility and desirability of establishing a separate payment rate class for the veterans' home and the related effect on the state's general fund and the long-term care industry in North Dakota. The study, if conducted, may be done in conjunction with the long-term care continuum study included in 2003 Senate Bill No. 2012. The legislative council shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the fifty-ninth legislative assembly.

SECTION 9. APPROPRIATION. There is appropriated out of any moneys in the general fund in the state treasury, not otherwise appropriated, the sum of \$96,924, or so much of the sum as may be necessary, and \$205,586 of federal funds to the department of human services for the purpose of medicaid reimbursement to the veterans' home relating to the addition of nursing home beds, for the biennium beginning July 1, 2003, and ending June 30, 2005.

SECTION 10. EMERGENCY. Sections 5, 6, and 7 of this Act are declared to be an emergency measure."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1007 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Office of Management and Budget						
Total all funds	\$0	\$0	\$0	\$0	\$385,373	(\$385,373)
Less estimated income						
General fund	\$0	\$0	\$0	\$0	\$385,373	(\$385,373)
Veterans' Home						
Total all funds	\$10,643,938	\$10,159,944	\$857,251	\$11,017,195	\$10,366,379	\$650,816
Less estimated income	7,318,664	7,497,035	474,088	7,971,123	7,070,255	900,868
General fund	\$3,325,274	\$2,662,909	\$383,163	\$3,046,072	\$3,296,124	(\$250,052)
Department of Veterans' Affairs						
Total all funds	\$529,898	\$525,393	(\$1,101)	\$524,292	\$524,389	(\$97)
Less estimated income	43,935	43,597	(103)	43,494	43,494	
General fund	\$485,963	\$481,796	(\$998)	\$480,798	\$480,895	(\$97)
DHS - Program/Policy						
Total all funds	\$0	\$0	\$302,510	\$302,510	\$1,142,388	(\$839,878)
Less estimated income			205,586	205,586	776,367	(\$570,781)
General fund	\$0	\$0	\$96,924	\$96,924	\$366,021	(\$269,097)
Bill Total						
Total all funds	\$11,173,836	\$10,685,337	\$1,158,660	\$11,843,997	\$12,418,529	(\$574,532)
Less estimated income	7,362,599	7,540,632	679,571	8,220,203	7,890,116	330,087
General fund	\$3,811,237	\$3,144,705	\$479,089	\$3,623,794	\$4,528,413	(\$904,619)

House Bill No. 1007 - Veterans' Home - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$7,678,757	\$7,304,763	\$670,974	\$7,975,737	\$7,405,607	\$570,130
Operating expenses	2,635,427	2,525,427	186,277	2,711,704	2,631,018	80,686
Capital assets	329,754	329,754		329,754	329,754	
Total all funds	\$10,643,938	\$10,159,944	\$857,251	\$11,017,195	\$10,366,379	\$650,816
Less estimated income	7,318,664	7,497,035	474,088	7,971,123	7,070,255	900,868
General fund	\$3,325,274	\$2,662,909	\$383,163	\$3,046,072	\$3,296,124	(\$250,052)
FTE	88.01	87.41	2.00	89.41	89.01	0.40

Dept. 313 - Veterans' Home - Detail of Conference Committee Changes

	CHANGES FUNDING SOURCE ¹	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ²	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ³	INCREASES FUNDING FOR ADDITIONAL SKILLED CARE BEDS	PROVIDES FOR ADDITIONAL FTE POSITIONS ⁴	ADDS FUNDING FOR SALARIES ⁵
Salaries and wages		(\$10,630)		\$570,130		\$111,474

Operating expenses			(\$6,302)	86,784		
Capital assets						
Total all funds	\$0	(\$10,630)	(\$6,302)	\$656,914	\$0	\$111,474
Less estimated income	<u>(174,200)</u>	<u>(2,580)</u>	<u>(6,046)</u>	<u>656,914</u>		
General fund	\$174,200	(\$8,050)	(\$256)	\$0	\$0	\$111,474
FTE	0.00	0.00	0.00	0.00	2.00	0.00

	INCREASES FUNDING FOR OPERATING COSTS ⁶	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages		\$670,974
Operating expenses	\$105,795	186,277
Capital assets		
Total all funds	\$105,795	\$857,251
Less estimated income		<u>474,088</u>
General fund	\$105,795	\$383,163
FTE	0.00	2.00

¹ The Conference Committee amendment restores \$174,200 of the general fund reduction made by the House and reduces other funds by the same amount. The Senate had provided for a funding source switch of \$424,200, or \$250,000 more than the Conference Committee amendment.

² Reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

³ This amendment reduces funding for information technology by \$256 from the general fund and \$6,046 from special funds, which represents a reduction in information technology funding from the general fund and special funds of approximately 5 percent.

⁴ The Conference Committee provided authorization for two additional FTE positions within existing spending authority.

⁵ Increases funding for salaries and wages.

⁶ Restores \$105,795 of the reduction made in the House for operating expenses.

The Conference Committee added language authorizing the Veterans' Home Governing Board to add two FTE positions during the 2001-03 biennium, subject to the availability of funds.

The Conference Committee provided for line item transfer authority of up to \$150,000 during the 2001-03 biennium within existing appropriation authority for implementing technology and telecommunications changes.

The Conference Committee provides that the Department of Human Services purchase of eight skilled nursing care beds after April 14, 2003, be transferred to the Veterans' Home. The Conference Committee also provided an appropriation to the Department of Human Services for additional related Medicaid reimbursement costs to the Veterans' Home.

The Conference Committee provided that periodic reports to the Budget Section on the status of developing and implementing a strategic plan for the Veterans' Home be made by the Veterans' Home Governing Board, rather than the Administrative Committee on Veterans' Affairs.

The Conference Committee provided for a Legislative Council study of the feasibility and desirability of implementing a separate rate class for the Veterans' Home.

House Bill No. 1007 - Department of Veterans' Affairs - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Veterans' affairs administration	<u>\$529,898</u>	<u>\$525,393</u>	<u>(\$1,101)</u>	<u>\$524,292</u>	<u>\$524,389</u>	<u>(\$97)</u>
Total all funds	\$529,898	\$525,393	(\$1,101)	\$524,292	\$524,389	(\$97)
Less estimated income	<u>43,935</u>	<u>43,597</u>	<u>(103)</u>	<u>43,494</u>	<u>43,494</u>	
General fund	\$485,963	\$481,796	(\$998)	\$480,798	\$480,895	(\$97)
FTE	5.00	5.00	0.00	5.00	5.00	0.00

Dept. 321 - Department of Veterans' Affairs - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	TOTAL CONFERENCE COMMITTEE CHANGES
Veterans' affairs administration	<u>(\$619)</u>	<u>(\$482)</u>	<u>(\$1,101)</u>

Total all funds	(\$619)	(\$482)	(\$1,101)
Less estimated income	<u>(103)</u>		<u>(103)</u>
General fund	(\$516)	(\$482)	(\$998)
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$482 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

House Bill No. 1007 - Department of Human Services - Program/Policy - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Grants - Medical assistance			\$302,510	\$302,510	\$1,142,388	(\$839,878)
Total all funds	\$0	\$0	\$302,510	\$302,510	\$1,142,388	(\$839,878)
Less estimated income			<u>205,586</u>	<u>205,586</u>	<u>776,367</u>	<u>(570,781)</u>
General fund	\$0	\$0	\$96,924	\$96,924	\$366,021	(\$269,097)
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Dept. 328 - Department of Human Services - Program/Policy - Detail of Conference Committee Changes

	PROVIDES MEDICAID REIMBURSEMENT FUNDING ¹	TOTAL CONFERENCE COMMITTEE CHANGES
Grants - Medical assistance	\$302,510	\$302,510
Total all funds	\$302,510	\$302,510
Less estimated income	<u>205,586</u>	<u>205,586</u>
General fund	\$96,924	\$96,924
FTE	0.00	0.00

¹ This amendment provides an appropriation to the Department of Human Services relating to Medicaid reimbursement to the Veterans' Home for the addition of an additional eight nursing home beds as follows:

Addition of nursing home beds	
General fund	\$96,924
Federal funds	<u>205,586</u>
Total	\$302,510

Engrossed HB 1007 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. KEMPENICH MOVED that the conference committee report on Engrossed HB 1007 as printed on HJ pages 1355-1359 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1007, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1007: A BILL for an Act to provide an appropriation for defraying the expenses of the veterans' home and department of veterans' affairs; to provide for a performance audit of the department of veterans' affairs and the administrative committee on veterans' affairs; to provide for additional skilled nursing care bed capacity; to allow for line item transfers; to provide for a legislative council study; to provide reports to the budget section; and to declare an emergency.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 83 YEAS, 6 NAYS, 0 EXCUSED, 5 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Belter; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Dosch; Eckre; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleason; Haas; Hanson; Hawken; Headland;

Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Tieman; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

NAYS: Bellew; Devlin; Drovdal; Nelson; Severson; Thorpe

ABSENT AND NOT VOTING: Ekstrom; Kerzman; Nottestad; Timm; Warner

Engrossed HB 1007, as amended, passed, the title was agreed to, and the emergency clause was declared carried.

REPORT OF CONFERENCE COMMITTEE

HB 1017, as engrossed: Your conference committee (Sens. Grindberg, Thane, Tallackson and Reps. Wald, Brusegaard, Guleson) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1359-1360, adopt amendments as follows, and place HB 1017 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1359 and 1360 of the House Journal and pages 1177 and 1178 of the Senate Journal and that Engrossed House Bill No. 1017 be amended as follows:

Page 1, line 2, after "Dakota" insert "; to provide an exemption; to provide for a legislative council study; and to declare an emergency"

Page 1, line 5, after "appropriated" insert "out of any moneys in the general fund in the state treasury, not otherwise appropriated, and"

Page 1, line 8, replace "25,031,370" with "34,017,882"

Page 1, line 9, replace "10,718,437" with "14,529,359"

Page 1, line 11, replace "9,999" with "7,617,792"

Page 1, after line 11, insert:

"Work force 2000	<u>1,250,000"</u>
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Page 1, line 12, replace "special funds appropriation" with "all funds" and replace "35,799,490" with "57,454,717"

Page 1, after line 12, insert:

"Less estimated income	<u>56,204,717</u>
Total general fund appropriation	<u>\$1,250,000"</u>

Page 1, after line 15, insert:

"SECTION 3. EXEMPTION. The work force 2000 appropriation contained in section 1 of chapter 42 of the 2001 Session Laws is not subject to the provisions of section 54-44.1-11 for an amount of up to \$225,000 and any unexpended funds from this appropriation are available to be used to subcontract with the North Dakota manufacturing extension partnership to provide training within industries and lean manufacturing training to North Dakota residents employed at motor coach industries during the biennium beginning July 1, 2003, and ending June 30, 2005.

SECTION 4. WORK FORCE 2000 FUNDING. Fifty percent of the work force 2000 funding in section 1 of this Act must be used for projects for new or expanding businesses in North Dakota.

SECTION 5. LEGISLATIVE COUNCIL STUDY - WORKFORCE DEVELOPMENT, WORKFORCE TRAINING, PUBLIC LABOR EXCHANGE, AND UNEMPLOYMENT INSURANCE PROGRAM DELIVERY SYSTEMS. The legislative council shall consider studying during the 2003-04 interim the impact of pending federal legislation that would significantly change the respective federal-state responsibilities and funding for workforce development, workforce training, public labor exchange, and unemployment insurance programs. The study should consider appropriate

organizational placement within state government for delivery of workforce development, workforce training, public labor exchange, and unemployment insurance programs, appropriate methods of funding the programs, including replacement of the Federal Unemployment Tax Act funds currently funding the administration of the unemployment insurance and public labor exchange program, and other relevant issues as may be identified. The legislative council shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the fifty-ninth legislative assembly.

SECTION 6. EMERGENCY. Section 3 of this Act is declared to be an emergency measure."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1017 - Job Service North Dakota - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$34,411,497	\$25,031,370	\$8,986,512	\$34,017,882	\$34,017,882	
Operating expenses	14,529,359	10,718,437	3,810,922	14,529,359	14,529,359	
Capital assets	39,684	39,684		39,684	39,684	
Grants	7,617,792	9,999	7,607,793	7,617,792	7,617,792	
Work Force 2000	<u>2,002,861</u>		<u>1,250,000</u>	<u>1,250,000</u>	<u>1,500,000</u>	(\$250,000)
Total all funds	\$58,601,193	\$35,799,490	\$21,655,227	\$57,454,717	\$57,704,717	(\$250,000)
Less estimated income	<u>56,598,332</u>	<u>35,799,490</u>	<u>20,405,227</u>	<u>56,204,717</u>	<u>56,204,717</u>	
General fund	\$2,002,861	\$0	\$1,250,000	\$1,250,000	\$1,500,000	(\$250,000)
FTE	367.17	363.17	4.00	367.17	367.17	0.00

Dept. 380 - Job Service North Dakota - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	RESTORES FUNDING FOR WORKFORCE DEVELOPMENT PROGRAMS ²	RESTORES FUNDING FOR WORK FORCE 2000 ³	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$39,323)	\$9,025,835		\$8,986,512
Operating expenses		3,810,922		3,810,922
Capital assets				
Grants		7,607,793		7,607,793
Work Force 2000			<u>\$1,250,000</u>	<u>1,250,000</u>
Total all funds	(\$39,323)	\$20,444,550	\$1,250,000	\$21,655,227
Less estimated income	<u>(39,323)</u>	<u>20,444,550</u>		<u>20,405,227</u>
General fund	\$0	\$0	\$1,250,000	\$1,250,000
FTE	0.00	0.00	4.00	4.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment restores special funds totaling \$20,444,550 that was transferred by the House from Job Service North Dakota to the Department of Commerce. The funding relates to the senior community service employment program (\$1,070,352), trade adjustment assistance program (\$99,800), Workforce Investment Act (\$12,735,106), the new jobs training program (\$150,000), and the job opportunities and basic skills training program (\$6,389,292).

³ This amendment restores funding of \$1,250,000 from the general fund and four FTE positions relating to the Work Force 2000 program that were transferred by the House to the Department of Commerce. This amendment requires 50 percent of the funding to be used for new or expanding businesses. The Senate restored funding of \$1,500,000 from the general fund and four FTE positions relating to the program with the requirement that \$150,000 of the \$1,500,000 be available for projects in areas of the state that are not within five miles of a city with a population of more than 8,000.

This amendment also:

- Adds a section to the bill to allow Job Service North Dakota to carry over funding of \$225,000 for the Work Force 2000 program from the 2001-03 biennium to the 2003-05 biennium to subcontract with the North Dakota Manufacturing Extension Partnership to provide training within industries and lean manufacturing training to individuals employed at Motor Coach Industries.
- Adds a section to the bill providing for a Legislative Council study of workforce development, workforce training, public labor exchange, and unemployment insurance program delivery systems.

Engrossed HB 1017 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. WALD MOVED that the conference committee report on Engrossed HB 1017 as printed on HJ pages 1359-1360 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1017, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1017: A BILL for an Act to provide an appropriation for defraying the expenses of job service North Dakota; to provide an exemption; to provide for a legislative council study; and to declare an emergency.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 68 YEAS, 22 NAYS, 0 EXCUSED, 4 ABSENT AND NOT VOTING.

YEAS: Belter; Berg; Bernstein; Boehning; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Eckre; Froseth; Galvin; Grande; Grosz; Haas; Hanson; Hawken; Headland; Herbel; Hunsakor; Iverson; Johnson, D.; Kasper; Keiser; Kelsch, R.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Pietsch; Pollert; Porter; Price; Rennerfeldt; Severson; Sitte; Skarphol; Svedjan; Thoreson; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Wrangham; Speaker Wentz

NAYS: Aarsvold; Amerman; Bellew; Boe; Boucher; Drovda; Froelich; Glassheim; Gulleon; Johnson, N.; Kelsh, S.; Metcalf; Onstad; Potter; Ruby; Sandvig; Schmidt; Solberg; Thorpe; Williams; Winrich; Zaiser

ABSENT AND NOT VOTING: Ekstrom; Kerzman; Nottestad; Warner

Engrossed HB 1017, as amended, passed, the title was agreed to, and the emergency clause was declared carried.

REPORT OF CONFERENCE COMMITTEE

HB 1021, as engrossed: Your conference committee (Sens. Bowman, Holmberg, Lindaas and Reps. Brusegaard, Wald, Gulleon) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1448-1452, adopt amendments as follows, and place HB 1021 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1448-1452 of the House Journal and pages 1269-1274 of the Senate Journal and that Engrossed House Bill No. 1021 be amended as follows:

Page 1, line 3, after "farm" insert "; to provide legislative intent; and to provided for a transfer"

Page 1, after line 13, insert:

"Extension service	\$33,567,597
Soil conservation committee	<u>778,679</u> "

Page 1, line 14, replace "34,415,856" with "34,346,276"

Page 1, line 15, replace "20,500,178" with "20,486,830"

Page 1, line 16, replace "13,915,678" with "13,859,446"

Page 1, line 19, replace "1,524,784" with "1,523,347"

Page 1, line 20, replace "777,825" with "777,345"

Page 1, line 21, replace "746,959" with "746,002"

Page 2, line 1, replace "10, 848,064" with "10,844,750"

Page 2, line 2, replace "10,364,776" with "10,361,651"

Page 2, line 3, replace "483,288" with "483,099"

Page 2, line 6, replace "59,757,658" with "60,517,214"

Page 2, line 7, replace "31,519,854" with "32,306,474"

Page 2, line 8, replace "28,237,804" with "28,210,740"

Page 2, line 11, replace "5,282,891" with "5,281,134"

Page 2, line 12, replace "1,669,065" with "1,667,387"

Page 2, line 13, replace "1,523,475" with "1,521,475"

Page 2, line 14, replace "1,283,914" with "1,282,885"

Page 2, line 15, replace "1,714,374" with "1,712,510"

Page 2, line 16, replace "1,644,295" with "1,643,075"

Page 2, line 17, replace "3,329,112" with "3,326,616"

Page 2, line 18, replace "16,447,126" with "16,435,082"

Page 2, line 19, replace "8,968,852" with "8,967,403"

Page 2, line 20, replace "7,478,274" with "7,467,679"

Page 2, line 23, replace "1,166,914" with "1,166,604"

Page 2, line 24, replace "1,166,914" with "1,166,604"

Page 2, line 25, replace "50,862,003" with "50,766,966"

Page 2, line 26, replace "73,298,399" with "74,066,307"

Page 2, line 27, replace "124,160,402" with "124,833,273"

Page 3, after line 31, insert:

"SECTION 8. LEGISLATIVE INTENT - BEEF SYSTEMS CENTER OF EXCELLENCE. It is the intent of the fifty-eighth legislative assembly that a beef systems center of excellence be established by the department of animal and range science with the \$800,000 appropriation provided in subdivision 4 of section 1 of this Act in accordance with the provisions of 2003 Senate Bill No. 2334.

SECTION 9. AGRICULTURE PARTNERSHIP IN ASSISTING COMMUNITY EXPANSION FUND - TRANSFER. Notwithstanding the provisions of chapter 6-09.13, the Bank of North Dakota shall transfer \$800,000 from the agriculture partnership in assisting community expansion fund to the main research center. The transfer may not be made until \$1,000,000 of federal funds and \$1,000,000 of special funds from private contributions has been collected for the establishment of a beef systems center of excellence."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1021 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Transportation Institute						
Total all funds	\$10,901,291	\$10,848,064	(\$3,314)	\$10,844,750	\$10,844,753	(\$3)
Less estimated income	<u>10,413,762</u>	<u>10,364,776</u>	<u>(3,125)</u>	<u>10,361,651</u>	<u>10,361,651</u>	
General fund	\$487,529	\$483,288	(\$189)	\$483,099	\$483,102	(\$3)
Branch research centers						
Total all funds	\$16,531,620	\$16,447,126	(\$12,044)	\$16,435,082	\$16,435,860	(\$778)
Less estimated income	<u>8,983,676</u>	<u>8,968,852</u>	<u>(1,449)</u>	<u>8,967,403</u>	<u>8,967,403</u>	

General fund	\$7,547,944	\$7,478,274	(\$10,595)	\$7,467,679	\$7,468,457	(\$778)
NDSU Extension Service						
Total all funds	\$35,341,437	\$34,415,856	(\$69,580)	\$34,346,276	\$34,354,458	(\$8,182)
Less estimated income	<u>21,239,318</u>	<u>20,500,178</u>	<u>(13,348)</u>	<u>20,486,830</u>	<u>20,486,830</u>	
General fund	\$14,102,119	\$13,915,678	(\$56,232)	\$13,859,446	\$13,867,628	(\$8,182)
Northern Crops Institute						
Total all funds	\$1,536,257	\$1,524,784	(\$1,437)	\$1,523,347	\$1,523,449	(\$102)
Less estimated income	<u>782,898</u>	<u>777,825</u>	<u>(480)</u>	<u>777,345</u>	<u>777,345</u>	
General fund	\$753,359	\$746,959	(\$957)	\$746,002	\$746,104	(\$102)
Main Research Station						
Total all funds	\$60,956,183	\$59,757,658	\$759,556	\$60,517,214	\$60,721,498	(\$204,284)
Less estimated income	<u>32,404,239</u>	<u>31,519,854</u>	<u>786,620</u>	<u>32,306,474</u>	<u>31,506,474</u>	<u>800,000</u>
General fund	\$28,551,944	\$28,237,804	(\$27,064)	\$28,210,740	\$29,215,024	(\$1,004,284)
Agronomy Seed Farm						
Total all funds	\$1,170,385	\$1,166,914	(\$310)	\$1,166,604	\$1,166,604	\$0
Less estimated income	<u>1,170,385</u>	<u>1,166,914</u>	<u>(310)</u>	<u>1,166,604</u>	<u>1,166,604</u>	
General fund	\$0	\$0	\$0	\$0	\$0	\$0
Bill Total						
Total all funds	\$126,437,173	\$124,160,402	\$672,871	\$124,833,273	\$125,046,622	(\$213,349)
Less estimated income	<u>74,994,278</u>	<u>73,298,399</u>	<u>767,908</u>	<u>74,066,307</u>	<u>73,266,307</u>	<u>800,000</u>
General fund	\$51,442,895	\$50,862,003	(\$95,037)	\$50,766,966	\$51,780,315	(\$1,013,349)

House Bill No. 1021 - Transportation Institute - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Transportation Institute	<u>\$10,901,291</u>	<u>\$10,848,064</u>	<u>(\$3,314)</u>	<u>\$10,844,750</u>	<u>\$10,844,753</u>	<u>(\$3)</u>
Total all funds	\$10,901,291	\$10,848,064	(\$3,314)	\$10,844,750	\$10,844,753	(\$3)
Less estimated income	<u>10,413,762</u>	<u>10,364,776</u>	<u>(3,125)</u>	<u>10,361,651</u>	<u>10,361,651</u>	
General fund	\$487,529	\$483,288	(\$189)	\$483,099	\$483,102	(\$3)
FTE	31.50	31.50	0.00	31.50	31.50	0.00

Dept. 627 - Transportation Institute - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	TOTAL CONFERENCE COMMITTEE CHANGES
Transportation Institute	<u>(\$3,302)</u>	<u>(\$12)</u>	<u>(\$3,314)</u>
Total all funds	(\$3,302)	(\$12)	(\$3,314)
Less estimated income	<u>(3,125)</u>		<u>(3,125)</u>
General fund	(\$177)	(\$12)	(\$189)
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$12 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

House Bill No. 1021 - Branch Research Centers - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Dickinson Research Center	\$5,216,097	\$5,282,891	(\$1,757)	\$5,281,134	\$5,281,134	
Central Grasslands Research Center	1,677,073	1,669,065	(1,678)	1,667,387	1,667,578	(\$191)
Hettinger Research Center	1,616,622	1,523,475	(2,000)	1,521,475	1,521,669	(194)
Langdon Research Center	1,292,947	1,283,914	(1,029)	1,282,885	1,282,925	(40)
North Central Research Center	1,725,235	1,714,374	(1,864)	1,712,510	1,712,676	(166)
Williston Research Center	1,652,770	1,644,295	(1,220)	1,643,075	1,643,154	(79)
Carrington Research Center	<u>3,350,876</u>	<u>3,329,112</u>	<u>(2,496)</u>	<u>3,326,616</u>	<u>3,326,724</u>	<u>(108)</u>
Total all funds	\$16,531,620	\$16,447,126	(\$12,044)	\$16,435,082	\$16,435,860	(\$778)
Less estimated income	<u>8,983,676</u>	<u>8,968,852</u>	<u>(1,449)</u>	<u>8,967,403</u>	<u>8,967,403</u>	
General fund	\$7,547,944	\$7,478,274	(\$10,595)	\$7,467,679	\$7,468,457	(\$778)
FTE	73.65	73.65	0.00	73.65	73.65	0.00

Dept. 628 - Branch Research Centers - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	TOTAL CONFERENCE COMMITTEE CHANGES
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Dickinson Research Center	(\$1,757)		(\$1,757)
Central Grasslands Research Center	(724)	(\$954)	(1,678)
Hettinger Research Center	(1,028)	(972)	(2,000)
Langdon Research Center	(827)	(202)	(1,029)
North Central Research Center	(1,035)	(829)	(1,864)
Williston Research Center	(824)	(396)	(1,220)
Carrington Research Center	(1,958)	(538)	(2,496)
Total all funds	(\$8,153)	(\$3,891)	(\$12,044)
Less estimated income	(1,449)		(1,449)
General fund	(\$6,704)	(\$3,891)	(\$10,595)
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$3,891 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

House Bill No. 1021 - NDSU Extension Service - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
NDSU Extension Service	\$35,341,437	\$34,415,856	(\$848,259)	\$33,567,597	\$33,575,779	(\$8,182)
Soil Conservation Committee			778,679	778,679	778,679	
Total all funds	\$35,341,437	\$34,415,856	(\$69,580)	\$34,346,276	\$34,354,458	(\$8,182)
Less estimate income	21,239,318	20,500,178	(13,348)	20,486,830	20,486,830	
General fund	\$14,102,119	\$13,915,678	(\$56,232)	\$13,859,446	\$13,867,628	(\$8,182)
FTE	277.57	270.57	0.00	270.57	270.57	0.00

Dept. 630 - NDSU Extension Service - Detail of Conference Committee Changes

	CREATES SOIL CONSERVATION COMMITTEE LINE ITEM ¹	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ²	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ³	TOTAL CONFERENCE COMMITTEE CHANGES
NDSU Extension Service	(\$778,679)	(\$28,669)	(\$40,911)	(\$848,259)
Soil Conservation Committee	778,679			778,679
Total all funds	\$0	(\$28,669)	(\$40,911)	(\$69,580)
Less estimated income		(13,348)		(13,348)
General fund	\$0	(\$15,321)	(\$40,911)	(\$56,232)
FTE	0.00	0.00	0.00	0.00

¹ This amendment creates a separate line item under NDSU Extension Service for the Soil Conservation Committee and transfers \$778,679 from the general fund to the line item.

² This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

³ This amendment reduces funding for information technology by \$40,911 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

House Bill No. 1021 - Northern Crops Institute - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Northern Crops Institute	\$1,536,257	\$1,524,784	(\$1,437)	\$1,523,347	\$1,523,449	(\$102)
Total all funds	\$1,536,257	\$1,524,784	(\$1,437)	\$1,523,347	\$1,523,449	(\$102)
Less estimated income	782,898	777,825	(480)	777,345	777,345	
General fund	\$753,359	\$746,959	(\$957)	\$746,002	\$746,104	(\$102)
FTE	8.17	8.17	0.00	8.17	8.17	0.00

Dept. 638 - Northern Crops Institute - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	TOTAL CONFERENCE COMMITTEE CHANGES
Northern Crops Institute	(\$929)	(\$508)	(\$1,437)
Total all funds	(\$929)	(\$508)	(\$1,437)

Less estimated income	(480)		(480)
General fund	(\$449)	(\$508)	(\$957)
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$508 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

House Bill No. 1021 - Main Research Station - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Main Research Station	<u>\$60,956,183</u>	<u>\$59,757,658</u>	<u>\$759,556</u>	<u>\$60,517,214</u>	<u>\$60,721,498</u>	<u>(\$204,284)</u>
Total all funds	\$60,956,183	\$59,757,658	\$759,556	\$60,517,214	\$60,721,498	(\$204,284)
Less estimated income	<u>32,404,239</u>	<u>31,519,854</u>	<u>786,620</u>	<u>32,306,474</u>	<u>31,506,474</u>	<u>800,000</u>
General fund	\$28,551,944	\$28,237,804	(\$27,064)	\$28,210,740	\$29,215,024	(\$1,004,284)
FTE	358.55	349.19	0.00	349.19	349.19	0.00

Dept. 640 - Main Research Station - Detail of Conference Committee Changes

	PROVIDES FUNDING FOR BEEF SYSTEMS CENTER OF EXCELLENCE ¹	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ²	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ³	PROVIDES FUNDING FOR INTERACTIVE VIDEO NETWORK COSTS ⁴	TOTAL CONFERENCE COMMITTEE CHANGES
Main Research Station	<u>\$800,000</u>	<u>(\$39,020)</u>	<u>(\$21,424)</u>	<u>\$20,000</u>	<u>\$759,556</u>
Total all funds	\$800,000	(\$39,020)	(\$21,424)	\$20,000	\$759,556
Less estimated income	<u>800,000</u>	<u>(13,380)</u>			<u>786,620</u>
General fund	\$0	(\$25,640)	(\$21,424)	\$20,000	(\$27,064)
FTE	0.00	0.00	0.00	0.00	0.00

¹ This amendment provides \$800,000 to the Main Research Center from the agriculture partnership in assisting community expansion (Ag PACE) fund for establishment of a Beef Systems Center of Excellence in the Department of Animal and Range Science, pursuant to the provisions of 2003 Senate Bill No. 2334.

² This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

³ This amendment reduces funding for information technology by \$21,424 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

⁴ This amendment provides \$20,000 to the Main Research Center to be distributed to branch research centers to assist in offsetting Interactive Video Network costs in remote areas.

The Conference Committee replaced the \$1 million general fund appropriation for the Beef Systems Center of Excellence with a \$800,000 appropriation from the Ag PACE fund. The Conference Committee also added intent that \$1 million in federal funds and \$1 million in special funds be collected prior to spending the \$800,000 appropriation from the Ag PACE fund for the Beef Systems Center of Excellence.

House Bill No. 1021 - Agronomy Seed Farm - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Agronomy Seed Farm	<u>\$1,170,385</u>	<u>\$1,166,914</u>	<u>(\$310)</u>	<u>\$1,166,604</u>	<u>\$1,166,604</u>	
Total all funds	\$1,170,385	\$1,166,914	(\$310)	\$1,166,604	\$1,166,604	\$0
Less estimated income	<u>1,170,385</u>	<u>1,166,914</u>	<u>(310)</u>	<u>1,166,604</u>	<u>1,166,604</u>	
General fund	\$0	\$0	\$0	\$0	\$0	\$0
FTE	2.87	2.87	0.00	2.87	2.87	0.00

Dept. 649 - Agronomy Seed Farm - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	TOTAL CONFERENCE COMMITTEE CHANGES
Agronomy Seed Farm	<u>(\$310)</u>	<u>(\$310)</u>

Total all funds	(\$310)	(\$310)
Less estimated income	(310)	(310)
General fund	\$0	\$0
FTE	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

Engrossed HB 1021 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. BRUSEGAARD MOVED that the conference committee report on Engrossed HB 1021 as printed on HJ pages 1448-1452 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1021, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1021: A BILL for an Act to provide an appropriation for defraying the expenses of the extension service, northern crops institute, upper great plains transportation institute, main research center, branch research centers, and agronomy seed farm; to provide legislative intent; and to provide for a transfer.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 85 YEAS, 5 NAYS, 0 EXCUSED, 4 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Bellew; Belter; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Drovda; Eckre; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleon; Haas; Hanson; Hawken; Headland; Herbel; Hunsakor; Iverson; Johnson, D.; Johnson, N.; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Severson; Sitte; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Speaker Wentz

NAYS: Dosch; Kasper; Kreidt; Weiler; Zaiser

ABSENT AND NOT VOTING: Ekstrom; Kerzman; Nottestad; Warner

Engrossed HB 1021, as amended, passed and the title was agreed to.

MOTION

REP. MONSON MOVED that the House stand in recess until 4:30 p.m., which motion prevailed.

THE HOUSE RECONVENED pursuant to recess taken, with Speaker Wentz presiding.

REPORT OF CONFERENCE COMMITTEE

HB 1001, as engrossed: Your conference committee (Sens. Grindberg, Christmann, Krauter and Reps. Martinson, Brusegaard, Aarsvold) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1353-1355, adopt amendments as follows, and place HB 1001 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1353-1355 of the House Journal and pages 1168-1170 of the Senate Journal and that Engrossed House Bill No. 1001 be amended as follows:

Page 1, line 12, replace "5,496,604" with "5,482,878"

Page 1, line 13, replace "2,965,199" with "2,904,850"

Page 1, line 16, replace "8,635,327" with "8,561,252"

Page 1, line 19, replace "4,919,435" with "4,916,029"

Page 1, line 20, replace "2,224,973" with "2,184,827"

Page 1, line 22, replace "7,171,408" with "7,127,856"

Page 1, line 23, replace "15,806,735" with "15,689,108"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Legislative Assembly						
Total all funds	\$8,635,327	\$8,635,327	(\$74,075)	\$8,561,252	\$8,579,322	(\$18,070)
Less estimated income						
General fund	\$8,635,327	\$8,635,327	(\$74,075)	\$8,561,252	\$8,579,322	(\$18,070)
Legislative Council						
Total all funds	\$7,066,926	\$7,171,408	(\$43,552)	\$7,127,856	\$6,985,885	\$141,971
Less estimated income						
General fund	\$7,066,926	\$7,171,408	(\$43,552)	\$7,127,856	\$6,985,885	\$141,971
Bill Total						
Total all funds	\$15,702,253	\$15,806,735	(\$117,627)	\$15,689,108	\$15,565,207	\$123,901
Less estimated income						
General fund	\$15,702,253	\$15,806,735	(\$117,627)	\$15,689,108	\$15,565,207	\$123,901

House Bill No. 1001 - Legislative Assembly - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$5,496,604	\$5,496,604	(\$13,726)	\$5,482,878	\$5,482,878	
Operating expenses	2,965,199	2,965,199	(60,349)	2,904,850	2,922,920	(\$18,070)
Capital assets	6,000	6,000		6,000	6,000	
National Conference of State Legislatures	167,524	167,524		167,524	167,524	
Total all funds	\$8,635,327	\$8,635,327	(\$74,075)	\$8,561,252	\$8,579,322	(\$18,070)
Less estimated income						
General fund	\$8,635,327	\$8,635,327	(\$74,075)	\$8,561,252	\$8,579,322	(\$18,070)
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	ADDS FUNDING FOR EQUIPMENT ³	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$13,726)			(\$13,726)
Operating expenses		(\$90,349)	\$30,000	(60,349)
Capital assets				
National Conference of State Legislatures				
Total all funds	(\$13,726)	(\$90,349)	\$30,000	(\$74,075)
Less estimated income				
General fund	(\$13,726)	(\$90,349)	\$30,000	(\$74,075)
FTE	0.00	0.00	0.00	0.00

¹ Funding for health insurance premiums for legislators is reduced from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$90,349 from the general fund, which represents a reduction in information technology funding of approximately 5 percent.

³ This amendment adds funding for replacing tables and chairs for the Brynhild Haugland Room and for replacing guest chairs for the chambers and Great Hall, the same as the Senate version.

House Bill No. 1001 - Legislative Council - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
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Salaries and wages	\$4,814,953	\$4,919,435	(\$3,406)	\$4,916,029	\$4,766,029	\$150,000
Operating expenses	2,224,973	2,224,973	(40,146)	2,184,827	2,192,856	(8,029)
Capital assets	27,000	27,000		27,000	27,000	
Total all funds	\$7,066,926	\$7,171,408	(\$43,552)	\$7,127,856	\$6,985,885	\$141,971
Less estimated income						
General fund	\$7,066,926	\$7,171,408	(\$43,552)	\$7,127,856	\$6,985,885	\$141,971
FTE	33.00	33.00	0.00	33.00	33.00	0.00

Dept. 160 - Legislative Council - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE 1	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 2	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$3,406)		(\$3,406)
Operating expenses		(\$40,146)	(40,146)
Capital assets			
Total all funds	(\$3,406)	(\$40,146)	(\$43,552)
Less estimated income			
General fund	(\$3,406)	(\$40,146)	(\$43,552)
FTE	0.00	0.00	0.00

1 Funding for state employee health insurance premiums is reduced from \$493 to \$488.70 per month.

2 This amendment reduces funding for information technology by \$40,146 from the general fund, which represents a reduction in information technology funding of approximately 5 percent.

The Conference Committee amendment includes the \$150,000 added by the House for salary equity increases which the Senate removed.

Engrossed HB 1001 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. BRUSEGAARD MOVED that the conference committee report on Engrossed HB 1001 as printed on HJ pages 1353-1355 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1001, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1001: A BILL for an Act providing an appropriation for defraying the expenses of the legislative branch of state government; and to declare an emergency.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 86 YEAS, 0 NAYS, 0 EXCUSED, 8 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovdal; Eckre; Ekstrom; Froelich; Froseth; Galvin; Grande; Grosz; Gulleon; Haas; Hanson; Hawken; Headland; Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsch, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemm; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

ABSENT AND NOT VOTING: Bellew; Belter; Glassheim; Kerzman; Nottestad; Severson; Sitte; Warner

Engrossed HB 1001, as amended, passed, the title was agreed to, and the emergency clause was declared carried.

REPORT OF CONFERENCE COMMITTEE

HB 1002, as engrossed: Your conference committee (Sens. Holmberg, Schobinger, Krauter and Reps. Koppelman, Carlisle, Warner) recommends that the **SENATE RECEDE** from

the Senate amendments on HJ pages 1317-1319, adopt amendments as follows, and place HB 1002 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1317-1319 of the House Journal and pages 1146-1148 of the Senate Journal and that Engrossed House Bill No. 1002 be amended as follows:

Page 1, line 10, replace "5,852,238" with "5,847,592"

Page 1, line 11, replace "1,681,580" with "1,652,809"

Page 1, line 13, replace "7,666,106" with "7,632,689"

Page 1, line 16, replace "33,943,108" with "33,913,180"

Page 1, line 17, replace "10,992,308" with "13,998,950"

Page 1, line 22, replace "45,936,860" with "48,913,574"

Page 1, line 24, replace "44,174,125" with "47,150,839"

Page 2, line 3, replace "539,445" with "538,643"

Page 2, line 4, replace "539,445" with "538,643"

Page 2, line 5, replace "281,014" with "280,801"

Page 2, line 6, replace "258,431" with "257,842"

Page 2, line 7, replace "52,098,662" with "55,041,370"

Page 2, line 8, replace "2,043,749" with "2,043,536"

Page 2, line 9, replace "54,142,411" with "57,084,906"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1002 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Supreme Court						
Total all funds	\$7,794,858	\$7,666,106	(\$33,417)	\$7,632,689	\$7,638,442	(\$5,753)
Less estimated income						
General fund	\$7,794,858	\$7,666,106	(\$33,417)	\$7,632,689	\$7,638,442	(\$5,753)
District courts						
Total all funds	\$50,034,808	\$45,936,860	\$2,976,714	\$48,913,574	\$48,940,882	(\$27,308)
Less estimated income	1,762,735	1,762,735		1,762,735	1,762,735	
General fund	\$48,272,073	\$44,174,125	\$2,976,714	\$47,150,839	\$47,178,147	(\$27,308)
Judicial Conduct Commission						
Total all funds	\$544,227	\$539,445	(\$802)	\$538,643	\$538,722	(\$79)
Less estimated income	283,500	281,014	(213)	280,801	280,801	
General fund	\$260,727	\$258,431	(\$589)	\$257,842	\$257,921	(\$79)
Bill Total						
Total all funds	\$58,373,893	\$54,142,411	\$2,942,495	\$57,084,906	\$57,118,046	(\$33,140)
Less estimated income	2,046,235	2,043,749	(213)	2,043,536	2,043,536	
General fund	\$56,327,658	\$52,098,662	\$2,942,708	\$55,041,370	\$55,074,510	(\$33,140)

House Bill No. 1002 - Supreme Court - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$5,955,990	\$5,852,238	(\$4,646)	\$5,847,592	\$5,847,592	
Operating expenses	1,706,580	1,681,580	(28,771)	1,652,809	1,658,562	(\$5,753)
Judges' retirement	132,288	132,288		132,288	132,288	
Total all funds	\$7,794,858	\$7,666,106	(\$33,417)	\$7,632,689	\$7,638,442	(\$5,753)
Less estimated income						
General fund	\$7,794,858	\$7,666,106	(\$33,417)	\$7,632,689	\$7,638,442	(\$5,753)

FTE	44.50	44.50	0.00	44.50	44.50	0.00
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Dept. 181 - Supreme Court - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE 1	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 2	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$4,646)		(\$4,646)
Operating expenses		(\$28,771)	(28,771)
Judges' retirement			
Total all funds	(\$4,646)	(\$28,771)	(\$33,417)
Less estimated income			
General fund	(\$4,646)	(\$28,771)	(\$33,417)
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$28,771 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

House Bill No. 1002 - District Courts - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$34,662,877	\$33,943,108	(\$29,928)	\$33,913,180	\$33,913,180	
Operating expenses	14,223,487	10,992,308	3,006,642	13,998,950	14,026,258	(\$27,308)
Capital assets	109,500	74,500		74,500	74,500	
Judges' retirement	918,944	826,944		826,944	826,944	
UND Central Legal Research	80,000	80,000		80,000	80,000	
Alternative dispute resolution	40,000	20,000		20,000	20,000	
Total all funds	\$50,034,808	\$45,936,860	\$2,976,714	\$48,913,574	\$48,940,882	(\$27,308)
Less estimated income	1,762,735	1,762,735		1,762,735	1,762,735	
General fund	\$48,272,073	\$44,174,125	\$2,976,714	\$47,150,839	\$47,178,147	(\$27,308)
FTE	287.50	287.50	0.00	287.50	287.50	0.00

Dept. 182 - District Courts - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE 1	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 2	RESTORES FUNDING FOR OPERATING EXPENSES 3	RESTORES FUNDING FOR INDIGENT DEFENSE FEES 4	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$29,928)				(\$29,928)
Operating expenses		(\$136,537)	\$152,632	\$2,990,547	3,006,642
Capital assets					
Judges' retirement					
UND Central Legal Research					
Alternative dispute resolution					
Total all funds	(\$29,928)	(\$136,537)	\$152,632	\$2,990,547	\$2,976,714
Less estimated income					
General fund	(\$29,928)	(\$136,537)	\$152,632	\$2,990,547	\$2,976,714
FTE	0.00	0.00	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$136,537 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

³ This amendment restores \$152,632 in the operating expenses line for the administration of indigent defense services that the House removed as part of the transfer of indigent defense services to the Office of Administrative Hearings in House Bill No. 1044.

⁴ This amendment restores funding of \$2,990,547 to the operating expenses line for indigent defense fees that the House had removed as part of the transfer of indigent defense services to the Office of Administrative Hearings in House Bill No. 1044.

House Bill No. 1002 - Judicial Conduct Commission - Conference Committee Action

EXECUTIVE	HOUSE	CONFERENCE COMMITTEE	CONFERENCE COMMITTEE	SENATE	COMPARISON
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	BUDGET	VERSION	CHANGES	VERSION	VERSION	TO SENATE
Judicial Conduct Commission and Disciplinary Board	\$544,227	\$539,445	(\$802)	\$538,643	\$538,722	(\$79)
Total all funds	\$544,227	\$539,445	(\$802)	\$538,643	\$538,722	(\$79)
Less estimated income	<u>283,500</u>	<u>281,014</u>	<u>(213)</u>	<u>280,801</u>	<u>280,801</u>	
General fund	\$260,727	\$258,431	(\$589)	\$257,842	\$257,921	(\$79)
FTE	4.00	4.00	0.00	4.00	4.00	0.00

Dept. 183 - Judicial Conduct Commission - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE 1	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 2	TOTAL CONFERENCE COMMITTEE CHANGES
Judicial Conduct Commission and Disciplinary Board	(\$411)	(\$391)	(\$802)
Total all funds	(\$411)	(\$391)	(\$802)
Less estimated income	<u>(213)</u>		<u>(213)</u>
General fund	(\$198)	(\$391)	(\$589)
FTE	0.00	0.00	0.00

¹ This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

² This amendment reduces funding for information technology by \$391 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

Engrossed HB 1002 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. KOPPELMAN MOVED that the conference committee report on Engrossed HB 1002 as printed on HJ pages 1317-1319 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1002, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1002: A BILL for an Act to provide an appropriation for defraying the expenses of the judicial branch.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 86 YEAS, 0 NAYS, 0 EXCUSED, 8 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovdal; Eckre; Ekstrom; Froelich; Froeth; Galvin; Grande; Grosz; Gulleon; Haas; Hanson; Hawken; Headland; Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemm; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

ABSENT AND NOT VOTING: Bellew; Belter; Glassheim; Kerzman; Nottestad; Severson; Sitte; Warner

Engrossed HB 1002, as amended, passed and the title was agreed to.

REPORT OF CONFERENCE COMMITTEE

HB 1018, as engrossed: Your conference committee (Sens. Schobinger, Christmann, Robinson and Reps. Skarphol, Svedjan, Glassheim) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1280-1281, adopt amendments as follows, and place HB 1018 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1280 and 1281 of the House Journal and page 1093 of the Senate Journal and that Engrossed House Bill No. 1018 be amended as follows:

Page 1, line 5, remove "out of any moneys in the general fund in the state"

Page 1, line 6, remove "treasury, not otherwise appropriated, and"

Page 1, line 9, replace "1,092,106" with "938,648"

Page 1, line 10, replace "3,299,168" with "304,310"

Page 1, line 11, replace "all funds" with "special funds appropriation" and replace "4,391,274" with "1,242,958"

Page 1, remove lines 12 and 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1018 - Office of Administrative Hearings - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$949,968	\$1,092,106	(\$153,458)	\$938,648	\$938,648	
Operating expenses	<u>313,621</u>	<u>3,299,168</u>	<u>(2,994,858)</u>	<u>304,310</u>	<u>308,621</u>	<u>(\$4,311)</u>
Total all funds	\$1,263,589	\$4,391,274	(\$3,148,316)	\$1,242,958	\$1,247,269	(\$4,311)
Less estimated income	<u>1,263,589</u>	<u>1,248,095</u>	<u>(5,137)</u>	<u>1,242,958</u>	<u>1,247,269</u>	<u>(4,311)</u>
General fund	\$0	\$3,143,179	(\$3,143,179)	\$0	\$0	\$0
FTE	8.00	9.00	(1.00)	8.00	8.00	0.00

Dept. 140 - Office of Administrative Hearings - Detail of Conference Committee Changes

	REMOVES FUNDING FOR INDIGENT DEFENSE FEES ¹	REMOVES SALARIES AND FTE POSITION ²	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ³	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ⁴	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages		(\$152,632)	(\$826)		(\$153,458)
Operating expenses	<u>(\$2,990,547)</u>			<u>(\$4,311)</u>	<u>(2,994,858)</u>
Total all funds	(\$2,990,547)	(\$152,632)	(\$826)	(\$4,311)	(\$3,148,316)
Less estimated income			<u>(826)</u>	<u>(4,311)</u>	<u>(5,137)</u>
General fund	(\$2,990,547)	(\$152,632)	\$0	\$0	(\$3,143,179)
FTE	0.00	(1.00)	0.00	0.00	(1.00)

¹ This amendment removes the funding for indigent defense fees and the related responsibilities which were transferred from the judicial branch by the House pursuant to House Bill No. 1044. The indigent defense program will be funded in House Bill No. 1002 (Judicial Branch).

² This amendment removes the salaries and wages and related FTE position for administering the indigent defense contracts.

³ This amendment reduces funding for state employee health insurance premiums from \$493 to \$488.70 per month.

⁴ This amendment reduces funding for information technology by \$4,311 from special funds, which represents a reduction in information technology funding of approximately 5 percent.

Engrossed HB 1018 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. SKARPHOL MOVED that the conference committee report on Engrossed HB 1018 as printed on HJ pages 1280-1281 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1018, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1018: A BILL for an Act to provide an appropriation for defraying the expenses of the office of administrative hearings.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 87 YEAS, 0 NAYS, 0 EXCUSED, 7 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovda; Eckre; Ekstrom; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleon; Haas; Hanson; Hawken; Headland; Herbel; Hunsakor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemm; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

ABSENT AND NOT VOTING: Bellew; Belter; Kerzman; Nottestad; Severson; Sitte; Warner

Engrossed HB 1018, as amended, passed and the title was agreed to.

REPORT OF CONFERENCE COMMITTEE

HB 1020, as engrossed: Your conference committee (Sens. Thane, Grindberg, Lindaas and Reps. Monson, Rennerfeldt, Gulleon) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1281-1283, adopt amendments as follows, and place HB 1020 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1281-1283 of the House Journal and pages 1093-1096 of the Senate Journal and that Engrossed House Bill No. 1020 be amended as follows:

Page 1, line 2, after "education" insert "; and to provide a statement of legislative intent"

Page 1, line 10, replace "2,969,634" with "2,966,641"

Page 1, line 11, replace "621,845" with "956,237"

Page 1, line 12, replace "19,637,083" with "19,291,883"

Page 1, after line 13, insert:

"Workforce training 1,350,000"

Page 1, line 15, replace "24,211,774" with "25,547,973"

Page 1, line 16, replace "10,874,593" with "10,874,500"

Page 1, line 17, replace "13,337,181" with "14,673,473"

Page 1, after line 17, insert:

"SECTION 2. LEGISLATIVE INTENT - HIGHER EDUCATION FUNDING. It is the intent of the fifty-eighth legislative assembly that the funds totaling \$1,350,000 included in the state board for vocational and technical education for workforce training be considered by the North Dakota university system as a part of higher education's share of total general fund spending."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:**House Bill No. 1020 - Vocational Education - Conference Committee Action**

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$3,001,677	\$2,969,634	(\$2,993)	\$2,966,641	\$2,966,641	
Operating expenses	621,845	621,845	334,392	956,237	958,398	(\$2,161)
Grants	20,037,083	19,637,083	(345,200)	19,291,883	19,291,883	
Adult farm management	625,760	625,760		625,760	625,760	

Workforce training	1,350,000		1,350,000	1,350,000	1,350,000	
Postsecondary education vocational grants	357,452	357,452		357,452		357,452
Postsecondary education vocational grants - Category I					357,452	(357,452)
Postsecondary education vocational grants - Category II					1,000,000	(1,000,000)
Total all funds	\$25,993,817	\$24,211,774	\$1,336,199	\$25,547,973	\$26,550,134	(\$1,002,161)
Less estimated income	<u>10,875,297</u>	<u>10,874,593</u>	<u>(93)</u>	<u>10,874,500</u>	<u>11,874,500</u>	<u>(1,000,000)</u>
General fund	\$15,118,520	\$13,337,181	\$1,336,292	\$14,673,473	\$14,675,634	(\$2,161)
FTE	27.50	27.50	0.00	27.50	27.50	0.00

Dept. 270 - Vocational Education - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE 1	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 2	RESTORES WORKFORCE TRAINING FUNDS REMOVED BY THE HOUSE 3	TRANSFERS FUNDING FROM GRANTS TO OPERATING EXPENSES 4	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	(\$2,993)				(\$2,993)
Operating expenses		(\$10,808)		\$345,200	334,392
Grants				(345,200)	(345,200)
Adult farm management					
Workforce training			\$1,350,000		1,350,000
Postsecondary education vocational grants					
Postsecondary education vocational grants - Category I					
Postsecondary education vocational grants - Category II					
Total all funds	(\$2,993)	(\$10,808)	\$1,350,000	\$0	\$1,336,199
Less estimated income	<u>(93)</u>				<u>(93)</u>
General fund	(\$2,900)	(\$10,808)	\$1,350,000	\$0	\$1,336,292
FTE	0.00	0.00	0.00	0.00	0.00

1 This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

2 This amendment reduces funding for information technology by \$10,808 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

3 This amendment restores funding of \$1,350,000 for workforce training which the House had transferred to the Department of Commerce in House Bill No. 1019. The Senate also made this change.

4 This amendment transfers a total of \$345,200 from the grants line item to the operating expenses line item for proper classification of the funds. Of the \$345,200, \$245,200 is for the transition to teaching grant, and \$100,000 is for the career development web site. The Senate also made this change.

The funding of \$1 million from the student loan trust fund for postsecondary education vocational grants - category II included by the Senate is removed.

A section of legislative intent is added providing that the North Dakota University System consider funds for the workforce training as part of higher education's share of the general fund spending.

Engrossed HB 1020 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. MONSON MOVED that the conference committee report on Engrossed HB 1020 as printed on HJ pages 1281-1283 be adopted, which motion prevailed on a voice vote.

Engrossed HB 1020, as amended, was placed on the Eleventh order.

SECOND READING OF HOUSE BILL

HB 1020: A BILL for an Act to provide an appropriation for defraying the expenses of the state board for vocational and technical education; and to provide a statement of legislative intent.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 87 YEAS, 0 NAYS, 0 EXCUSED, 7 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovdal; Eckre; Ekstrom; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Guleson; Haas; Hanson; Hawken; Headland; Herbel; Hunsakor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemm; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

ABSENT AND NOT VOTING: Bellew; Belter; Kerzman; Nottestad; Severson; Sitte; Warner

Engrossed HB 1020, as amended, passed and the title was agreed to.

REPORT OF CONFERENCE COMMITTEE

SB 2005, as engrossed: Your conference committee (Sens. Bowman, Schobinger, Mathern and Reps. Carlson, Thoreson, Kroeber) recommends that the **HOUSE RECEDE** from the House amendments on SJ pages 1117-1118, adopt amendments as follows, and place SB 2005 on the Seventh order:

That the House recede from its amendments as printed on pages 1117 and 1118 of the Senate Journal and pages 1236 and 1237 of the House Journal and that Engrossed Senate Bill No. 2005 be amended as follows:

Page 1, line 8, replace "594,449" with "593,830"

Page 1, line 9, replace "123,656" with "122,554"

Page 1, line 11, replace "2,628,105" with "2,626,384"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2005 - State Treasurer - Conference Committee Action

	EXECUTIVE BUDGET	SENATE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	HOUSE VERSION	COMPARISON TO HOUSE
Salaries and wages	\$600,929	\$594,449	(\$619)	\$593,830	\$593,830	
Operating expenses	101,156	123,656	(1,102)	122,554	116,247	\$6,307
In lieu of tax payments	1,910,000	1,910,000		1,910,000	1,910,000	
Total all funds	\$2,612,085	\$2,628,105	(\$1,721)	\$2,626,384	\$2,620,077	\$6,307
Less estimated income						
General fund	\$2,612,085	\$2,628,105	(\$1,721)	\$2,626,384	\$2,620,077	\$6,307
FTE	6.00	6.00	0.00	6.00	6.00	0.00

Dept. 120 - State Treasurer - Detail of Conference Committee Changes

	RESTORES FUNDING FOR PROFESSIONAL DEVELOPMENT ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ³	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages			(\$619)	(\$619)
Operating expenses	\$1,000	(\$2,102)		(1,102)
In lieu of tax payments				
Total all funds	\$1,000	(\$2,102)	(\$619)	(\$1,721)
Less estimated income				
General fund	\$1,000	(\$2,102)	(\$619)	(\$1,721)
FTE	0.00	0.00	0.00	0.00

¹ This amendment restores funding removed by the Senate for professional development.

² This amendment reduces funding for information technology by \$2,102 from the general fund, which represents a reduction in information technology funding of approximately 5 percent.

³ Funding for state employee health insurance premiums is reduced from \$493 to \$488.70 per month.

Engrossed SB 2005 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. CARLSON MOVED that the conference committee report on Engrossed SB 2005 as printed on HJ pages 1236-1237 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2005, as amended, was placed on the Fourteenth order.

SECOND READING OF SENATE BILL

SB 2005: A BILL for an Act to provide an appropriation for defraying the expenses of the state treasurer.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 83 YEAS, 4 NAYS, 0 EXCUSED, 7 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; DeKrey; Delmore; Delzer; Devlin; Dosch; Drovdal; Eckre; Ekstrom; Froseth; Galvin; Glassheim; Grande; Grosz; Gulleon; Haas; Hanson; Hawken; Headland; Herbel; Hunsford; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Norland; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Skarphol; Svedjan; Thoreson; Thorpe; Tieman; Timm; Uglem; Wald; Warnke; Weiler; Weisz; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Zaiser; Speaker Wentz

NAYS: Froelich; Kreidt; Schmidt; Solberg

ABSENT AND NOT VOTING: Bellew; Belter; Kerzman; Nottestad; Severson; Sitte; Warner

Engrossed SB 2005, as amended, passed and the title was agreed to.

REPORT OF CONFERENCE COMMITTEE

SB 2020, as engrossed: Your conference committee (Sens. Andrist, Schobinger, Tallackson and Reps. Martinson, Rennerfeldt, Aarsvold) recommends that the **HOUSE RECEDE** from the House amendments on SJ pages 1131-1133, adopt amendments as follows, and place SB 2020 on the Seventh order:

That the House recede from its amendments as printed on pages 1131-1133 of the Senate Journal and pages 1248 and 1249 of the House Journal and that Engrossed Senate Bill No. 2020 be amended as follows:

Page 1, line 10, replace "5,083,969" with "5,078,190"

Page 1, line 11, replace "1,234,141" with "1,270,004"

Page 1, line 12, replace "827,044" with "849,544"

Page 1, line 13, replace "1,000,000" with "1,300,000"

Page 1, after line 13, insert:

"Veterans' oral history project
Cultural heritage grants

150,000
75,000"

Page 1, line 15, replace "923,953" with "923,746"

Page 1, line 16, replace "9,073,599" with "9,650,976"

Page 1, line 17, replace "1,918,542" with "2,391,042"

Page 1, line 18, replace "7,155,057" with "7,259,934"

Page 2, after line 7, insert:

"SECTION 5. EXEMPTION. The state historical society's appropriation contained in section 1 of chapter 20 of the 2001 Session Laws is not subject to the provisions of section 54-44.1-11 in an amount of up to \$540,000, of which \$440,000 is from the general fund and \$100,000 is from special funds. Of the \$540,000, \$25,000 is for cultural heritage grants and \$515,000 is for the completion of the confluence center exhibits and the era of change exhibits.

SECTION 6. LEWIS AND CLARK BICENTENNIAL LINE ITEM AND CAPITAL ASSETS LINE ITEM TRANSFERS. Notwithstanding any other provision of law, the state historical society may transfer funds between the Lewis and Clark bicentennial line item and the capital assets line item during the period beginning July 1, 2003, and ending June 30, 2005."

Page 2, line 8, after "item" insert ", \$300,000 of the grants line item relating to the federal historic preservation program, and the veterans' oral history project line item"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2020 - State Historical Society - Conference Committee Action

	EXECUTIVE BUDGET	SENATE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	HOUSE VERSION	COMPARISON TO HOUSE
Salaries and wages	\$5,135,558	\$5,083,969	(\$5,779)	\$5,078,190	\$5,078,190	
Operating expenses	1,234,141	1,234,141	35,863	1,270,004	1,177,595	\$92,409
Capital assets	889,544	827,044	22,500	849,544	849,544	
Grants	1,000,000	1,000,000	300,000	1,300,000	1,300,000	
Veterans' Oral History Project			150,000	150,000	150,000	
Cultural heritage grants			75,000	75,000	75,000	
Yellowstone-Missouri-Fort Union Commission	4,492	4,492		4,492	4,492	
Lewis and Clark Bicentennial	<u>1,025,295</u>	<u>923,953</u>	<u>(207)</u>	<u>923,746</u>	<u>923,746</u>	
Total all funds	\$9,289,030	\$9,073,599	\$577,377	\$9,650,976	\$9,558,567	\$92,409
Less estimated income	<u>1,918,542</u>	<u>1,918,542</u>	<u>472,500</u>	<u>2,391,042</u>	<u>2,391,042</u>	
General fund	\$7,370,488	\$7,155,057	\$104,877	\$7,259,934	\$7,167,525	\$92,409
FTE	57.00	57.00	0.00	57.00	57.00	0.00

Dept. 701 - State Historical Society - Detail of Conference Committee Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE ¹	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS ²	INCREASES FUNDING FOR CONFLUENCE CENTER EXHIBITS ³	ADDS FUNDING FOR FEDERAL HISTORIC PRESERVATION PROGRAM ⁴	ADDS FUNDING FOR VETERANS' ORAL HISTORY PROJECT ⁵	ADDS NEW LINE ITEM FOR CULTURAL HERITAGE GRANTS
Salaries and wages	(\$5,779)					
Operating expenses		(\$14,137)				
Capital assets			\$22,500			
Grants				\$300,000		
Veterans' Oral History Project					\$150,000	
Cultural heritage grants						\$75,000
Yellowstone-Missouri-Fort Union Commission						
Lewis and Clark Bicentennial	<u>(207)</u>					
Total all funds	(\$5,986)	(\$14,137)	\$22,500	\$300,000	\$150,000	\$75,000
Less estimated income			<u>22,500</u>	<u>300,000</u>	<u>150,000</u>	
General fund	(\$5,986)	(\$14,137)	\$0	\$0	\$0	\$75,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00
	PROVIDES FUNDS RELATING TO NORTH DAKOTA HERITAGE CENTER EXPANSION ⁶	TOTAL CONFERENCE COMMITTEE CHANGES				
Salaries and wages		(\$5,779)				
Operating expenses	\$50,000	35,863				
Capital assets		22,500				
Grants		300,000				
Veterans' Oral History Project		150,000				
Cultural heritage grants		75,000				
Yellowstone-Missouri-Fort Union Commission						
Lewis and Clark Bicentennial		<u>(207)</u>				
Total all funds	\$50,000	\$577,377				

Less estimated income		<u>472,500</u>
General fund	\$50,000	\$104,877
FTE	0.00	0.00

1 This amendment reduces the funding for state employee health insurance premiums from \$493 to \$488.70 per month.

2 This amendment reduces funding for information technology by \$14,137 from the general fund, which represents a reduction in information technology funding from the general fund of approximately 5 percent.

3 This amendment increases funding for the Confluence Center exhibits due to the receipt of new federal money.

4 This amendment adds funding to the grants line item for new federal money received for the historic preservation program.

5 This amendment adds a new line item due to the receipt of new federal money for the Veterans' Oral History Project.

6 This amendment provides \$50,000 from the general fund to the State Historical Society for the purpose of completing building specifications, architectural drawings, and marketing plans relating to the expansion of the North Dakota Heritage Center archives and historical research library section.

This amendment also adds a new section to allow for the carryover of \$540,000 for the completion of the confluence exhibits, era of change exhibits, and for cultural heritage grants; adds a new section to allow the State Historical Society the flexibility to transfer funds between the Lewis and Clark Bicentennial line item and the capital assets line item; and adds the Veterans' Oral History Project line item and \$300,000 of the grants line item relating to the federal historic preservation program to the emergency clause.

Engrossed SB 2020 was placed on the Seventh order of business on the calendar.

CONSIDERATION OF CONFERENCE COMMITTEE REPORT

REP. RENNERFELDT MOVED that the conference committee report on Engrossed SB 2020 as printed on HJ pages 1248-1249 be adopted, which motion prevailed on a voice vote.

Engrossed SB 2020, as amended, was placed on the Fourteenth order.

SECOND READING OF SENATE BILL

SB 2020: A BILL for an Act to provide an appropriation for defraying the expenses of the state historical society; and to declare an emergency.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 78 YEAS, 8 NAYS, 0 EXCUSED, 8 ABSENT AND NOT VOTING.

YEAS: Aarsvold; Amerman; Berg; Bernstein; Boe; Boehning; Boucher; Brusegaard; Carlisle; Carlson; Clark; Delmore; Devlin; Eckre; Ekstrom; Froelich; Froseth; Galvin; Glassheim; Grande; Grosz; Guleson; Haas; Hanson; Hawken; Headland; Herbel; Hunskor; Iverson; Johnson, D.; Johnson, N.; Kasper; Keiser; Kelsch, R.; Kelsh, S.; Kempenich; Kingsbury; Klein, F.; Klein, M.; Klemin; Koppelman; Kreidt; Kretschmar; Kroeber; Maragos; Martinson; Meier; Metcalf; Monson; Mueller; Nelson; Nicholas; Niemeier; Onstad; Pietsch; Pollert; Porter; Potter; Price; Rennerfeldt; Ruby; Sandvig; Schmidt; Skarphol; Solberg; Svedjan; Thoreson; Thorpe; Tieman; Uglem; Wald; Warnke; Wieland; Wikenheiser; Williams; Winrich; Wrangham; Speaker Wentz

NAYS: DeKrey; Delzer; Dosch; Drovdal; Timm; Weiler; Weisz; Zaiser

ABSENT AND NOT VOTING: Bellew; Belter; Kerzman; Norland; Nottestad; Severson; Sitte; Warner

Engrossed SB 2020, as amended, passed, the title was agreed to, and the emergency clause was declared carried.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The President has appointed Sen. Grindberg to replace Sen. Christmann on the Conference Committee on SB 2013.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report, subsequently passed, and the emergency clause carried: HB 1005.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report and subsequently passed: HB 1035.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report and subsequently passed: HB 1015, HB 1489.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report and subsequently passed: SB 2005.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report, subsequently passed, and the emergency clause carried: SB 2020.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report, subsequently passed, and the emergency clause carried: SB 2335.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report and subsequently passed: HB 1004, HB 1021.

MESSAGE TO THE HOUSE FROM THE SENATE (WILLIAM R. HORTON, SECRETARY)

MR. SPEAKER: The Senate has adopted the conference committee report, subsequently passed, and the emergency clause carried: HB 1007, HB 1017.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report, subsequently passed, and the emergency clause failed: HB 1015.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report, subsequently passed, and the emergency clause carried: SB 2002, SB 2003.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report and subsequently passed: SB 2001, SB 2011, SB 2014.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report and subsequently passed: SB 2017.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report and subsequently passed: HB 1004, HB 1021.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report, subsequently passed, and the emergency clause carried: HB 1007, HB 1017.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report and subsequently passed: SB 2005.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report, subsequently passed, and the emergency clause carried: SB 2020.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report and subsequently passed: HB 1002, HB 1018, HB 1020.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The House has adopted the conference committee report, subsequently passed, and the emergency clause carried: HB 1001.

MESSAGE TO THE SENATE FROM THE HOUSE (BRADLEY C. FAY, CHIEF CLERK)

MR. PRESIDENT: The Speaker has signed and your signature is respectfully requested on: HB 1010, HB 1013, HB 1047, HB 1158.

REPORT OF STANDING COMMITTEE

SB 2285, as engrossed: Appropriations Committee (Rep. Svedjan, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (15 YEAS, 6 NAYS, 2 ABSENT AND NOT VOTING). Engrossed SB 2285 was placed on the Sixth order on the calendar.

Page 1, line 15, replace "five million" with "thirty-five million five hundred thousand" and replace "calendar" with "biennium"

Page 1, line 16, remove "year"

Page 1, line 17, remove "next ninety-five million dollars of" and after "in" insert "excess of thirty-five million five hundred thousand dollars in"

Page 1, line 18, replace "calendar year, two" with "biennium, one-half of one"

Page 1, line 19, remove "On the total wager handle in excess of one hundred million"

Page 1, remove lines 20 and 21

Page 2, line 4, replace "five million" with "one hundred two million four hundred thousand" and replace "calendar year" with "biennium"

Page 2, line 11, remove "next ninety-five million dollars of", after "handle" insert "in excess of one hundred two million four hundred thousand dollars", and replace "calendar" with "biennium"

Page 2, line 12, remove "year"

Page 2, line 15, after "and" insert "one-fourth of"

Page 2, remove lines 17 through 23

Renumber accordingly

MOTION

REP. MONSON MOVED that the absent members be excused, which motion prevailed.

MOTION

REP. MONSON MOVED that the House be on the fifth, seventh, twelfth, and sixteenth orders of business and at the conclusion of those orders, the House stand adjourned until 8:30 a.m., Wednesday, April 23, 2003, which motion prevailed.

The House stood adjourned pursuant to Representative Monson's motion.

BRADLEY C. FAY, Chief Clerk

