JOURNAL OF THE SENATE

Sixty-sixth Legislative Assembly

* * * * *

Bismarck, February 11, 2019

The Senate convened at 1:00 p.m., with President Sanford presiding.

The prayer was offered by Reverend Dr. Julie A. K. Anderson, Good Shepherd Lutheran Church, Bismarck.

The roll was called and all members were present except Senator Unruh.

A quorum was declared by the President.

POINT OF PERSONAL PRIVILEGE

SEN. J. LEE rose on a point of personal privilege.

REMARKS OF SENATOR J. LEE

MR. PRESIDENT: I would like to share with the members of the Senate a Proclamation honoring June Herman, whom many of us knew to be a wonderful person, a velvet hammer in the best sense of the word. I was just telling somebody that this Proclamation will be signed by the Governor later today.

Proclamation Honoring June Herman

WHEREAS, June Herman worked for the American Heart Association (AHA) for 37 years, beginning her career as a field director in California, then moving to North Dakota to serve as the Executive Director for the North Dakota/South Dakota Affiliate; and

WHEREAS, June spent the last 20 years working on healthcare and public health policy change for the AHA and serving as a tireless advocate on behalf of North Dakota heart disease and stroke patients and their families; and

WHEREAS, June was THE most prolific Advocacy Director among all AHA staff nationwide; and

WHEREAS, like any great leader, June would never say she was successful on her own, always quick to share credit with the many AHA volunteers, partner organizations, Lawmakers and Administration leaders who made the new laws possible; and

WHEREAS, North Dakota residents are living in a healthier state due to June's remarkable policy success including, but not limited to: statewide Stroke Systems of Care, CPR in Schools, STEMI heart attack systems of care, Medicaid Expansion, statewide Smokefree, funding for Tobacco Prevention Programs, Physical Education standards and requirements, Public Access Defibrillation, Cardiac Ready Communities, Rural Telehealth programs, and many others; and

WHEREAS, June made a profound impact on the many AHA North Dakota volunteers, past and present, who have given their time, treasure, passion and expertise on so many policy issues, traveling to Bismarck and making their voices heard in the State Capitol, sometimes with the media; and

WHEREAS, June was a recognized and stalwart figure in the Capitol during Legislative Session and during Interim Committee Sessions, always available to provide insights and sometimes do battle (in that very June way) with lawmakers; and

WHEREAS, June passed away after an unexpectedly brief battle with pancreatic cancer on November 11, 2018, she will be greatly missed by family, friends and colleagues, and leaves an indelible mark as a relentless warrior for making the world and her beloved North Dakota a better, healthier place.

NOW, THEREFORE, as Governor of the State of North Dakota, I do hereby proclaim February 11, 2019 a day to honor June Herman in the State of North Dakota.

MOTION

SEN. KLEIN MOVED that the remarks of Sen. J. Lee be printed in the Journal, which motion prevailed.

MOTION

SEN. KLEIN MOVED that the Senate resolve itself into a Confirmation Session, which motion prevailed.

REPORT OF SELECT COMMITTEE

MR. PRESIDENT: Your Select Committee (Sen. Erbele, Chairman) appointed to consider the nomination to North Dakota Board of Higher Education, do advise and consent to the appointment of Dan Traynor.

MOTION

SEN. MYRDAL MOVED that the report be adopted.

ROLL CALL

The question being, "will the Senate advise and consent to the appointment of Dan Traynor to North Dakota Board of Higher Education," the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

The Senate advises and consents to the appointment of Dan Traynor to North Dakota Board of Higher Education.

REPORT OF SELECT COMMITTEE

MR. PRESIDENT: Your Select Committee (Sen. Erbele, Chairman) appointed to consider the nomination to North Dakota Board of Higher Education, do advise and consent to the appointment of Jill Louters.

MOTION

SEN. GRABINGER MOVED that the report be adopted.

ROLL CALL

The question being, "will the Senate advise and consent to the appointment of Jill Louters to North Dakota Board of Higher Education," the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

The Senate advises and consents to the appointment of Jill Louters to North Dakota Board of Higher Education.

REPORT OF SELECT COMMITTEE

MR. PRESIDENT: Your Select Committee (Sen. Unruh, Chairman) appointed to consider the nomination to Southwestern Low-Level Radioactive Waste Disposal Commission, do advise and consent to the appointment of Dale Patrick.

MOTION

SEN. PIEPKORN MOVED that the report be adopted.

ROLL CALL

The question being, "will the Senate advise and consent to the appointment of Dale Patrick to Southwestern Low-Level Radioactive Waste Disposal Commission," the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

The Senate advises and consents to the appointment of Dale Patrick to Southwestern Low-Level Radioactive Waste Disposal Commission.

REPORT OF SELECT COMMITTEE

MR. PRESIDENT: Your Select Committee (Sen. Unruh, Chairman) appointed to consider the nomination to Southwestern Low-Level Radioactive Waste Disposal Commission, do advise and consent to the appointment of David Stradinger.

MOTION

SEN. J. ROERS MOVED that the report be adopted.

ROLL CALL

The question being, "will the Senate advise and consent to the appointment of David Stradinger to Southwestern Low-Level Radioactive Waste Disposal Commission," the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

The Senate advises and consents to the appointment of David Stradinger to Southwestern Low-Level Radioactive Waste Disposal Commission.

MOTION

SEN. KLEIN MOVED that the Confirmation Session be dissolved, which motion prevailed.

CONSIDERATION OF AMENDMENTS

SB 2124: SEN. J. LEE (Human Services Committee) MOVED that the amendments on SJ pages 461-487 be adopted and then be **REREFERRED** to the **Appropriations Committee** with **DO PASS**, which motion prevailed on a voice vote.

SB 2124 was rereferred to the **Appropriations Committee**.

CONSIDERATION OF AMENDMENTS

SB 2275: SEN. COOK (Finance and Taxation Committee) MOVED that the amendments on SJ pages 488-492 be adopted and then be REREFERRED to the Appropriations Committee with DO PASS, which motion prevailed on a voice vote.

SB 2275 was rereferred to the **Appropriations Committee**.

CONSIDERATION OF AMENDMENTS

SB 2049: SEN. VEDAA (Government and Veterans Affairs Committee) MOVED that the amendments on SJ page 461 be adopted and then be placed on the Eleventh order with DO

PASS, which motion prevailed on a voice vote.

CONSIDERATION OF AMENDMENTS

SB 2011: SEN. KREBSBACH (Appropriations Committee) MOVED that the amendments on SJ page 458 be adopted and then be placed on the Eleventh order with **DO PASS**, which motion prevailed on a voice vote.

CONSIDERATION OF AMENDMENTS

SB 2346: SEN. KLEIN (Agriculture Committee) MOVED that the amendments on SJ pages 492-495 be adopted and then be placed on the Eleventh order with **DO PASS**, which motion prevailed on a voice vote.

MOTION

SEN. KLEIN MOVED that SB 2346 be rereferred to the **Appropriations Committee**, which motion prevailed. Pursuant to Sen. Klein's motion, SB 2346 was rereferred.

MOTION

SEN. KLEIN MOVED that SB 2211, which is on the Sixth order, be laid over one legislative day, which motion prevailed.

MOTION

SEN. KLEIN MOVED that SB 2046 and SB 2047 be moved to the bottom of the calendar, which motion prevailed.

CONSIDERATION OF AMENDMENTS

SB 2014: SEN. GRABINGER (Appropriations Committee) MOVED that the amendments on SJ pages 459-460 be adopted and then be placed on the Eleventh order with **DO PASS**, which motion prevailed on a voice vote.

CONSIDERATION OF AMENDMENTS

SB 2345: SEN. LUICK (Agriculture Committee) MOVED that the amendments on SJ page 492 be adopted and then be placed on the Eleventh order with **DO PASS**, which motion prevailed on a voice vote.

CONSIDERATION OF AMENDMENTS

SB 2207: SEN. OSLAND (Agriculture Committee) MOVED that the amendments on SJ page 487 be adopted and then be placed on the Eleventh order with **DO PASS**, which motion prevailed on a voice vote.

SECOND READING OF SENATE BILL

SB 2260: A BILL for an Act to create and enact a new subsection to section 20.1-03-12 of the North Dakota Century Code, relating to a fee for a nonresident landowner trapping license; and to amend and reenact section 20.1-03-07 of the North Dakota Century Code, relating to trapping by nonresidents who own land in North Dakota.

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 43 YEAS, 3 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Luick; Marcellais; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

NAYS: Lee, J.; Mathern; Piepkorn

ABSENT AND NOT VOTING: Unruh

Engrossed SB 2260 passed.

SECOND READING OF SENATE BILL

SB 2182: A BILL for an Act to amend and reenact sections 15.1-21-02.4 and 15.1-21-02.5 of the North Dakota Century Code, relating to scholarship eligibility requirements for students on an education career pathway; to provide an effective date; and to provide an expiration date.

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 45 YEAS, 1 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

NAYS: Larsen, O.

ABSENT AND NOT VOTING: Unruh

Engrossed SB 2182 passed.

SECOND READING OF SENATE BILL

SB 2322: A BILL for an Act to create and enact chapter 49-20.1 of the North Dakota Century Code, relating to net metering of electricity.

ROLL CALL

The question being on the final passage of the amended bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 7 YEAS, 39 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Bakke; Dotzenrod; Grabinger; Hogan; Marcellais; Mathern; Piepkorn

NAYS: Anderson; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dwyer; Elkin; Erbele; Fors; Heckaman; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa: Wanzek: Wardner

ABSENT AND NOT VOTING: Unruh

Engrossed SB 2322 failed.

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; to amend and reenact sections 54-07-04 and 54-08-03 of the North Dakota Century Code, relating to salary of the governor and lieutenant governor; to provide an exemption; to provide for a report to the legislative assembly; and to provide for a budget section report.

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 45 YEAS, 1 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Heckaman; Hogan; Hogue; Holmberg;

Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

NAYS: Grabinger

ABSENT AND NOT VOTING: Unruh

Engrossed SB 2001 passed.

SECOND READING OF SENATE BILL

SB 2213: A BILL for an Act to amend and reenact section 61-24.5-10 of the North Dakota Century Code, relating to district budget tax levies.

MOTION

SEN. COOK MOVED that Engrossed SB 2213 be amended as follows, which motion prevailed on a voice vote.

Page 1, line 1, replace "section" with "sections 61-24.5-03, 61-24.5-04, 61-24.5-07, 61-24.5-08, and"

Page 1, line 2, after "to" insert "the southwest water authority and"

Page 1, after line 3, insert:

"**SECTION 1. AMENDMENT.** Section 61-24.5-03 of the North Dakota Century Code is amended and reenacted as follows:

61-24.5-03. Southwest water authority created.

The southwest water authority shall consists of that part of the state which is included within the boundaries of Dunn, Stark, Golden Valley, Billings, Slope, Bowman, Adams, Grant, Hettinger, Morton, and Mercer Counties and all of Morton County outside the boundaries of Mandan.

Such The authority is a governmental agency, body politic and corporate with the authority to exercise the powers specified in this chapter, or which reasonably may be reasonably implied.

Any county adjoining the authority as herein created, or as hereafter-eomposed, may join suchthe authority upon application of its board of county commissioners and the approval of suchthe application by the board of directors of the authority. The board of directors, as a condition of approval of suchan application, may require equitable payments as may be equitable to equalize the burden of suchthe county with the obligations paid or assumed by the other counties in the authority.

SECTION 2. AMENDMENT. Section 61-24.5-04 of the North Dakota Century Code is amended and reenacted as follows:

61-24.5-04. Board of directors - Officers - Meetings - Compensation.

The authority must be governed by a board of directors who must be chosen in accordance with this chapter. One director must be elected from each county within the authority, and two directors must be elected in the city offrom Dickinson, and one director must be elected in the city of Mandan. The director from Stark County may not be a resident of the city of Dickinson. The director from Morton County may not be a resident of Mandan. The board shall elect from the directors a chairman, vice chairman, and secretary. A majority of the directors constitutes a quorum for the purpose of conducting the business of the board. The board shall meet at the time and place designated by the secretary. Board members are entitled to receive as compensation an amount determined by the board not to exceed the

amount per day provided members of the legislative management under section 54-35-10 and must be reimbursed for their mileage and expenses in the amount provided for by sections 44-08-04 and 54-06-09.

SECTION 3. AMENDMENT. Section 61-24.5-07 of the North Dakota Century Code is amended and reenacted as follows:

61-24.5-07. Election of city directors of the southwest water authority.

The petition must be accompanied by an affidavit substantially as follows:

Any personindividual who is a resident and qualified elector of the city of Dickinson or Mandan who aspires to the office of director of the southwest water authority shall, before four p.m. on the sixty-fourth day before the election, file with the city auditor a petition signed by not less than ten percent of the number of qualified electors who voted for that office in the last city election, except that the petition for the first election must be signed by not less than two hundred qualified electors. Signers of a petition must reside within the corporate limits of the city, and each signer of the petition shall include with the signer's name the signer's mailing address. The petition must include the candidate's name, post-office address, and the title of the office of the southwest water authority for which the candidate is seeking election.

State of North Dakota)

| State of North Dakota) | State of North Dakota; that I am a qualified elector therein; that I am a candidate for the office of director of the Southwest Water Authority to be elected at the municipal election to be held on ______, ____, and I request that my name be printed upon the election ballot as provided by law, as a candidate for the office.

| Subscribed and sworn to before me on ______, ____.

Notary Public

Upon receipt of the petition, the city auditor shall without fee place the name of the aspirant on the election ballot as a candidate for the office of director. The candidate or candidates, depending on whether one or two directors are being elected, receiving the highest number of votes are elected. The provisions of chapter 40-21 govern the election of directors from the city of Dickinson or Mandan for the southwest water authority.

SECTION 4. AMENDMENT. Section 61-24.5-08 of the North Dakota Century Code is amended and reenacted as follows:

61-24.5-08. Term of office of directors - Oath of office - Bonds.

Members of the board of directors of the authority hold office for a term of four years, until a successor has been duly elected and qualified. If the office of any director becomes vacant by reason of the failure of any director elected at any election to qualify or for any other reason, the director's successor must be appointed to fill the vacancy by the board of county commissioners of the county in which the vacancy occurs, or by the governing body of the city of Dickinson or Mandan, as appropriate. A director appointed to fill a vacancy shall hold office for the unexpired term of the director whose office has become vacant, and until a successor has been elected and qualified.

Members of the board of directors elected from a county must be elected at the primary election and assume office on the first Monday in July following their election. Members of the board of directors elected from the city of Dickinson or Mandan must be elected at the municipal election and assume office on the first Monday in July following their election.

In 2002 all directors' terms are deemed to have expired, and each county-shall elect one director to serve on the board of directors and the city of Dickinson-shall elect two directors to serve on the board of directors. In 2002 one director from the city of Dickinson and directors from Adams, Billings, Dunn, Grant, Oliver, and Slope Counties must be elected for two-year terms and in 2004 and thereafter must be elected for four-year terms. In 2010 the director from the city of Mandan must be elected to a four-year term. All subsequent directors elected must be elected for four-year terms.

 Before assuming the duties of the office of director, each director shall take and subscribe to the oath of office prescribed by law for civil officers. The authority treasurer must be bonded in an amount as the board may prescribe."

Renumber accordingly

SB 2213: A BILL for an Act to amend and reenact sections 61-24.5-03, 61-24.5-04, 61-24.5-07, 61-24.5-08, and 61-24.5-10 of the North Dakota Century Code, relating to the southwest water authority and district budget tax levies.

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 40 YEAS, 6 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Grabinger; Heckaman; Hogan; Holmberg; Klein; Krebsbach; Kreun; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

NAYS: Clemens; Fors; Hogue; Kannianen; Larsen, O.; Myrdal

ABSENT AND NOT VOTING: Unruh

Reengrossed SB 2213 passed.

SECOND READING OF SENATE BILL

SB 2169: A BILL for an Act to amend and reenact subsection 2 of section 50-22-02, subsections 1 and 2 of section 50-22-02.1, and section 50-22-04 of the North Dakota Century Code, relating to registration of charitable organization and professional fundraiser and charitable organization's annual reporting.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 0 YEAS, 46 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

NAYS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2169 failed.

SECOND READING OF SENATE BILL

SB 2202: A BILL for an Act to amend and reenact section 15-62.4-02 of the North Dakota Century Code, relating to criteria governing the award procedures under the student financial assistance program.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2202 passed.

SECOND READING OF SENATE BILL

SB 2335: A BILL for an Act to amend and reenact section 4.1-33-18 of the North Dakota Century Code, relating to pesticide application.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 2 YEAS, 44 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Mathern

NAYS: Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2335 failed.

SECOND READING OF SENATE BILL

SB 2264: A BILL for an Act to amend and reenact section 15-01-03 and subsection 2 of section 28-32-01 of the North Dakota Century Code, relating to meetings and policy approval process of the board of university and school lands and exempt administrative agencies.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 45 YEAS, 1 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn;

Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

NAYS: Lee, J.

ABSENT AND NOT VOTING: Unruh

SB 2264 passed.

SECOND READING OF SENATE BILL

SB 2280: A BILL for an Act to amend and reenact section 15.1-27-04.1 of the North Dakota Century Code, relating to state foundation aid payments to school districts; and to provide a continuing appropriation.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 6 YEAS, 40 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Bekkedahl; Hogan; Kannianen; Larsen, O.; Patten; Rust

NAYS: Anderson; Bakke; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogue; Holmberg; Klein; Krebsbach; Kreun; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2280 failed.

SECOND READING OF SENATE BILL

SB 2324: A BILL for an Act to create and enact a new section to chapter 54-03 of the North Dakota Century Code, relating to a nonpartisan, advisory redistricting commission.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 10 YEAS, 36 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Bakke; Dotzenrod; Grabinger; Heckaman; Hogan; Marcellais; Mathern; Oban; Piepkorn; Robinson

NAYS: Anderson; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dwyer; Elkin; Erbele; Fors; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Meyer; Myrdal; Oehlke; Osland; Patten; Poolman; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2324 failed.

SECOND READING OF SENATE BILL

SB 2251: A BILL for an Act to amend and reenact subsection 2 of section 39-04-36 of the North Dakota Century Code, relating to the transfer of a registered vehicle; and to provide a contingent effective date.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee

recommendation of DO PASS, the roll was called and there were 37 YEAS, 9 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Burckhard; Clemens; Davison; Dever; Dotzenrod; Elkin; Fors; Grabinger; Heckaman; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Piepkorn; Robinson; Roers, J.; Roers, K.; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

NAYS: Bekkedahl; Cook; Dwyer; Erbele; Hogan; Hogue; Patten; Poolman; Rust

ABSENT AND NOT VOTING: Unruh

SB 2251 passed.

SECOND READING OF SENATE BILL

SB 2195: A BILL for an Act to provide an appropriation for veterans' spouses and dependents burial fees at the veterans' cemetery.

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 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

Engrossed SB 2195 passed.

SB 2224: A BILL for an Act to create and enact a new section to chapter 4.1-01 of the North Dakota Century Code, relating to a bioscience innovation grant program; to provide a continuing appropriation; to provide an appropriation; and to provide for a transfer.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO PASS, the roll was called and there were 46 YEAS, 0 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2224 passed.

SECOND READING OF SENATE BILL

SB 2226: A BILL for an Act to amend and reenact sections 54-52.1-06 and 54-52.1-18 of the North Dakota Century Code, relating to state employee health insurance plans; to

provide for a transfer; and to provide an appropriation.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 1 YEAS, 45 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Hogan

NAYS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2226 failed.

SECOND READING OF SENATE BILL

SB 2319: A BILL for an Act to create and enact a new section to chapter 38-01 of the North Dakota Century Code, relating to indemnity agreements in oil and gas production contracts.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 7 YEAS, 39 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Grabinger; Heckaman; Hogan; Marcellais; Mathern; Oban; Piepkorn

NAYS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Cook; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Meyer; Myrdal; Oehlke; Osland; Patten; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2319 failed.

SECOND READING OF SENATE BILL

SB 2279: A BILL for an Act to create and enact sections 54-03-02.2 and 54-03-02.3 of the North Dakota Century Code, relating to introduction of bills in legislative sessions in even-numbered years and legislative committees; and to amend and reenact subdivision a subsection 3 of section 4.1-01-18, subsection 6 of section 4.1-39-02, section 6-09-51, subdivision c of subsection 4 subdivision a of subsection 1 section 12.1-10-02. section 12.1-10-03. of section 15.1-02-15, subsection 2 of section 15.1-13-36, subdivision f of subsection 3 of section 15.1-36-06, subdivision f of subsection 4 of section 15.1-36-08, section 24-02-37.2, subsection 10 of section 40-63-03, sections 54-03-02, 54-03-06, and 54-03.1-03, subdivision d of subsection 2 of section 54-03.2-02, subsection 2 of section 54-03.2-14, section 54-05.1-02, subsection 3 of section 54-06-25, sections 54-35-02.1 and 54-35-02.3, subsection 3 of section 54-35-02.4, sections 54-35-02.5, 54-35-02.7, 54-35-02.8, 54-35-15.1, 54-35-15.2, 54-35-16, 54-35-18, and 54-35-22, subsection 4 of section 54-35-23, and sections 54-35-26, 54-35.2-04, and 54-44.1-07 of the North Dakota Century Code, relating to annually reconvened sessions of the legislative assembly and the replacement of interim committees with standing committees.

ROLL CALL

The question being on the final passage of the bill, which has been read, and has committee recommendation of DO NOT PASS, the roll was called and there were 19 YEAS, 27 NAYS, 0 EXCUSED, 1 ABSENT AND NOT VOTING.

YEAS: Bakke; Bekkedahl; Davison; Dotzenrod; Grabinger; Heckaman; Hogan; Kannianen; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Patten; Piepkorn; Robinson; Roers, K.; Vedaa

NAYS: Anderson; Burckhard; Clemens; Cook; Dever; Dwyer; Elkin; Erbele; Fors; Hogue; Holmberg; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Oehlke; Osland; Poolman; Roers, J.; Rust; Schaible; Sorvaag; Wanzek; Wardner

ABSENT AND NOT VOTING: Unruh

SB 2279 failed.

SECOND READING OF SENATE CONCURRENT RESOLUTION

SCR 4012: A concurrent resolution urging Congress and the President of the United States to pass the Butch Lewis Act.

The question being on the final adoption of the resolution, which has been read, and has committee recommendation of DO PASS.

SCR 4012 was declared adopted on a voice vote.

SECOND READING OF SENATE BILL

SB 2263: A BILL for an Act to provide an appropriation to the department of commerce for homeless shelter grants.

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 45 YEAS, 0 NAYS, 0 EXCUSED, 2 ABSENT AND NOT VOTING.

YEAS: Anderson; Bakke; Bekkedahl; Burckhard; Clemens; Davison; Dever; Dotzenrod; Dwyer; Elkin; Erbele; Fors; Grabinger; Heckaman; Hogan; Hogue; Holmberg; Kannianen; Klein; Krebsbach; Kreun; Larsen, O.; Larson, D.; Lee, G.; Lee, J.; Luick; Marcellais; Mathern; Meyer; Myrdal; Oban; Oehlke; Osland; Patten; Piepkorn; Poolman; Robinson; Roers, J.; Roers, K.; Rust; Schaible; Sorvaag; Vedaa; Wanzek; Wardner

ABSENT AND NOT VOTING: Cook; Unruh

Reengrossed SB 2263 passed.

MOTION

SEN. KLEIN MOVED that Senate Rule 329 be amended, replacing "twenty-fifth legislative day" with "twenty-eighth legislative day", which motion prevailed.

MESSAGE TO THE HOUSE FROM THE SENATE (SHANDA MORGAN, SECRETARY) MR. SPEAKER: The Senate has passed, and your favorable consideration is requested on: SB 2039, SB 2196, SB 2241, SB 2249, SB 2289, SB 2295, SB 2342, SCR 4009, SCR 4011.

MESSAGE TO THE HOUSE FROM THE SENATE (SHANDA MORGAN, SECRETARY) MR. SPEAKER: The Senate has passed, the emergency clause carried, and your favorable consideration is requested on: SB 2176, SB 2297.

MESSAGE TO THE SENATE FROM THE HOUSE (BUELL J. REICH, CHIEF CLERK) MR. PRESIDENT: The House has passed, and your favorable consideration is requested on: HB 1150, HB 1174, HB 1225, HB 1230, HB 1238, HB 1344, HB 1392, HB 1400, HB 1406, HCR 3004, HCR 3014, HCR 3024, HCR 3026, HCR 3030, HCR 3032, HCR 3036, HCR 3040, HCR 3042.

MESSAGE TO THE SENATE FROM THE HOUSE (BUELL J. REICH, CHIEF CLERK) MR. PRESIDENT: The House has passed, and your favorable consideration is requested on: HCR 3043.

MESSAGE TO THE SENATE FROM THE HOUSE (BUELL J. REICH, CHIEF CLERK) MR. PRESIDENT: The House respectfully requests the return of: HB 1275.

MOTION

SEN. KLEIN MOVED that the absent member be excused, which motion prevailed.

MOTION

SEN. KLEIN MOVED that the Senate be on the Fourth, Fifth, Ninth, and Thirteenth orders of business and at the conclusion of those orders, the Senate stand adjourned until 1:00 p.m., Tuesday, February 12, 2019, which motion prevailed.

REPORT OF STANDING COMMITTEE

- SB 2002: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2002 was placed on the Sixth order on the calendar.
- Page 1, line 2, after "printing" insert "; to amend and reenact sections 54-09-05, 54-09-08, and 54-09-11 of the North Dakota Century Code, relating to the salary of the secretary of state, the general services operating fund, and fees charged by the secretary of state; to provide a report to the legislative assembly; and to provide an exemption"

Page 1, replace lines 11 through 20 with:

" Salaries and wages Operating expenses Petition review Election reform Total all funds Less estimated income Total general fund Full-time equivalent positions	Base Level \$4,652,764 2,711,018 8,000 1,192,655 \$8,564,437 3,044,155 \$5,520,282 32.00	Adjustments or Enhancements \$296,571 298,535 0 11,607,965 \$12,203,071 12,385,493 (\$182,422) 0.00	Appropriation \$4,949,335 3,009,553 8,000 12,800,620 \$20,767,508 15,429,648 \$5,337,860 32.00"
Page 2, replace lines 1 through 4 with:			
" Public printing Total general fund	Base Level \$288,450 \$288,450	Adjustments or Enhancements (\$31,172) (\$31,172)	Appropriation \$257,278 \$257,278"
Page 2, replace lines 6 through 10 with	1:		
" Grand total general fund	Base Level \$5,808,732	Adjustments or Enhancements (\$213,594)	Appropriation \$5,595,138

Page 2, line 11, after "FUNDING" insert "- REPORT"

Grand total special funds

Grand total all funds

Page 2, line 12, after "biennium" insert "and the 2019-21 biennium one-time funding items included in the appropriation in section 1 of this Act"

3,044,155

\$8.852.887

12,385,493

\$12,171,899

15,429,648

\$21,024,786"

Page 2, replace lines 14 and 15 with:

"Electronic payment processing system	\$194,000	\$0
Voting system and e-poll books	<u>0</u>	<u>11,200,000</u>
Total special funds	\$194,000	\$11,200,000

The 2019-21 biennium one-time funding amounts are not part of the entity's base budget for the 2019-21 biennium. The secretary of state shall report to the appropriations committees of the sixty-seventh legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2019, and ending June 30, 2021.

SECTION 3. ESTIMATED INCOME - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND - VOTING SYSTEM AND E-POLL BOOKS. The estimated income line item in section 1 of this Act includes the sum of \$8,200,000 from the strategic investment and improvements fund for the statewide voting system and e-poll book project for the biennium beginning July 1, 2019, and ending June 31, 2021.

SECTION 4. AMENDMENT. Section 54-09-05 of the North Dakota Century Code is amended and reenacted as follows:

54-09-05. Salary of secretary of state.

The annual salary of the secretary of state is one hundred twoseven thousand sixeight hundred eighty-nineeighty-five dollars through June 30, 20162019, and one hundred fiveeleven thousand sevenone hundred seventytwenty-two dollars thereafter.

SECTION 5. AMENDMENT. Section 54-09-08 of the North Dakota Century Code is amended and reenacted as follows:

54-09-08. Secretary of state's general services operating fund.

The secretary of state's general services operating fund is a special fund in the state treasury. Moneys in the fund are to be used pursuant to legislative appropriations for the provision of services under section 16.1-02-15, subsection 4 of section 41-09-94, subsection 5 of section 41-09-96, subsection 7 of section 54-09-04, and sections 10-35-33, 54-09-10, and 54-09-11. At the close of each biennium, the secretary of state shall transfer any unobligated balance remaining in the fund exceeding seventy five thousand dollars to the general fund.

SECTION 6. AMENDMENT. Section 54-09-11 of the North Dakota Century Code is amended and reenacted as follows:

54-09-11. Fees.

- The secretary of state shall establish fees for any programming charges specifically incurred to provide information requested by persons which is related to the central indexing system and for other services provided through the computerized system.
- 2. A fee may not be required for furnishing information on a verbal request pursuant to subsection 3 of section 54-09-10, and the fee for furnishing a certificate under subsection 3 of section 54-09-10 is fifteen dollars.
- 3. The secretary of state shall establish the fee for furnishing lists from the central indexing system based on actual costs to produce the lists for distribution. For preparing a listing or compilation of any information recorded or filed in the office of the secretary of state, the secretary of state may charge a fee of forty dollars for each record requested. The secretary of state shall provide the requested information in an electronic format, unless the secretary of state agrees to a request to provide the information in a different format. If the secretary of state provides the

requested information in a paper format, the secretary of state may charge an additional fee of fifty cents per page.

- 4. Fees collected by the secretary of state under this section, under subsection 4 of section 41-09-94, and subsection 5 of section 41-09-96, and tentwenty dollars from each filing entered into the central indexing system must be deposited in the secretary of state's general services operating fund. Fees collected by the secretary of state under this section mustmay be used for the programming and maintenance of the central indexing systeminformation technology systems administered by the secretary of state.
- 5. The secretary of state shall pay ten dollars to the county recorder of the county of residence for the first debtor listed on each statement filed-pursuant to section 35-13-02, 35-17-04, 35-20-16, 35-30-02, 35-31-02, or 41-09-72. The payment must be made monthly from the general fund in the state treasury.

SECTION 7. EXEMPTION - TECHNOLOGY PROJECT. The \$3,050,000 general fund appropriation for the technology project in the operating expenses line item in subdivision 1 of section 1 of chapter 36 of the 2015 Session Laws is not subject to the provisions of section 54-44.1-11. Any unexpended funds from this appropriation may continue and be expended during the biennium beginning July 1, 2019, and ending June 30, 2021.

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2002 - Summary of Senate Action

	Base Budget	Senate Changes	Senate Version
Secretary of State			
Total all funds	\$8,564,437	\$12,203,071	\$20,767,508
Less estimated income	3,044,155	12,385,493	15,429,648
General fund	\$5,520,282	(\$182,422)	\$5,337,860
FTE	32.00	0.00	32.00
Public Printing			
Total all funds	\$288,450	(\$31,172)	\$257,278
Less estimated income	0	0	0
General fund	\$288,450	(\$31,172)	\$257,278
FTE	0.00	0.00	0.00
Bill total			
Total all funds	\$8,852,887	\$12,171,899	\$21,024,786
Less estimated income	3,044,155	12,385,493	15,429,648
General fund	\$5,808,732	(\$213,594)	\$5,595,138
FTE	32.00	0.00	32.00

Senate Bill No. 2002 - Secretary of State - Senate Action

	Base Budget	Senate Changes	Senate Version
Salaries and wages	\$4,652,764	\$296,571	\$4,949,335
Operating expenses Petition review	2,711,018 8.000	298,535	3,009,553 8.000
Election reform	1,192,655	11,607,965	12,800,620
Total all funds	\$8,564,437	\$12,203,071	\$20,767,508
Less estimated income	3,044,155	12,385,493	15,429,648
General fund	\$5,520,282	(\$182,422)	\$5,337,860
FTE	32.00	0.00	32.00

Department 108 - Secretary of State - Detail of Senate Changes

	Adjusts Funding for Base Payroll Changes ¹	Adds Funding for Salary and Benefit Increases ²	Adds Funding for Temporary Salaries ³	Reduces Funding for Election Reform ⁴	Increas Funding Operat Expens	g for ing	Increases Funding for Technology Projects [§]
Salaries and wages Operating expenses Petition review	(\$118,954)	\$265,525	\$150,000		\$29	93,671	
Election reform	1,020	9,442		(\$402,497)			\$800,000
Total all funds Less estimated income General fund	(\$117,934) (200,158) \$82,224	\$274,967 16,676 \$258,291	\$150,000 150,000 \$0	(\$402,497) (402,497) \$0	82	93,671 20,673 7,002)	\$800,000 800,000 \$0
FTE	0.00	0.00	0.00	0.00		0.00	0.00
Salaries and wages		Adds Fund Microsoft O	ding for	Adds Funding for Vo System and E-pol Books [§]		Total Se	enate Changes 296,571
Operating expenses Petition review Election reform			\$4,864	\$11,200	,000		\$298,535 11,607,965
Total all funds Less estimated income General fund			\$4,864 799 \$4,065	\$11,200 11,200			\$12,203,071 12,385,493 (\$182,422)
FTE			0.00		0.00		0.00

¹ Funding is adjusted for base payroll changes.

² The following funding is added for 2019-21 biennium salary adjustments of 2 percent on July 1, 2019, and 3 percent on July 1, 2020, and increases in health insurance premiums from \$1,241 to \$1,427 per month:

	General Fund	Other Funds	<u>Total</u>
Salary increase	\$124,429	\$7,752	\$132,181
Health insurance increase	<u>133,862</u>	<u>8,924</u>	<u>142,786</u>
Total	\$258,291	\$16,676	\$274,967

³ Adds funding for temporary salaries from the Secretary of State's general services operating fund.

This amendment also adds sections to:

- Identify \$8.2 million from the strategic investment and improvements fund for the Secretary of State's statewide voting system and e-poll book project.
- Provide the statutory changes to increase the Secretary of State's salary. The Secretary of State's annual salary would increase from the current level of \$105,770

⁴ Reduces federal (\$229,662) and state matching funds (\$172,835) for election reform.

⁵ Increases funding from the Secretary of State's general services operating fund (\$820,673) and reduces funding from the general fund (\$527,002) to provide a total of \$3,009,553 for operating expenses.

⁶ Increases funding for technology projects from additional revenue of \$800,000 deposited in the Secretary of State's general services operating fund as a result of changes in Section 6 of the bill. The \$800,000 in additional revenue is anticipated to be used for the Secretary of State's statewide voting system and e-poll book project, which is expected to cost a total of \$12 million during the 2019-21 biennium.

⁷ Adds funding for Microsoft Office 365 licensing.

⁸ Adds one-time funding from the strategic investment and improvements fund (\$8,200,000) and federal funds (\$3,000,000) for the Secretary of State's statewide voting system and e-poll book project, which is expected to cost a total of \$12 million during the 2019-21 biennium.

- to \$107,885, effective July 1, 2019, and to \$111,122, effective July 1, 2020, to reflect the 2 percent and 3 percent salary increase.
- Amend North Dakota Century Code Section 54-09-08 to remove the requirement to transfer all funds in the Secretary of State's general services operating fund exceeding \$75,000 to the general fund at the end of each biennium.
- Amend Section 54-09-11 to remove a directive for the Secretary of State to establish a fee for furnishing lists from the central indexing system and establish a fee of \$40 for preparing any listing or compilation of any information recorded or filed, and provide an additional fee of 50 cents per page for a listing in paper format. The section also amends Section 54-09-11 to increase the filing fee for the central indexing system from \$10 to \$20 and allows the fee to be used for the programming and maintenance of the information technology systems administered by the Secretary of State. The section also amends Section 54-09-11 to remove the requirement for the Secretary of State to pay \$10 to the county recorder of the county of residence for the first debtor listed on certain statements.
- Provide that any unexpended funds from the technology project in Section 2 of Chapter 36 of the 2015 Session Laws may be continued and spent during the 2019-21 biennium.

Senate Bill No. 2002 - Public Printing - Senate Action

	Base	Senate	Senate
	Budget	Changes	Version
Public printing	\$288,450	(\$31,172)	\$257,278
Total all funds	\$288,450	(\$31,172)	0
Less estimated income	0	0	
General fund	\$288,450	(\$31,172)	
FTE	0.00	0.00	0.00

Department 109 - Public Printing - Detail of Senate Changes

	Reduces Funding for Public Printing ¹	Total Senate Changes
Public printing	(\$31,172)	(\$31,172)
Total all funds Less estimated income General fund	(\$31,172) 0 (\$31,172)	(\$31,172) 0 (\$31,172)
FTE	0.00	0.00

¹ Reduces funding for public printing to provide a total of \$257,278 from the general fund.

REPORT OF STANDING COMMITTEE

SB 2005: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2005 was placed on the Sixth order on the calendar.

Page 1, line 1, after "treasurer" insert "; and to amend and reenact section 54-11-13 of the North Dakota Century Code, relating to the salary of the state treasurer"

Page 1, replace lines 8 through 14 with:

"		Adjustments or	
	Base Level	Enhancements	<u>Appropriation</u>
Salaries and wages	\$1,316,139	\$64,658	\$1,380,797
Operating expenses	251,260	(59,031)	192,229
Coal severance payments	<u>180,000</u>	(9,000)	<u>171,000</u>
Total general fund	\$1,747,399	(\$3,373)	\$1,744,026
Full-time equivalent positions	7.00	0.00	7.00

54-11-13. Salary of state treasurer.

The annual salary of the state treasurer is ninety-six thousand nine hundred-seventy-two dollars through June 30, 2016, and ninety-nine thousand eight hundred-eighty-one dollars thereafterone hundred seven thousand eight hundred eighty-five dollars through June 30, 2020, and one hundred eleven thousand one hundred twenty-two dollars thereafter."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2005 - State Treasurer - Senate Action

	Base Budget	Senate Changes	Senate Version
Salaries and wages	\$1,316,139	\$64,658	\$1,380,797
Operating expenses	251,260	(59,031)	192,229
Coal severance payments	180,000	(9,000)	171,000
Total all funds	\$1,747,399	(\$3,373)	\$1,744,026
Less estimated income	<u> </u>	(20.070)	0
General fund	\$1,747,399	(\$3,373)	\$1,744,026
FTE	7.00	0.00	7.00

Department 120 - State Treasurer - Detail of Senate Changes

	Adjusts Funding for Base Payroll Changes ¹	Adds Funding for Salary and Benefit Increases ²	Provides a Salary Equity Increase to the State Treasurer ³	Reduces Funding for Information Technology Costs ⁴	Adjusts Funding for Coal Severance Payments [§]	Total Senate Changes
Salaries and wages Operating expenses Coal severance payments	(\$19,339)	\$69,376	\$14,621	(\$59,031)	(\$9,000)	\$64,658 (59,031) (9,000)
Total all funds Less estimated income General fund	(\$19,339) 0 (\$19,339)	\$69,376 0 \$69,376	\$14,621 0 \$14,621	(\$59,031) 0 (\$59,031)	(\$9,000) 0 (\$9,000)	(\$3,373) 0 (\$3,373)
FTE	0.00	0.00	0.00	0.00	0.00	0.00

¹ Funding is adjusted for base payroll changes.

² The following funding is added for 2019-21 biennium salary adjustments of 2 percent on July 1, 2019, and 3 percent on July 1, 2020, and increases in health insurance premiums from \$1,241 to \$1,427 per month:

	General Fund
Salary increase	\$38,142
Health insurance increase	31,234
Total	\$69.376

³ Funding is added to provide a salary equity increase to the State Treasurer to align the State Treasurer's salary with the salary of next lowest-paid elected official, which is the State Auditor.

This amendment also adds a section to provide the statutory changes necessary to provide an equity salary increase to the State Treasurer of \$5,889 per year, increasing the current annual salary of \$99,881 to \$105,770 and to increase the salary to \$107,885 (2 percent) in fiscal year 2020 and to \$111,122 (3 percent) in fiscal year 2021. The salary equity increase aligns the State Treasurer's salary with the salary of next lowest-paid elected official.

⁴ Funding is reduced for operating expenses, primarily related to information technology costs.

⁵ Funding is reduced for the estimated coal severance payments related to the allocation formula change in Section 4 of House Bill No. 1005 (2017).

REPORT OF STANDING COMMITTEE

SB 2006: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2006 was placed on the Sixth order on the calendar.

Page 1, line 3, after the semicolon insert "to amend and reenact section 57-01-04 of the North Dakota Century Code, relating to the salary of the state tax commissioner;"

Page 1, replace lines 12 through 22 with:

II .		Adjustments or	
	Base Level	Enhancements	<u>Appropriation</u>
Salaries and wages	\$21,724,004	\$1,214,180	\$22,938,184
Operating expenses	6,749,295	363,165	7,112,460
Capital assets	6,000	0	6,000
Homestead tax credit	14,800,000	1,000,000	15,800,000
Disabled veterans' tax credit	<u>8,110,200</u>	<u>300,000</u>	<u>8,410,200</u>
Total all funds	\$51,389,499	\$2,877,345	\$54,266,844
Less estimated income	<u>125,000</u>	<u>0</u>	<u>125,000</u>
Total general fund	\$51,264,499	\$2,877,345	\$54,141,844
Full-time equivalent positions	133.00	(10.00)	123.00

SECTION 2. LINE ITEM TRANSFERS. The state tax commissioner may transfer funds between the homestead tax credit and disabled veterans' tax credit line items in section 1 of this Act if one line item does not have sufficient funds available for state reimbursement of eligible tax credits. The state tax commissioner shall notify the office of management and budget and the legislative council of any transfers made pursuant to this section."

Page 2, after line 4, insert:

"SECTION 4. AMENDMENT. Section 57-01-04 of the North Dakota Century Code is amended and reenacted as follows:

57-01-04. Salary.

The annual salary of the state tax commissioner is one hundred eleven-thousand four hundred forty-eight dollars through June 30, 2016, and one hundred fourteen thousand seven hundred ninety-one dollars thereafterone hundred seventeen thousand eighty-seven dollars through June 30, 2020, and one hundred twenty thousand six hundred dollars thereafter."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2006 - State Tax Commissioner - Senate Action

	Base Budget	Senate Changes	Senate Version
Salaries and wages	\$21,724,004	\$1,214,180	\$22,938,184
Operating expenses	6,749,295	363,165	7,112,460
Capital assets	6,000	· I	6,000
Homestead tax credit	14,800,000	1,000,000	15,800,000
Disabled veterans' credit	8,110,200	300,000	8,410,200
Total all funds	\$51,389,499	\$2,877,345	\$54,266,844
Less estimated income	125,000	0	125,000
General fund	\$51,264,499	\$2,877,345	\$54,141,844
FTE	133.00	(10.00)	123.00

Department 127 - State Tax Commissioner - Detail of Senate Changes

Salaries and wages Operating expenses Capital assets Homestead tax credit Disabled veterans' credit	Adjusts Funding for Base Payroll Changes ¹ \$711,232	Adds Funding for Salary and Benefit Increases ² \$1,200,200	Adds Funding for an Auditor Position ³ \$75,000	Removes Unfunded Vacant FTE Positions ⁴	Underfunds Salaries and Wages [§] (\$772,252)	Increases Funding for GenTax Software Support [®] \$300,589
Total all funds Less estimated income General fund	\$711,232 0 \$711,232	\$1,200,200 0 \$1,200,200	\$75,000 0 \$75,000	\$0 0 \$0	(\$772,252) 0 (\$772,252)	\$300,589 0 \$300,589
FTE	0.00	0.00	0.00	(10.00)	0.00	0.00
Salaries and wages Operating expenses Capital assets		Adds Fund Microsoft O Licens	ffice 365	Increases Funding f Tax Credit Programs		Senate Changes \$1,214,180 363,165
Homestead tax credit Disabled veterans' credit				\$1,000, 300,		1,000,000 300,000
Total all funds Less estimated income General fund			\$62,576 0 \$62,576	\$1,300, \$1,300,	0	\$2,877,345 0 \$2,877,345
FTE			0.00	(0.00	(10.00)

¹ Funding is adjusted for base payroll changes.

² The following funding is added for 2019-21 biennium salary adjustments of 2 percent on July 1, 2019, and 3 percent on July 1, 2020, and increases in health insurance premiums from \$1,241 to \$1,427 per month:

	General Fund
Salary increase	\$633,516
Health insurance increase	566,684
Total	\$1,200,200

³ Funding is added for an auditor position that was partially funded during the 2017-19 biennium to provide a total of \$150,000.

This amendment also adds sections to:

- Authorize the Tax Commissioner to transfer funds between the homestead tax credit line item and the disabled veterans' tax credit line item for the 2019-21 biennium.
- Provide the statutory changes necessary to increase the Tax Commissioner's salary from the current salary of \$114,791 to \$117,087 (2 percent) in fiscal year 2020 and to \$120,600 (3 percent) in fiscal year 2021.

⁴ Removes 10 FTE unfunded vacant positions, including 2 office assistants, 1 account technician, 2 auditors, and 5 unspecified positions.

⁵ Funding for salaries and wages is reduced for anticipated savings from vacant positions and employee turnover.

⁶ Funding is increased for GenTax information technology support to provide total funding of \$3,630,000.

⁷ Funding is added for Microsoft Office 365 licensing expenses.

⁸ Funding for the homestead tax credit program is increased by \$1,000,000, from \$14,800,000 to \$15,800,000. Funding for the disabled veterans' tax credit program is increased by \$300,000, from \$8,110,200 to \$8,410,200.

REPORT OF STANDING COMMITTEE

SB 2018: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2018 was placed on the Sixth order on the calendar.

Page 1, line 2, after "society" insert "; and to provide for a report to the legislative assembly"

Page 1, replace lines 10 through 20 with:

"		Adjustments or	
	Base Level	<u>Enhancements</u>	<u>Appropriation</u>
Salaries and wages	\$13,595,892	\$655,962	\$14,251,854
Operating expenses	3,885,894	55,691	3,941,585
Capital assets	1,747,653	1,037,889	2,785,542
Grants	600,000	0	600,000
Exhibits	0	372,000	372,000
Cultural heritage grants	<u>0</u>	<u>20,000</u>	<u>20,000</u>
Total all funds	\$19,829,439	\$2,141,542	\$21,970,981
Less estimated income	<u>3,155,795</u>	<u>321,858</u>	<u>3,477,653</u>
Total general fund	\$16,673,644	\$1,819,684	\$18,493,328
Full-time equivalent positions	75.00	0.00	75.00"

Page 1, line 21, after "FUNDING" insert "- REPORT"

Page 1, line 22, after "biennium" insert "and the 2019-21 biennium one-time funding items included in the appropriation in section 1 of this Act"

Page 2, replace lines 2 and 3 with:

"Double Ditch historic site repairs	\$1,000,000	\$0
Historic site and extraordinary repairs	0	1,000,000
Exhibit and collections care	0	372,000
Auditorium chairs	0	160,000
Whitestone hill native memorial	<u>0</u>	<u>400,000</u>
Total all funds	\$1,000,000	\$1,932,000
Less estimated income	<u>1,000,000</u>	<u>285,000</u>
Total general fund	\$0	\$1,647,000

The 2019-21 biennium one-time funding amounts are not a part of the entity's base budget for the 2019-21 biennium. The state historical society shall report to the appropriations committees of the sixty-seventh legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2019, and ending June 30, 2021."

Page 2, after line 12, insert:

"SECTION 5. WHITESTONE HILL NATIVE MEMORIAL - MATCHING

FUNDS. Of the funds appropriated in the capital assets line item in section 1 of this Act, \$200,000 from the general fund and \$200,000 from other funds is for the Whitestone hill native memorial. The state historical society may spend \$25,000 of the general fund appropriation after June 30, 2019, for the planning and design of a Whitestone hill native memorial and the state historical society may spend, on a dollar-for-dollar matching basis from other nonstate funds, the remaining \$175,000 from the general fund for the biennium beginning July 1, 2019, and ending June 30, 2021."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2018 - State Historical Society - Senate Action

	Base	Senate	Senate
	Budget	Changes	Version
Salaries and wages	\$13,595,892	\$655,962	\$14,251,854

Operating expenses Capital assets Grants Exhibits Cultural heritage grants	3,885,894 1,747,653 600,000	55,691 1,037,889 372,000 20,000	3,941,585 2,785,542 600,000 372,000 20,000
Total all funds Less estimated income General fund	\$19,829,439 3,155,795 \$16,673,644	\$2,141,542 321,858 \$1,819,684	\$21,970,981 3,477,653 \$18,493,328
FTE	75.00	0.00	75.00

Department 701 - State Historical Society - Detail of Senate Changes

	Adjusts Funding for Base Payroll Changes ¹	Adds Funding for Salary and Benefit Increases ²	Removes Ongoing Funding for Extraordinary Repairs ³	Reduces Funding for Bond Payments ⁴	Adds Funding for Microsoft Office 365 ⁵	Adds Funding for Cultural Heritage Grants [§]
Salaries and wages Operating expenses Capital assets Grants Exhibits	(\$14,150)	\$670,112	(\$307,357)	(\$214,754)	\$55,691	
Cultural heritage grants						\$20,000
Total all funds Less estimated income General fund	(\$14,150) (14,150) \$0	\$670,112 51,008 \$619,104	(\$307,357) 0 (\$307,357)	(\$214,754) 0 (\$214,754)	\$55,691 0 \$55,691	\$20,000 0 \$20,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00

	Adds Funding for Historic Site and Extraordinary Repairs [∑]	Adds Funding for Exhibit and Collections Care ⁸	Adds Funding for Auditorium Chairs ⁹	Adds Funding for Whitestone Hill Native Memorial ¹⁰	Total Senate Changes
Salaries and wages Operating expenses Capital assets Grants	\$1,000,000		\$160,000	\$400,000	\$655,962 55,691 1,037,889
Exhibits Cultural heritage grants		\$372,000			372,000 20,000
Total all funds Less estimated income General fund	\$1,000,000 0 \$1,000,000	\$372,000 0 \$372,000	\$160,000 85,000 \$75,000	\$400,000 200,000 \$200,000	\$2,141,542 321,858 \$1,819,684
FTE	0.00	0.00	0.00	0.00	0.00

¹ Funding is adjusted for base payroll changes.

² The following funding is added for 2019-21 biennium salary adjustments of 2 percent on July 1, 2019, and 3 percent on July 1, 2020, and increases in health insurance premiums from \$1,241 to \$1,427 per month:

	General Fund	Other Funds	<u>Total</u>
Salary increase	\$321,930	\$26,913	\$348,843
Health insurance increase	<u>297,174</u>	<u>24,095</u>	<u>321,269</u>
Total	\$619,104	\$51,008	\$670,112

³ Funding is removed for extraordinary repairs.

⁴ Funding is reduced for bond payments to provide a total of \$1,144,542.

⁵ Funding is added for Microsoft Office 365 licensing.

⁶ Funding is added for cultural heritage grants for the agency's education and innovation initiative in the agency's strategic plan.

⁷ One-time funding from the general fund is added for historic site and extraordinary repairs.

⁸ One-time funding from the general fund is added for exhibits and collections care.

⁹ One-time funding of \$160,000 from the general fund (\$75,000) and other funds (\$85,000) is added for the replacement of auditorium chairs in the Heritage Center.

¹⁰ One-time funding of \$400,000 from the general fund (\$200,000) and other funds (\$200,000) is added for the Whitestone Hill native memorial.

A section is added authorizing the agency to spend \$25,000 of the general fund appropriation after June 30, 2019, for the planning and design of the memorial and the agency may spend, on a \$1 for \$1 match from other funds, the remaining \$175,000 from the general fund for the memorial, during the 2019-21 biennium.

REPORT OF STANDING COMMITTEE

SB 2054: Energy and Natural Resources Committee (Sen. Unruh, Chairman) recommends DO NOT PASS (5 YEAS, 1 NAYS, 0 ABSENT AND NOT VOTING). SB 2054 was placed on the Eleventh order on the calendar.

REPORT OF STANDING COMMITTEE

SB 2146, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (12 YEAS, 1 NAYS, 1 ABSENT AND NOT VOTING). Engrossed SB 2146 was placed on the Sixth order on the calendar.

Page 1, line 5, replace "\$2,000,000" with "\$450,000"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

This amendment reduces the general fund appropriation for a grant to relocate the Pioneer Village from \$2,000,000 to \$450,000.

REPORT OF STANDING COMMITTEE

SB 2205: Industry, Business and Labor Committee (Sen. Klein, Chairman) recommends DO PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2205 was placed on the Eleventh order on the calendar.

REPORT OF STANDING COMMITTEE

SB 2250, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman) recommends DO PASS (14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). Engrossed SB 2250 was placed on the Eleventh order on the calendar.

REPORT OF STANDING COMMITTEE

- SB 2270: Government and Veterans Affairs Committee (Sen. Davison, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (7 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2270 was placed on the Sixth order on the calendar.
- Page 2, line 4, overstrike "in an amount which exceeds twenty-five"

Page 2, line 5, overstrike "dollars"

Renumber accordingly

REPORT OF STANDING COMMITTEE

- SB 2282: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2282 was placed on the Sixth order on the calendar.
- Page 1, line 18, remove "The Bank of North Dakota may charge"

Page 1, remove line 19

Page 1, line 20 replace "percentage rate of three percent" with "The interest rate associated with the line of credit must be the same as the prevailing interest rate charged by the Bank of North Dakota to North Dakota governmental entities"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

This amendment changes the interest rate on the line of credit for the economic diversification research grant program from 3 percent to the prevailing rate charged by the Bank of North Dakota to North Dakota governmental entities.

REPORT OF STANDING COMMITTEE

SB 2344: Energy and Natural Resources Committee (Sen. Unruh, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (5 YEAS, 1 NAYS, 0 ABSENT AND NOT VOTING). SB 2344 was placed on the Sixth order on the calendar.

Page 1, line 8, replace "Storage" with "Temporary storage"

Page 1, line 8, remove " and carbon dioxide"

Page 1, line 13, remove "geologic storage of carbon dioxide;"

Page 1, line 20, replace "geologic storage" with "use"

Page 1, line 23, remove "geologic storage"

Page 1, line 24, replace "may increase" with "increasing"

Page 1, line 24, after "availability" insert "is important"

Page 2, line 1, remove "Geologic storage requires"

Page 2, remove lines 2 and 3

Page 2, line 8, replace "may" with "to"

Page 2, line 10, remove "geologic storage of carbon dioxide,"

Page 2, line 11, after "minerals" insert ", disposal operations"

Page 2, line 14, remove "geologic"

Page 2, line 15, remove "storage of carbon dioxide,"

Page 2, line 16, after "minerals" insert ", disposal operations"

Page 2, line 17, replace the second "the" with "such"

Page 2, line 21, remove "geologic storage of carbon dioxide,"

Renumber accordingly

The Senate stood adjourned pursuant to Senator Klein's motion.

Shanda Morgan, Secretary