

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

That the Senate recede from its amendments as printed on pages 1471-1473 of the House Journal and pages 1289-1291 of the Senate Journal and that Engrossed House Bill No. 1001 be amended as follows:

Page 1, line 2, replace "create and enact a new section to chapter 54-03 and a new section to" with "provide for a legislative council review"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items" and after "transfers" insert "; to provide an exception; to amend and reenact subdivision c of subsection 7 of section 54-03-20 and subsection 1 of section 54-35-10 of the North Dakota Century Code, relating to legislative leaders' monthly compensation and interim legislative council pay; to provide an effective date"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(19,342)"

Page 2, line 16, replace "4,540,893" with "4,664,904"

Page 2, line 18, replace "4,560,892" with "4,684,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 28, replace "5,331,670" with "5,379,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,998,431"

Page 3, line 11, replace "14,053,117" with "14,177,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,680,859"

Page 3, line 31, replace "\$4,310,827" with "\$4,260,827"

Page 4, line 7, replace "400,000" with "350,000"

Page 4, line 8, replace "4,310,827" with "4,260,827"

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009.

SECTION 8. LEGISLATIVE COUNCIL - REVIEW OF STAFF SERVICES - FUTURE STAFFING NEEDS. The legislative council shall review legislative council staff services during the 2007-08 interim for the purpose of determining future legislative staffing needs. The review must include the appropriateness of the current organizational structure as it relates to future staffing needs and address the potential effect of the information technology applications system and pending retirements on staffing needs, succession planning, and knowledge transfer. Recommendations for staffing and organizational changes must be reflected in the legislative council's 2009-11 budget request.

SECTION 9. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~fifty~~ sixty dollars per month during the biennium for their execution of public duties.

SECTION 10. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~sixty~~ seventy dollars per month during the biennium for their execution of public duties.

SECTION 11. AMENDMENT. Subsection 1 of section 54-35-10 of the North Dakota Century Code is amended and reenacted as follows:

1. The members of the council and the members of any committee of the council are entitled to be compensated for the time spent in attendance at sessions of the council and of its committees at the rate of one hundred thirty-five dollars per day and must also be paid for expenses incurred in attending said meetings and in the performance of their official duties in the amounts provided by law for other state officers.

SECTION 12. ADDITIONAL LODGING REIMBURSEMENT FOR APRIL 2007 - LEGISLATIVE ASSEMBLY. Notwithstanding the \$900 per calendar month lodging maximum provided in section 54-03-20 for members of the legislative assembly during

a legislative session, a member of the sixtieth legislative assembly is entitled to lodging reimbursement as provided in section 44-08-04 for state officers and employees for each calendar day the sixtieth legislative assembly is in session during the month of April 2007.

SECTION 13. EFFECTIVE DATE. Section 9 of this Act becomes effective on July 1, 2007, section 10 of this Act becomes effective on July 1, 2008, and section 11 of this Act becomes effective on July 1, 2009."

Page 5, remove lines 1 though 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Legislative Assembly						
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Legislative Council						
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Bill Total						
Total all funds	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000
Less estimated income						
General fund	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000

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

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557	\$6,855,557	
Operating expenses	2,904,339	3,038,955	(40,524)	2,998,431	2,948,431	\$50,000
Capital assets	206,000	206,000		206,000	206,000	
National Conference of State Legislatures	206,314	206,314		206,314	206,314	
Legislative applications replacements	3,910,827	3,910,827		3,910,827	3,910,827	
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00

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

	REDUCES FUNDING FOR COMPUTERS ¹	ADDS MILEAGE FUNDING ²	REMOVES FUNDING FOR PILOT PROJECT ³	ADDS FUNDING FOR LEGISLATIVE PAY ⁴	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$50,000)	\$19,476	(\$10,000)		(40,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacements					
Total all funds	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
Less estimated income					
General fund	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
FTE	0.00	0.00	0.00	0.00	0.00

- 1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$350,000 from the general fund. The Senate version provided \$300,000.
- 2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107, the same as the Senate version.
- 3 The funding and section added by the House providing for a personal communicator device pilot project are removed. The Senate also removed these items.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium, the same as the Senate version. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed. The Senate also removed this section.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds. The Senate also added this section.

Sections added by the conference committee:

- Provide for a Legislative Council review of staff services and future staffing needs.
- Increase legislative leaders' additional compensation of \$250 per month by 4 percent for the first year of the biennium and by 3.85 percent for the second year.
- Increase legislator compensation for attending interim committee meetings to \$135 per day effective July 1, 2009.
- Allow additional lodging reimbursement for legislators for April 2007.

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

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263	\$5,808,263	
Operating expenses	2,604,080	2,614,967	23,500	2,638,467	2,638,467	
Capital assets	<u>57,000</u>	<u>57,000</u>		<u>57,000</u>	<u>57,000</u>	
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
FTE	33.00	34.00	(1.00)	33.00	33.00	0.00

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

	INCREASES EQUITY FUNDING ¹	ADDS MILEAGE FUNDING ²	REMOVES NEW FISCAL POSITION ³	ADDS FUNDING FOR LEGISLATIVE PAY ⁴	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125	(\$99,489)
Operating expenses		\$23,500			23,500
Capital assets					
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
Less estimated income					
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	(1.00)

- 1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000, the same as the Senate version.
- 2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107, the same as the Senate version.
- 3 The new fiscal staff position added by the House is removed. The Senate also removed this position.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, the same as the Senate version.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed. The Senate also removed this section.