25.0147.02006 Title.04000 Fiscal No. 1

April 22, 2025

Sixty-ninth Legislative Assembly of North Dakota

# PROPOSED AMENDMENTS TO FIRST ENGROSSMENT

## **ENGROSSED HOUSE BILL NO. 1003**

Introduced by

**Appropriations Committee** 

*In place of amendment (25.0147.02005) adopted by the Senate, Engrossed House Bill No. 1003 is amended by amendment (25.0147.02006) as follows:* 

- 1 A BILL for an Act to provide an appropriation for defraying the expenses of the attorney general;
- 2 to create and enact a new chapter to title 51 of the North Dakota Century Code, relating to an
- 3 electronic smoking device directory, electronic smoking device manufacturing fee, and
- 4 electronic smoking fund; to amend and reenact sections 31-01-16-and, 54-12-11, and 54-12-30
- 5 of the North Dakota Century Code, relating to compensation and mileage and travel expenses
- 6 for witnesses-and, the salary of the attorney general, and twenty-four seven sobriety program
- 7 <u>fees;</u> to provide for a report; to provide for a transfer; and to provide an exemption; and to
- 8 declare an emergency.

### 9 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 other funds derived from special funds and federal funds, to the attorney general for the purpose of defraying the expenses of the attorney

14 general, for the biennium beginning July 1, 2025, and ending June 30, 2027, as follows:

15			Adjustments or	
16		Base Level	Enhancements	Appropriation
17	Salaries and wages	\$53,007,980	<del>\$8,810,074</del>	<del>\$61,818,054</del>
18	New and vacant FTE pool	0	4,455,869	4,455,869
19	Operating expenses	17,579,264	924,250	18,503,514

	Legislative Assembly			
1	Salaries and wages	\$53,007,980	\$8,323,325	\$61,331,305
2	New and vacant FTE pool	0	5,140,711	5,140,711
3	Operating expenses	17,579,264	(988,610)	16,590,654
4	Prosecution witness fees	0	360,056	360,056
5	Capital assets	606,000	1,089,000	1,695,000
6	Grants	3,903,440	110,000	4,013,440
7	Human trafficking victims grants	1,110,614	656,900	<del>1,767,514</del>
8	Capital assets	606,000	1,391,280	1,997,280
9	Grants	3,903,440	0	3,903,440
10	Human trafficking victims grants	1,110,614	1,341,900	2,452,514
11	Forensic nurse examiners grants	252,676	1,568	254,244
12	Statewide litigation funding pool	0	8,000,000	8,000,000
13	Statewide litigation funding pool	0	5,000,000	5,000,000
14	Litigation fees	127,500	0	127,500
15	Medical examinations	660,000	0	660,000
16	Children's forensic interviews	304,560	0	304,560
17	North Dakota lottery	5,413,453	167,152	5,580,605
18	North Dakota lottery	5,413,453	171,709	5,585,162
19	Arrest and return of fugitives	8,500	0	8,500
20	Gaming commission	7,489	0	7,489
21	Criminal justice information sharing	4,579,950	2,749,467	7,329,417
22	Law enforcement	<u>3,377,659</u>	289,999	<u>3,667,658</u>
23	Total all funds	<del>\$90,939,085</del>	<del>\$27,614,335</del>	<del>\$118,553,420</del>
24	Less other funds	<u>41,914,820</u>	<u>13,563,444</u>	<u>55,478,264</u>
25	Total general fund	\$49,024,265	<del>\$14,050,891</del>	<del>\$63,075,156</del>
26	Full-time equivalent positions	266.00	4.00	270.00
27	Law enforcement	3,377,659	291,739	3,669,398
28	Total all funds	\$90,939,085	\$23,783,145	\$114,722,230
29	Less other funds	41,914,820	9,888,474	51,803,294
30	Total general fund	\$49,024,265	\$13,894,671	\$62,918,936
31	Full-time equivalent positions	266.00	4.00	270.00

### 1 SECTION 2. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO

2 SEVENTIETH LEGISLATIVE ASSEMBLY. The following amounts reflect the one-time funding

3 items included in the appropriation in section 1 of this Act which are not included in the entity's

4 base budget for the 2027-29 biennium and which the entity shall report to the appropriations

5 committees of the seventieth legislative assembly regarding the use of this funding:

6	One-Time Funding Description G	eneral Fund	Other Funds	<u>Total</u>
7	Operating and litigation expenses	\$0	\$2,000,000	<u>\$2,000,000</u>
8	Bureau of criminal investigation equipmen	t <u>\$161,000</u>	\$0	\$161,000
9	Laboratory equipment and supplies	400,000	554,000	954,000
10	Network switches	32,000	0	32,000
11	Undercover vehicles	0	540,000	540,000
12	Portable handheld radios	0	105,000	105,000
13	Intoxilyzers	0	188,000	188,000
14	Retired law enforcement dogs program	<u>110,000</u>	0	110,000
15	Human trafficking victims grants	650,000	0	650,000
16	Statewide litigation funding pool	0	8,000,000	8,000,000
17	Statewide litigation funding pool	0	5,000,000	5,000,000
18	Jail management system replacement	650,000	0	650,000
19	Statewide automated victim identification	<u>0</u>	<u>1,500,000</u>	<u>1,500,000</u>
20	notification system replacement			
21	Total	_ <del>\$1,842,000</del> _	<del>\$12,887,000</del>	<del>\$14,729,000</del>
22	Total	\$1,893,000	\$7,887,000	\$9,780,000

#### 23 SECTION 3. NEW AND VACANT FTE POOL - LIMITATION - TRANSFER REQUEST. The

24 attorney general may not spend funds appropriated in the new and vacant FTE pool line item in

25 section 1 of this Act, but may request the office of management and budget to transfer funds

26 from the new and vacant FTE pool line item to the salaries and wages line item and other line

27 <u>items with salaries and wages</u> in accordance with the guidelines and reporting provisions

28 included in House Bill No. 1015, as approved by the sixty-ninth legislative assembly.

### 29 SECTION 4. ADDITIONAL INCOME - APPROPRIATION - ONE-TIME FUNDING -

30 **REPORT.** In addition to the amounts appropriated to the attorney general in section 1 of this

31 Act, there is appropriated from federal or special funds, the sum of \$250,000, or so much of the

1	sum as may be necessary, to the attorney general for the purposes of defraying the expenses of
2	the office, for the biennium beginning July 1, 2025, and ending June 30, 2027. The attorney
3	general shall notify the office of management and budget and the legislative council of any
4	funding made available pursuant to this section. The funding provided in this section is
5	considered a one-time funding item.
6	
7	GENERAL OPERATING FUND - 2023-25 BIENNIUM. Notwithstanding section 53-06.1-11.2,
8	the office of management and budget shall transfer \$2,000,000 from the charitable gaming-
9	operating fund to the attorney general operating fund by June 30, 2025, for the purpose of
10	defraying operating and litigation expenses of the state during the period beginning with the
11	effective date of this Act, and ending June 30, 2027.
12	SECTION 5. CONTINGENT FUNDING AND FULL-TIME EQUIVALENT POSITION
13	AUTHORIZATION - GUARDIANSHIP PROGRAMS. The salaries and wages line item,
14	operating expenses line item, and capital assets line item in section 1 of this Act include the
15	sum of \$385,355 from the general fund for one full-time equivalent position for guardianship
16	programs. The attorney general may spend this funding and fill this position only if Senate Bill
17	No. 2029 is approved by the sixty-ninth legislative assembly.
18	SECTION 6. CONTINGENT FUNDING - HUMAN TRAFFICKING VICTIMS GRANTS. The
19	human trafficking victims grants line item in section 1 of this Act includes the sum of \$685,000
20	from the general fund for human trafficking victims grants for exploitation prevention and
21	awareness education-related expenses. The attorney general may spend this funding only if
22	Senate Bill No. 2330 is approved by the sixty-ninth legislative assembly.
23	SECTION 7. OTHER FUNDS - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND
24	TRANSFER - STATEWIDE LITIGATION FUNDING POOL TO STATE AGENCIES. The other
25	funds line item in section 1 of this Act includes the sum of <del>\$10,466,000</del> \$7,466,000 from the
26	strategic investment and improvements fund, of which \$321,000 is for state crime laboratory
27	equipment and supplies, \$540,000 is for the replacement of bureau of criminal investigation
28	undercover vehicles, \$105,000 is for portable handheld dual-band radios,
29	<del>\$8,000,000</del> <u>\$5,000,000</u> is for the statewide litigation funding pool, and \$1,500,000 is for the
30	replacement of the statewide automated victim identification notification system. The attorney
31	general shall transfer funding from the statewide litigation funding pool to eligible state agencies

1 for litigation expenses during the biennium beginning July 1, 2025, and ending June 30, 2027.

2 The attorney general may not use funding from the statewide litigation funding pool to pay

3 judgments under section 32-12-04.

4 SECTION 8. HUMAN TRAFFICKING VICTIMS GRANT PROGRAM - REQUIREMENTS -5 **REPORTS.** The human trafficking victims grants line item in section 1 of this Act includes 6 \$1,767,514\$2,452,514 from the general fund for the purpose of providing grants to 7 organizations involved in providing prevention and treatment services related to human 8 trafficking victims and related administrative costs, for the biennium beginning July 1, 2025, and 9 ending June 30, 2027. The attorney general may provide grants for the development and 10 implementation of direct care emergency or long-term crisis services, residential care, training 11 for law enforcement, support of advocacy services, and programs promoting positive outcomes 12 for victims. Any organization that receives a grant under this section shall report to the attorney 13 general and the appropriations committees of the seventieth legislative assembly on the use of 14 the funds received and the outcomes of its programs. The attorney general shall report to the 15 legislative management during the 2025-26 interim on the status and results of the grant 16 program.

17 SECTION 9. FORENSIC NURSE EXAMINERS GRANT PROGRAM - REPORTS. The

18 forensic nurse examiners grants line item in section 1 of this Act includes \$254,244 from the 19 general fund for the purpose of providing forensic nurse examiner program grants for 20 community-based or hospital-based sexual assault examiner programs and related 21 administrative costs, for the biennium beginning July 1, 2025, and ending June 30, 2027. Any 22 organization that receives a grant under this section shall report to the attorney general and the 23 appropriations committees of the seventieth legislative assembly on the use of the funds 24 received and the outcomes of its programs. The attorney general shall report to the 25 appropriations committees of the seventieth legislative assembly on the number of nurses 26 trained, the number and location of nurses providing services related to sexual assault nurse 27 examiner programs, and documentation of collaborative efforts to assist victims which includes 28 nurses, the hospital or clinic, law enforcement, and state's attorneys. 29 SECTION 10. RETIRED LAW ENFORCEMENT DOGS PROGRAM - REIMBURSEMENT.

30 The grants line item in section 1 of this Act includes \$110,000 for a retired law enforcement

31 dogs program, which the attorney general shall create to assist local and state law enforcement-

1	<del>dogs tha</del>	t are retired by reason of age or medical condition. The attorney general shall			
2	reimburs	e the handler of a law enforcement dog if the handler is authorized to retain possession			
3	<del>of a retir</del>	ed law enforcement dog in a private setting at the handler's home and if the handler			
4	submits	itemized receipts each quarter for medical bills of the law enforcement dog.			
5	Reimbur	sements made under the program may not exceed \$2,000 per retired law enforcement-			
6	<del>dog per</del>	fiscal year. The attorney general shall adopt any rules necessary to implement this			
7	section.				
8	SEC	TION 10. BUREAU OF CRIMINAL INVESTIGATION CYBER CRIME RESOURCES.			
9	The sala	ries and wages line item, operating expenses line item, and capital assets line item in			
10	section <sup>2</sup>	of this Act includes the sum of \$825,000 from the general fund for the purpose of			
11	hiring tw	o full-time equivalent bureau of criminal investigation cyber crime agent positions and			
12	for relate	ed equipment and capital asset costs. The personnel hired and resources purchased			
13	pursuan	to this section must be dedicated to assisting a police department in a city in			
14	northeas	tern North Dakota with at least 50,000 residents with the prevention and detection of			
15	cyber cr	me.			
16	6 SECTION 11. OTHER FUNDS - ELECTRONIC SMOKING FUND. The salaries and wages				
17	7 line item and operating expenses line item in section 1 of this Act include the sum of \$239,716				
18	8 from the electronic smoking fund for a tobacco compliance auditor position to administer and				
19	enforce the provisions of section $\frac{1213}{13}$ of this Act.				
20	SECTION 12. AMENDMENT. Section 31-01-16 of the North Dakota Century Code is				
21	amende	d and reenacted as follows:			
22	31-0	1-16. Compensation and mileage and travel expense of witness.			
23	<u>1.</u>	A witness in a civil or criminal case is entitled to receive:			
24	<del>1.</del>	a. A sum of twenty-five dollars for each day necessarily in attendance before the			
25		district court or before any other board or tribunal, except municipal court.			
26	<del>2.</del>	b. A sum for mileage and travel expense reimbursement equal to the			
27		reimbursement rates provided for state employees in sections 44-08-04 and			
28		54-06-09.			
29	<u>2.</u>	In all criminal cases in district court, the attorney general shall pay prosecution witness			
30		fees and expenses, in an amount not to exceed twenty-five thousand thirty thousand			
31		dollars per county per biennium, and the commission on legal counsel for indigents			

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1		sha	II pay witness fees and expenses for witnesses in those cases in which counsel	
2		has	been provided by the commission. Prisoners may not be compensated as	
3		witr	nesses under this section. If a county exceeds the thirty thousand dollar	
4	reimbursement during a biennium, the county may enter an agreement with another			
5		<u>cou</u>	inty for the purpose of allowing that to allow the county to receive another county's	
6		<u>unu</u>	used reimbursement funds for that biennium, with the approval of the attorney	
7		ger	neral.	
8	SEC	СТЮ	N 13. A new chapter to title 51 of the North Dakota Century Code is created and	
9	enacted	l as fo	ollows:	
10	<u>Def</u>	initic	on - Electronic smoking device directory - Electronic smoking device	
11	<u>manufa</u>	ctur	er fee - Electronic smoking fund.	
12	<u>1.</u>	<u>The</u>	e attorney general shall establish and maintain a directory of electronic smoking	
13		<u>dev</u>	rices containing nicotine that may be sold in this state.	
14	<u>2.</u>	<u>An</u>	electronic smoking device must be included in the directory only if the	
15		manufacturer of the electronic smoking device containing nicotine certifies, on a form		
16		pre	scribed by the attorney general, the following:	
17		<u>a.</u>	The manufacturer has received a marketing granted order for the electronic	
18			smoking device containing nicotine from the United States food and drug	
19			administration;	
20		<u>b.</u>	The manufacturer marketed the electronic smoking device containing nicotine in	
21			the United States as of August 8, 2016, and submitted a tobacco product	
22			premarket application to the United States food and drug administration on or	
23			before September 9, 2020, and the application either remains under review or	
24			has received a denial order that has been and remains stayed by the United	
25			States food and drug administration or a court order, rescinded by the United	
26			States food and drug administration, or vacated by a court; or	
27		<u>C.</u>	The manufacturer can demonstrate the United States food and drug	
28			administration has issued a rule, guidance, or other formal statement that	
29			temporarily exempts the electronic smoking device containing nicotine from	
30			federal premarket tobacco application requirements.	

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1	<u>3.</u>	Each certification form must be accompanied by a fee of five hundred two thousand	
2		dollars for each electronic smoking device containing nicotine that is listed on the form.	
3		A manufacturer of electronic smoking devices containing nicotine must submit an	
4		annual renewal fee of five hundred dollars to the attorney general. Revenue from the	
5		fees must be deposited in the electronic smoking fund.	
6	<u>4.</u>	There is created in the state treasury the electronic smoking fund. The fund consists of	
7		fees collected pursuant to subsection 3 and all moneys transferred to the fund by the	
8		legislative assembly. Moneys in the fund may be spent by the attorney general for the	
9		administration and enforcement of this chapter, subject to legislative appropriations.	
10	<u>5.</u>	Beginning January 1, 2026, only electronic smoking devices containing nicotine	
11	1	included in the directory may be sold in this state.	
12	<u>6.</u>	The attorney general shall promulgate adopt rules necessary to administer and enforce	
13		this chapter. The rules must provide for at least two annual unannounced compliance	
14		checks of retailers, distributors, and wholesalers that sell electronic smoking devices	
15		containing nicotine.	
16	<u>7.</u>	As used in this section, "electronic smoking device" means any electronic product that	
17		delivers nicotine to the individual inhaling from the device, including an electronic	
18		cigarette, electronic cigar, electronic pipe, vape pen, or electronic hookah, and	
19		includes any component, part, or accessory of such product, including a consumable	
20		product that contains nicotine and is intended to be used with an electronic smoking	
21		device, whether or not sold separately. The term does not include drugs, devices, or	
22		combination products approved for sale by the United States food and drug	
23		administration and defined in the Federal Food, Drug, and Cosmetic Act of 1938.	
24	24 SECTION 14. AMENDMENT. Section 54-12-11 of the North Dakota Century Code is		
25	amende	d and reenacted as follows:	
26	54-1	2-11. Salary of attorney general.	
27	The	annual salary of the attorney general is one hundred seventy-nine thousand three-	
28	hundred	twelveone hundred ninety-two thousand seventy-nine dollars through June 30,	
29	<del>2024</del> 202	26, and one hundred eighty-six thousand four hundred eighty-fourone hundred	
30	<u>ninety-s</u>	even thousand eight hundred forty-one dollars thereafter.	

1 SECTION 15. AMENDMENT. Section 54-12-30 of the North Dakota Century Code is 2 amended and reenacted as follows: 3 54-12-30. Twenty-four seven sobriety program fees. 4 A criminal justice agency may collect program fees from offenders participating in the 5 twenty-four seven sobriety program, including fees for twice per day breath alcohol testing, 6 urine testing, drug patch testing, installation and deactivation fees for remote electronic alcohol 7 monitoring devices, and remote electronic alcohol monitoring daily fees. A district court judge or 8 judicial referee may not waive program fees for offenders participating in the twenty-four seven 9 sobriety program. The criminal justice agency shall pay all program fees into the general fund of 10 the governing body. The fees may only be applied to twenty-four seven sobriety program 11 support services, equipment maintenance and replacement, and compliance with the program. 12 The governing body shall pay any daily fees collected for remote electronic alcohol monitoring 13 to the twenty-four seven sobriety program fund. 14 SECTION 16. CRIMINAL HISTORY RECORD CHECKS - FEES. Any individual or entity 15 requesting a criminal history record check from the bureau of criminal investigation, as a result 16 of legislation enacted by the sixty-ninth legislative assembly, shall pay a reasonable fee 17 established by the attorney general to the attorney general to be deposited in the general fund, 18 for the biennium beginning July 1, 2025, and ending June 30, 2027. 19 SECTION 17. EXEMPTION - CONTINGENT FEE ARRANGEMENT. Notwithstanding 20 section 54-12-08.1, the attorney general may contract for legal services compensated by a 21 contingent fee arrangement for ongoing multistate technology litigation during the biennium 22 beginning July 1, 2025, and ending June 30, 2027. 23 SECTION 18. EXEMPTION - ATTORNEY GENERAL REFUND FUND. Notwithstanding 24 section 54-12-18, the attorney general may retain the balance in the attorney general refund 25 fund which would otherwise be transferred to the general fund on June 30, 2025. 26 SECTION 19. EXEMPTION - UNEXPENDED APPROPRIATIONS. The following 27 appropriations are not subject to the provisions of section 54-44.1-11 and may be continued into 28 the biennium beginning July 1, 2025, and ending June 30, 2027: 29 The amount appropriated to the attorney general from other funds for the statewide 1. 30 automated victim identification and notification system as contained in sections 1 31 and 8 of chapter 3 of the 2017 Session Laws, continued into the 2019-21 biennium for

1		the statewide automated victim identification and notification system, and continued	
2		into the 2021-23 biennium and 2023-25 biennium for the legal case management	
3		system in section 17 of chapter 35 of the 2023 Session Laws.	
4	2.	The sum of \$400,000 appropriated from the attorney general refund fund for the	
5		criminal history improvement project in section 1 of chapter 3 of the 2021 Session	
6		Laws, and continued into the 2023-25 biennium section 18 of chapter 35 of the 2023	
7		Session Laws.	
8	3.	The sum of \$1,000,000 appropriated from the federal state fiscal recovery fund for the	
9		replacement of the prosecuting case management system in subsection 20 of	
10		section 1 of chapter 550 of the 2021 Special Session Session Laws and continued into	
11		the 2023-25 biennium in section 21 of chapter 35 of the 2023 Session Laws.	
12	4.	The sum of \$736,000 appropriated from the charitable gaming operating fund for the	
13		charitable gaming technology system in section 1 of chapter 35 of the 2023 Session	
14		Laws.	
15	5.	The sum of \$177,000 appropriated from the general fund for a licensing and deposit	
16		software system in section 1 of chapter 35 of the 2023 Session Laws.	
17	6.	The sum of \$1,772,038 appropriated from federal funds for the justice community	
18		oriented policing services anti-methamphetamine program in section 1 of chapter 35 of	
19		the 2023 Session Laws.	
20	<del>SE</del> C	CTION 20. EMERGENCY. Section 5 of this Act is declared to be an emergency-	
21	measure	<del>2.</del>	
22	SECTION 20. EXEMPTION - STATEWIDE LITIGATION FUNDING POOL. The sum of		
23	\$3,000,000 appropriated from the general fund as a deficiency appropriation for the statewide		
24	litigatior	funding pool during the 2023-25 biennium, as approved by the sixty-ninth legislative	
25	assemb	ly in House Bill No. 1024, is not subject to section 54-44.1-11 and any unexpended	
26	funds m	ay be continued into the biennium beginning July 1, 2025, and ending June 30, 2027.	
27	SEC	CTION 21. LAW ENFORCEMENT AND VIOLENT CRIME TASK FORCE - REPORT TO	
28	SEVEN	TIETH LEGISLATIVE ASSEMBLY.	
29	1.	During the 2025-26 interim, the attorney general shall establish a law enforcement and	
30		violent crime task force to be chaired by the attorney general or a designee of the	

1	attorr	ney general. The office of the attorney general shall provide staffing and
2	admi	nistrative services for the task force. The task force must include:
3	a.	Five individuals appointed by the attorney general;
4	b.	A bureau of criminal investigations agent appointed by the attorney general;
5	С.	A police chief appointed by the chiefs of police association of North Dakota;
6	d.	A sheriff appointed by the North Dakota sheriff's association;
7	e.	Five individuals appointed by the director of the department of corrections and
8		rehabilitation;
9	f.	A member of the North Dakota parole board appointed by the board;
10	g.	A district court judge or former district court judge appointed by the chief justice of
11		the North Dakota supreme court;
12	h.	A representative of the Burleigh County state's attorney's office appointed by the
13		Burleigh County state's attorney;
14	i	A representative of the North Dakota state's attorney's association appointed by
15		the president of the association; and
16	j.	Two legislators appointed by the chairman of the legislative management.
17	2. The I	aw enforcement and violent crime task force shall consider:
18	a.	Information from law enforcement agencies regarding violent crime, recidivism,
19		recruitment, retention, and working conditions;
20	b.	Input from law enforcement agencies on state laws, policies, and practices that
21		significantly affect their employees and communities;
22	С.	Data collected from the department of corrections and rehabilitation, including
23		data on recidivism, time spent in incarceration, probation and parole violations,
24		assaults on correctional officers, intermediate measures, and participation in
25		rehabilitation and other programs;
26	d.	Objective outcomes of current criminal justice practices;
27	e.	Current research on the effects of incarceration on recidivism and violent crime;
28	f.	Definitions of successful completion of prison sentences, probation, and parole
29		used by state agencies;
30	g.	Safety and accountability measures for minimum security facilities and
31		transitional facilities which are necessary to protect the public;

1	h. The effect of criminal justice practices on prosecutors' charging decisions, cour	nty
2	jails, and county budgets;	
3	i. Current laws regarding how criminal sentences are served; and	
4	j. Other relevant information.	
5	3. The attorney general shall report its findings and recommendations of the law	
6	enforcement and violent crime task force to the seventieth legislative assembly.	