

August 13, 2010

### MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **BUDGET SECTION**.

**Date:** Wednesday, September 22, 2010

**Time:** 9:00 a.m.

**Place:** Senate Chamber, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Office of Management and Budget regarding the status of the general fund, irregularities in the fiscal practices of the state, funding from the American Recovery and Reinvestment Act of 2009, and employees receiving bonuses above the 25 percent limitation; by representatives of Workforce Safety and Insurance and the Risk Management Division of the Office of Management and Budget on the status of the risk management workers' compensation program; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; by a representative of the North Dakota University System regarding information on the definition of institutional and local funds and whether the definitions are consistent among University System institutions; by representatives of the Adjutant General regarding emergency disaster relief grants awarded to political subdivisions, 2009 flood disaster-related expenditures, the total funding by funding source for each disaster being paid for during the 2009-11 biennium, and the reintegration program; by the Legislative Council staff of memorandums on federal funds to be received by state agencies, on block grant hearings required during the 2011 legislative session, a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2011-12 interim, and the *2010 North Dakota Finance Facts* pocket brochure; by a representative of the Department of Commerce regarding the annual audits of renaissance fund organizations, status of the technology-based entrepreneurship grant program, and a report on tax-exempt property by school district; by a representative of the Veterans' Home regarding the status of the Veterans' Home construction project and exterior finishing construction projects; by representatives of the Department of Human Services regarding any transfers between line items and between subdivisions in excess of \$50,000 made during the 2009-11 biennium and the status of the Medicaid management information system project; by representatives of the Health Information Technology Office and Health Information Technology Advisory Committee regarding the status of health information technology activities; by a representative of the Information Technology Department regarding a summary of the annual report of the department; by a representative of the Department of Transportation regarding the use of state, federal, emergency, and other highway funding by the department, counties, cities, and townships; and other presentations, including a presentation by a representative of the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan

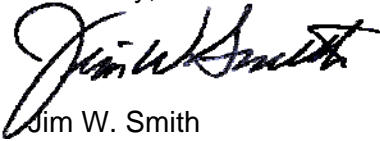
**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Senators Ray Holmberg, Bill Bowman, Randel Christmann, Tom Fischer, Tony S. Grindberg, Ralph L. Kilzer, Karen K. Krebsbach, Elroy N. Lindaas, Tim Mathern, Carolyn Nelson, David O'Connell, Larry J. Robinson, Tom Seymour, Bob Stenehjem, Rich Wardner, John Warner; Representatives Larry Bellew, Rick Berg, Merle Boucher, Al Carlson, Jeff Delzer, Mark A. Dosch, Mary Ekstrom, Eliot Glassheim, Kathy Hawken, Lee Kaldor, Keith Kempenich, James Kerzman, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, Shirley Meyer, David Monson, Jon Nelson, Kenton Onstad, Chet Pollert, Bob Skarphol, Ken Svedjan, Blair Thoreson, Don Vigesaa, Francis J. Wald, Alon C. Wieland, Clark Williams

**Staff Contacts:** Sara E. Chamberlin, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim W. Smith". The signature is fluid and cursive, written over a white background.

Jim W. Smith  
Director

JWS/PG