

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, June 26, 2019
 Senate Chamber, State Capitol
 Bismarck, North Dakota

- 10:00 a.m. Call to order
 Roll call
 Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*
- 10:05 a.m. Presentation by the Legislative Council staff of a memorandum regarding the duties and responsibilities of the Budget Section
- 10:10 a.m. Presentation by the Legislative Council staff of the following memorandums and reports:
- *66th Legislative Assembly State Budget Actions for the 2019-21 Biennium*
 - *2019-21 Biennium Oil and Gas Tax Revenue - Allocation Flowchart*
 - *Estimated Revenue Sources and Distributions for Major State Funds for the 2019-21 Biennium*
 - *Budget Status Report for the 2019-21 Biennium*
 - *66th Legislative Assembly Changes to Agency Budgets - 2019-21 Biennium*
- 10:20 a.m. Presentations by representatives of the Office of Management and Budget regarding:
- Status of the general fund
 - Report on any tobacco settlement proceeds
 - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to North Dakota Century Code Section 54-27-27
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
- 10:35 a.m. Presentations by representatives of the Department of Mineral Resources regarding:
- An update on the status of oil and gas development in the state
 - A report pursuant to Section 54-17-42 regarding the effect on state revenues and expenditures of any Industrial Commission order, regulation, and policy estimated to have a fiscal impact in excess of \$20 million during a biennium
- *11:00 a.m. Committee consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- **Tax Commissioner (Request #1938)** - Request is for \$300,000 from the Emergency Commission's contingency fund for anticipated homestead tax credits that exceed the appropriations for the program which need to be paid by the end of the 2017-19 biennium
 - **Adjutant General (Request #1940)** - Request is for authorization to spend \$494,915 from the state disaster relief fund during the 2017-19 biennium to pay the state share of actual and estimated disaster-related costs incurred between March 6, 2019, and June 30, 2019

- **Council on the Arts (Request #1941)** - Request is to transfer \$10,000 from the grants line item to the salaries and wages line item to increase the number of hours to be worked by a temporary employee of the agency from 20 to up to 25 hours per week. The request is for the 2019-21 biennium and will result in the elimination of the poet laureate program.

- 11:15 a.m. Presentation of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the status of the legacy fund and budget stabilization fund investments
- *11:35 a.m. Presentation by a representative of the Board of University and School Lands regarding a report of state agencies that have not submitted a claim for unclaimed property belonging to those agencies and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property pursuant to Section 47-30.1-24.1
- 11:45 a.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
- 11:55 a.m. Committee discussion and staff directives
- 12:00 noon Adjourn

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

Committee Members

Senators: Terry M. Wanzek (Chairman), Brad Bekkedahl, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Nicole Poolman, Larry J. Robinson, Ronald Sorvaag, Rich Wardner

Representatives: Bert Anderson, Thomas Beadle, Larry Bellew, Tracy Boe, Josh Boschee, Mike Brandenburg, Jeff Delzer, Karla Rose Hanson, Richard G. Holman, Michael Howe, Keith Kempenich, Lawrence R. Klemin, Gary Kreidt, Scott Louser, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Randy A. Schobinger, Don Vigasaa

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Allen H. Knudson, Legislative Budget Analyst and Auditor