

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, March 21, 2018
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:30 a.m. Call to order
Roll call
Consideration of the minutes of the December 6, 2017, meeting
- 10:35 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- Status of the general fund
 - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
 - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
 - Project variance reports from the State Board of Higher Education pursuant to Section 15-10-47
- 10:50 a.m. Presentation by representatives of the Office of Management and Budget regarding plans for the development of the 2019-21 biennium executive budget, including:
- Governor's budget request guidelines for state agencies
 - Anticipated activities and timeline
 - Budget system changes
 - Any proposed changes to the 2019-21 biennium budget data pursuant to Section 54-44.1-07
- *11:00 a.m. Budget Section consideration of state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission which require consideration by the Budget Section:
- **Office of the Adjutant General (Request #1913)** - Request authorization to spend \$1,548,633 from the state disaster relief fund pursuant to Section 37-17.1-27 for reimbursing political subdivisions for the state share of disaster-related costs that have been incurred and submitted to the Adjutant General for payment relating to previous state disasters
- *11:10 a.m. Presentation by a representative of the North Dakota University System regarding the following requests for Budget Section approval related to campus improvements pursuant to Section 15-10-12.1:
- **Minot State University** - Budget Section approval to increase special funds spending authority by \$2.2 million from private donations for a dome seat replacement project
 - **Valley City State University** - Budget Section approval to increase special funds spending authority by \$1.2 million from private donations for a track repair project
- 11:20 a.m. Presentation by the Chief Information Officer regarding information technology initiatives and changes, including those relating to shared services, functional alignments, and cloud computing; and current and future costs associated with each, contracts being entered, timeline for implementation, and any requests for legislative changes

- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Governor's office regarding the source, amount, and purpose of additional federal or other funds received during the 2017-19 biennium pursuant to Section 4 of 2017 House Bill No. 1001
- 1:10 p.m. Presentation by a representative of the Tax Department regarding a report received from county auditors related to annual increases in property taxes pursuant to Section 57-20-04
- 1:20 p.m. Presentation by a representative of the Housing Finance Agency regarding the progress being made to reduce the overall number of housing units owned, master leased, or subsidized by cities, school districts, or other employers of essential service workers pursuant to Section 54-17-40
- 1:30 p.m. Presentation by a representative of the Attorney General's office regarding a report on all expenditures for litigation-related expenses from the Industrial Commission litigation fund pursuant to Section 5 of 2017 House Bill No. 1003
- 1:40 p.m. Presentation by a representative of the Department of Public Instruction regarding student enrollments for the 2017-18 academic year, projected student enrollments for the next 3 academic years, updated estimates of state school aid spending for the 2017-19 biennium compared to appropriations, and the estimated cost to continue state school aid for the 2019-21 biennium
- 1:50 p.m. Presentation by a representative of Job Service North Dakota on the actual job insurance trust fund balance and the targeted modified average high-cost multiplier pursuant to Section 52-02-17
- 2:00 p.m. Presentation by a representative of the Board of University and School Lands regarding the status of the information technology project authorized in 2017 Senate Bill No. 2013, including current and anticipated expenditures for the 2017-19 biennium
- 2:10 p.m. Presentation by a representative of the State Board of Agricultural Research and Education regarding its findings and recommendations to increase the efficiency and effectiveness of the North Dakota State University Extension Service pursuant to Section 15 of 2017 Senate Bill No. 2020
- 2:30 p.m. Presentation by a representative of the Department of Transportation regarding the decision to decline implementation of the electronic payment processing system authorized in Sections 10 and 11 of 2017 Senate Bill No. 2021
- 2:40 p.m. Presentation by a representative of the Secretary of State's office regarding the decision to decline implementation of the electronic payment processing system authorized in Sections 10 and 11 of 2017 Senate Bill No. 2021
- 2:50 p.m. Presentation by a representative of the Parks and Recreation Department regarding the decision to decline implementation of the electronic payment processing system authorized in Sections 10 and 11 of 2017 Senate Bill No. 2021
- 3:00 p.m. Committee discussion and staff directives
- 3:30 p.m. Adjourn

***This item includes a request for Budget Section action.**

Committee Members

Representatives: Larry Bellew (Chairman), Tracy Boe, Randy Boehning, Roger Brabandt, Mike Brandenburg, Al Carlson, Lois Delmore, Jeff Delzer, Kathy Hogan, Richard G. Holman, Tom Kading, Keith Kempenich, Gary Kreidt, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Roscoe Streyle, Don Vigesaa

Senators: Bill L. Bowman, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Larry J. Robinson, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contacts: Levi Kinnischtzke, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor