SECOND ENGROSSMENT

Sixty-sixth Legislative Assembly of North Dakota

REENGROSSED SENATE BILL NO. 2003

Introduced by

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Appropriations Committee

- 1 A BILL for an Act to provide an appropriation for defraying the expenses of the attorney general;
- 2 to amend and reenact sections <u>31-01-16</u>, <u>53-12.1-09</u>, and <u>54-12-11</u> of the North Dakota
- 3 Century Code, relating to prosecution witness fees, transfers from the lottery operating fund to
- 4 | the multijurisdictional drug task force grant fund, and the salary of the attorney general; to
- 5 provide an exemption; to provide a statement of legislative intent; and to provide for a report.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. APPROPRIATION. The funds provided in this section, or so much of the funds as may be necessary, are appropriated out of any moneys in the general fund in the state treasury, not otherwise appropriated, and from special funds derived from federal funds and other income, to the attorney general for the purpose of defraying the expenses of the attorney general, for the biennium beginning July 1, 2019, and ending June 30, 2021, as follows:

12			Adjustments or	
13		Base Level	<u>Enhancements</u>	<u>Appropriation</u>
14	Salaries and wages	\$41,179,043	\$4,175,280	\$45,354,323
15	Operating expenses	15,977,281	475,981	16,453,262
16	Capital assets	2,742,372	529,964	3,272,336
17	Grants	2,440,000	1,978,440	4,418,440
18	Litigation fees	150,000	0	150,000
19	Intellectual property attorney	426,924	17,837	444,761
20	Medical examinations	660,000	0	660,000
21	North Dakota lottery	5,336,797	(147,847)	5,188,950
22	Arrest and return of fugitives	10,000	0	10,000
23	Gaming commission	7,490	(1)	7,489
24	Criminal justice information sharing	3,386,645	244,369	3,631,014

1	Law enforcement	2,901,608	78,136	2,979,744
2	Human trafficking victims grants	125,000	1,500,000	1,625,000
3	Forensic nurse examiners grants	<u></u>	<u>250,000</u>	<u>250,000</u>
4	Total all funds	\$75,343,160	\$9,102,159	\$84,445,319
5	Less estimated income	30,647,320	<u>7,928,825</u>	38,576,145
6	Total general fund	\$44,695,840	\$1,173,334	\$45,869,174
7	Full-time equivalent positions	237.00	7.00	244.00
8	Salaries and wages	\$41,179,043	\$4,775,938	\$45,954,981
9	Operating expenses	15,977,281	411,365	16,388,646
10	Capital assets	2,742,372	429,964	3,172,336
11	Grants	2,440,000	1,978,440	4,418,440
12	Litigation fees	150,000	0	150,000
13	Intellectual property attorney	426,924	15,161	442,085
14	Medical examinations	660,000	0	660,000
15	North Dakota lottery	5,336,797	(145,343)	5,191,454
16	Arrest and return of fugitives	10,000	0	10,000
17	Gaming commission	7,490	(1)	7,489
18	Criminal justice information sharing	3,386,645	244,476	3,631,121
19	Law enforcement	2,901,608	80,676	2,982,284
20	Human trafficking victims grants	125,000	1,275,000	1,400,000
21	Forensic nurse examiners grants	0	250,000	250,000
22	Total all funds	\$75,343,160	\$9,315,676	\$84,658,836
23	Less estimated income	30,647,320	8,206,920	38,854,240
24	Total general fund	\$44,695,840	\$1,108,756	\$45,804,596
25	Full-time equivalent positions	237.00	8.00	245.00
26	SECTION 2. ONE-TIME FUNDING	G - EFFECT ON BAS	E BUDGET - REPO	RT TO
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SECTION 2. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO

SIXTY-SEVENTH LEGISLATIVE ASSEMBLY. The following amounts reflect the one-time

funding items approved by the sixty-fifth legislative assembly for the 2017-19 biennium and the one-time funding items included in the appropriation in section 1 of this Act:

30 <u>One-Time Funding Description</u> <u>2017-19</u> <u>2019-21</u>

Sixty-sixth Legislative Assembly

1	SAVIN cost-share program	\$315,000	\$0
2	Uniform crime reporting rewrite	280,000	0
3	DOS-based deposit system rewrite	100,000	0
4	Pipeline protest law enforcement support	200,000	0
5	Court-ordered payments	15,872,000	0
6	Forensic nurse examiner grants	150,000	0
7	Additional income	250,000	0
8	SAVIN program enhancements	500,000	0
9	Criminal history improvement project	0	400,000
10	Capital assets	0	1,851,956
11	Undercover vehicles	0	300,000
12	Finger identification system replacement project	0	316,000
13	Charitable gaming technology system	<u>0</u>	400,000
14	Total all funds	\$17,667,000	\$3,267,956
15	Total other funds	<u>17,567,000</u>	<u>2,967,956</u>
16	Total general fund	\$100,000	\$300,000
17	SAVIN cost-share program	\$315,000	\$0
18	Uniform crime reporting rewrite	280,000	0
19	DOS-based deposit system rewrite	100,000	0
20	Pipeline protest law enforcement support	200,000	0
21	Court-ordered payments	15,872,000	0
22	Forensic nurse examiner grants	150,000	0
23	Additional income	250,000	0
24	SAVIN program enhancements	500,000	0
25	Criminal history improvement project	0	400,000
26	Capital assets	0	1,851,956
27	Undercover vehicles	0	200,000
28	Finger identification system replacement project	0	316,000
29	Charitable gaming technology system	0	400,000
30	Total all funds	\$17,667,000	\$3,167,956

1	Total other funds	17,567,000	2,967,956
2	Total general fund	\$100,000	\$200.000

The 2019-21 biennium one-time funding amounts are not a part of the entity's base budget for the 2021-23 biennium. The attorney general 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. EXEMPTION - ATTORNEY GENERAL REFUND FUND. Notwithstanding section 54-12-18, the attorney general may retain the balance in the attorney general refund fund which would otherwise be transferred to the general fund on June 30, 2019.

SECTION 4. AMENDMENT. Section 31-01-16 of the North Dakota Century Code is amended and reenacted as follows:

31-01-16. Compensation and mileage and travel expense of witness.

A witness in a civil or criminal case is entitled to receive:

- 1. A sum of twenty-five dollars for each day necessarily in attendance before the district court or before any other board or tribunal, except municipal court.
- 2. A sum for mileage and travel expense reimbursement equal to the reimbursement rates provided for state employees in sections 44-08-04 and 54-06-09.

In all criminal cases in district court, the attorney general shall pay prosecution witness fees and expenses, in an amount not to exceed twenty-five thousand dollars per county per biennium, and the commission on legal counsel for indigents shall pay witness fees and expenses for witnesses in those cases in which counsel has been provided by the commission. Prisoners may not be compensated as witnesses under this section.

SECTION 5. AMENDMENT. Section 53-12.1-09 of the North Dakota Century Code is amended and reenacted as follows:

53-12.1-09. Operating fund - Continuing appropriation - Authorization of disbursements - Report - Net proceeds.

There is established within the state treasury the lottery operating fund into which must be deposited all revenue from the sale of tickets, interest received on money in the fund, and all other fees and moneys collected, less a prize on a lottery promotion, prize on a winning ticket paid by a retailer, and a retailer's commission. Except for moneys in the lottery operating fund appropriated by the legislative assembly for administrative and operating costs of the lottery

- Sixty-sixth Legislative Assembly 1 under section 53-12.1-10, all other money in the fund is continuously appropriated for the 2 purposes specified in this section. During each regular session, the attorney general shall 3 present a report to the appropriations committee of each house of the legislative assembly on 4 the actual and estimated operating revenue and expenditures for the current biennium and 5 projected operating revenue and expenditures for the subsequent biennium authorized by this 6 section. A payment of a prize or expense or transfer of net proceeds by the lottery may be made 7 only against the fund or money collected from a retailer on the sale of a ticket. A disbursement 8 from the fund must be for the following purposes: 9 Payment of a prize as the director deems appropriate to the owner of a valid, winning 10 ticket; 11 Notwithstanding section 53-12.1-10, payment of a marketing expense that is directly 2. 12 offset by cosponsorship funds collected; 13 3. Payment of a gaming system or related service expense, retailer record and credit 14 check fees, game group dues, and retailer commissions; and 15 4. Transfer of net proceeds: 16 Eighty thousand dollars must be transferred to the state treasurer each quarter 17 for deposit in the gambling disorder prevention and treatment fund; 18 b. An amount for the lottery's share of a game's prize reserve pool must be 19 transferred to the multistate lottery association; 20 Starting July 1, 20072019, onetwo hundred five thousand six hundred twenty-five-C. 21 dollars must be transferred to the state treasurer each quarter for deposit in the 22 attorney general multijurisdictional drug task force grant fund; and 23 The balance of the net proceeds, less holdback of any reserve funds the director d.
 - d. The balance of the net proceeds, less holdback of any reserve funds the director may need for continuing operations, must be transferred to the state treasurer on at least an annual basis for deposit in the state general fund.

SECTION 6. AMENDMENT. Section 54-12-11 of the North Dakota Century Code is amended and reenacted as follows:

54-12-11. Salary of attorney general.

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The annual salary of the attorney general is one hundred fifty-two thousand four hundred thirty-six dollars through June 30, 2016one hundred sixty thousand one hundred forty-nine dollars one hundred fifty-nine thousand four hundred nine dollars through June 30, 2020, and

one hundred fifty-seven thousand nine dollarsone hundred sixty-four thousand nine hundred fifty-four dollars thereafter.

SECTION 7. ADDITIONAL INCOME - APPROPRIATION - REPORT. In addition to the amounts appropriated to the attorney general in section 1 of this Act, there is appropriated from federal or other funds, the sum of \$250,000, or so much of the sum as may be necessary, to the attorney general for the purposes of defraying the expenses of the office, for the biennium beginning July 1, 2019, and ending June 30, 2021. The attorney general shall notify the office of management and budget and the legislative council of any funding made available pursuant to this section.

SECTION 8. CRIMINAL HISTORY RECORD CHECKS - FEES. Any individual or entity requesting a criminal history record check from the bureau of criminal investigation, as a result of legislation enacted by the sixty-sixth legislative assembly, shall pay a reasonable fee established by the attorney general to the attorney general to be deposited in the state's general fund for the biennium beginning July 1, 2019, and ending June 30, 2021.

SECTION 9. EXEMPTION - STATEWIDE AUTOMATED VICTIM INFORMATION AND NOTIFICATION PROGRAM. The \$815,000 from the general fundother funds appropriated to the attorney general for the statewide automated victim information and notification system as contained in sections 1 and 8 of chapter 3 of the 2017 Session Laws, is not subject to the provisions of section 54-44.1-11. Any unexpended funds from this appropriation are available to the attorney general for the statewide automated victim information and notification program, during the biennium beginning July 1, 2019, and ending June 30, 2021.

SECTION 10. HUMAN TRAFFICKING VICTIMS GRANT PROGRAM - REQUIREMENTS - REPORTS. The human trafficking victims grants line item in section 1 of this Act includes \$1,625,000\$1,400,000 from the general fund for the purpose of providing grants to organizations involved in providing prevention and treatment services related to human trafficking victims for the biennium beginning July 1, 2019, and ending June 30, 2021. The attorney general may provide grants for the development and implementation of direct care emergency or long-term crisis services, residential care, training for law enforcement, support of advocacy services, and programs promoting positive outcomes for victims. Any organization that receives a grant under this section shall report to the attorney general and the appropriations committees of the sixty-seventh legislative assembly on the use of the funds

1 received and the outcomes of its program. The attorney general shall report to the legislative 2 management during the 2019-20 interim on the status and results of the grant program. 3 SECTION 11. FORENSIC NURSE EXAMINERS GRANT PROGRAM - REPORTS. The 4 forensic nurse examiners grants line item in section 1 of this Act includes \$250,000 from the 5 general fund for the purpose of providing forensic nurse examiner program grants for 6 community-based or hospital-based sexual assault examiner programs, for the biennium 7 beginning July 1, 2019, and ending June 30, 2021. Any organization that receives a grant under 8 this section shall report to the attorney general and the appropriations committees of the 9 sixty-seventh legislative assembly on the use of the funds received and the outcomes of its 10 programs. The attorney general shall report to the appropriations committees of the 11 sixty-seventh legislative assembly on the number of nurses trained, the number and location of 12 nurses providing services related to sexual assault nurse examiner programs, and 13 documentation of collaborative efforts to assist victims which includes nurses, the hospital or 14 clinic, law enforcement, and state's attorneys. 15 SECTION 12. ESTIMATED INCOME - CHARITABLE GAMING TECHNOLOGY SYSTEM -16 **EXEMPTION - GAMING TAX ALLOCATION.** The estimated income line item in section 1 of 17 this Act includes \$400,000 from the attorney general operating fund for the purpose of 18 purchasing equipment and software for a charitable gaming technology system. 19 Notwithstanding the provisions of section 53-06.1-12, from the deposits designated for deposit 20 in the general fund under subsection 3 of section 53-06.1-12 in fiscal year 2020, the attorney 21 general shall deposit \$400,000 into the attorney general operating fund during the biennium 22 beginning July 1, 2019, and ending June 30, 2021. 23 SECTION 13. EXEMPTION - CONCEALED WEAPON REWRITE PROJECT. The amount 24 appropriated to the attorney general from the general fund for a concealed weapon rewrite 25 project as contained in section 1 of chapter 37 of the 2015 Session Laws and continued into the 26 2017-19 biennium, is not subject to the provisions of section 54-44.1-11. Any unexpended funds 27 from this appropriation are available to the attorney general for the concealed weapon rewrite 28 project, during the biennium beginning July 1, 2019, and ending June 30, 2021. 29 SECTION 14. LEGISLATIVE INTENT - ATTORNEY SALARY EQUITY INCREASES -30 ATTORNEY GENERAL REFUND FUND. It is the intent of the sixty-sixth legislative assembly 31 that the attorney general use up to \$425,000 from moneys deposited in the attorney general

refund fund relating to an April 2019 lawsuit settlement of \$1,215,561 and investment earnings on the settlement amount for providing salary equity increases to attorney positions in the attorney general's office for the biennium beginning July 1, 2019, and ending June 30, 2021. It is further the intent of the legislative assembly that the remaining settlement proceeds and investment earnings on the remaining proceeds be retained in the attorney general refund fund and be used for the cost to continue the salary equity increases provided during the 2019-21 biennium during the 2021-23 and 2023-25 bienniums, subject to legislative appropriations.

SECTION 15. ATTORNEY GENERAL - INVESTMENT OF LAWSUIT SETTLEMENT PROCEEDS - STATE INVESTMENT BOARD. The attorney general may invest up to \$1,215,561 of lawsuit settlement proceeds received by the attorney general and deposited in the attorney general refund fund during the biennium beginning July 1, 2017, and ending June 30, 2019, under the supervision of the state investment board for the period beginning July 1, 2019, and ending June 30, 2025.