

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Monday, August 25, 2008
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 29, 2008, meeting
- 9:05 a.m. Presentation by Mr. Gordy Smith, Audit Manager, State Auditor's office, regarding the results of the Employee Benefits Programs Committee benefits survey
- 9:30 a.m. Presentation by the Legislative Council staff of bill drafts relating to employee service awards, employer-paid tuition, and employer-paid membership dues for professional organizations or service clubs
- 9:40 a.m. Committee discussion and comments by interested persons in attendance concerning the bill drafts
- 10:00 a.m. Break
- 10:15 a.m. Continued committee discussion and comments by interested persons in attendance concerning the bill drafts
- 11:00 a.m. Presentation by the Legislative Council staff of a bill draft relating to the state employee performance bonus program
- 11:05 a.m. Committee discussion and comments by interested persons in attendance concerning the bill draft
- 11:30 a.m. Presentation by the Legislative Council staff of a bill draft relating to state employee recruitment and retention bonus programs
- 11:35 a.m. Committee discussion and comments by interested persons in attendance concerning the bill draft
- 12:00 noon Adjourn

Committee Members

Representatives Bette Grande (Chairman), Eliot Glassheim, Jim Kasper, Matthew M. Klein, Joe Kroeber
Senators Ralph L. Kilzer, Karen K. Krebsbach, Curtis Olafson, Harvey D. Tallackson