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February 11, 2025

Sixty-ninth Legislative Assembly of North Dakota

PROPOSED AMENDMENTS TO

HOUSE BILL NO. 1003

Introduced by

Appropriations Committee

1 A BILL for an Act to provide an appropriation for defraying the expenses of the attorney general;

- 2 and to create and enact a new chapter to title 51 of the North Dakota Century Code, relating to
- 3 an electronic smoking device directory, electronic smoking device manufacturing fee, and
- 4 electronic smoking fund; to amend and reenact sections 31-01-16 and 54-12-11 of the North
- 5 Dakota Century Code, relating to compensation and mileage and travel expenses for witnesses
- 6 and the salary of the attorney general; to provide for a report; to provide for a transfer; to
- 7 provide an exemption; and to declare an emergency.

8 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

9 SECTION 1. APPROPRIATION. The funds provided in this section, or so much of the funds
10 as may be necessary, are appropriated out of any moneys in the general fund in the state

11 treasury, not otherwise appropriated, and from other funds derived from special funds and

12 federal funds, to the attorney general for the purpose of defraying the expenses of the attorney

13 general, for the biennium beginning July 1, 2025, and ending June 30, 2027, as follows:

14			Adjustments or	
15		Base Level	Enhancements	Appropriation
16	Salaries and wages	\$53,007,980	\$0	\$53,007,980
17	Operating expenses	17,579,264	0	17,579,264
18	Capital assets	606,000	0	606,000
19	Grants	3,903,440	0	3,903,440
20	Human trafficking victims grants	1,110,614	0	<u> </u>

Legislative Assembly			
Forensic nurse examiners grants	252,676	0	252,676
Litigation fees	127,500	0	127,500
Medical examinations	660,000	0	660,000
Children's forensic interviews	304,560	0	304,560
North Dakota lottery	5,413,453	0	5,413,453
Arrest and return of fugitives	8,500	0	8,500
Gaming commission	7,489	0	7,489
Criminal justice information sharing	4,579,950	0	4,579,950
Law enforcement	<u>3,377,659</u>	<u>0</u>	<u>3,377,659</u>
Total all funds	\$90,939,085	\$0	\$90,939,085
Less other funds	<u>41,914,820</u>	<u>0</u>	<u>41,914,820</u>
Total general fund	\$49,024,265	\$0	\$49,024,265
Full-time equivalent positions	266.00	0.00	266.00
Salaries and wages	\$53,007,980	\$8,810,074	\$61,818,054
New and vacant FTE pool	0	4,455,869	4,455,869
Operating expenses	17,579,264	924,250	18,503,514
Prosecution witness fees	0	360,056	360,056
Capital assets	606,000	1,089,000	1,695,000
Grants	3,903,440	110,000	4,013,440
Human trafficking victims grants	1,110,614	656,900	1,767,514
Forensic nurse examiners grants	252,676	1,568	254,244
Statewide litigation funding pool	0	8,000,000	8,000,000
Litigation fees	127,500	0	127,500
Medical examinations	660,000	0	660,000
Children's forensic interviews	304,560	0	304,560
North Dakota lottery	5,413,453	167,152	5,580,605
Arrest and return of fugitives	8,500	0	8,500
Gaming commission	7,489	0	7,489
Criminal justice information sharing	4,579,950	2,749,467	7,329,417
Law enforcement	3,377,659	289,999	3,667,658
Total all funds	\$90,939,085	\$27,614,335	\$118,553,420
	Forensic nurse examiners grantsLitigation feesMedical examinationsChildren's forensic interviewsNorth Dakota lotteryArrest and return of fugitivesGaming commissionCriminal justice information sharingLaw enforcementTotal all fundsLess other fundsTotal general fundFull-time equivalent positionsSalaries and wagesNew and vacant FTE poolOperating expensesProsecution witness feesCapital assetsGrantsHuman trafficking victims grantsForensic nurse examiners grantsStatewide litigation funding poolLitigation feesMedical examinationsChildren's forensic interviewsNorth Dakota lotteryArrest and return of fugitivesGaming commissionCriminal justice information sharingLaw enforcement	Forensic nurse examiners grants252,676Litigation fees127,500Medical examinations660,000Children's forensic interviews304,560North Dakota lottery5,413,453Arrest and return of fugitives8,500Gaming commission7,489Criminal justice information sharing4,579,950Law enforcement3,377,659Total all funds\$90,939,085Less other funds41,914,820Total general fund\$49,024,265Full-time equivalent positions266.00Salaries and wages\$53,007,980New and vacant FTE pool0Operating expenses17,579,264Prosecution witness fees0Capital assets606,000Grants3,903,440Human trafficking victims grants1,110,614Forensic nurse examiners grants252,676Statewide litigation funding pool0Litigation fees127,500Medical examinations660,000Children's forensic interviews304,560North Dakota lottery5,413,453Arrest and return of fugitives8,500Gaming commission7,489Criminal justice information sharing4,579,950Law enforcement3,377,659	Forensic nurse examiners grants252,6760Litigation fees127,5000Medical examinations660,0000Children's forensic interviews304,5600North Dakota lottery5,413,4530Arrest and return of fugitives8,5000Gaming commission7,4890Criminal justice information sharing4,579,9500Law enforcement3,377,6599Total all funds\$90,939,085\$0Less other funds41,914,8290Total general fund\$449,024,265\$0Full-time equivalent positions266.000.00Salaries and wages\$53,007,980\$8,810,074New and vacant FTE pool04,455,869Operating expenses17,579,264924,250Prosecution witness fees0360,056Capital assets606,0001,089,000Grants3,903,440110,000Human trafficking victims grants1,110,614656,90000Eorensic nurse examiners grants252,6761,568Statewide litigation funding pool08,000,000Litigation fees127,5000Medical examinations660,0000Children's forensic interviews304,5600North Dakota lottery5,413,453167,152Arrest and return of fugitives8,5000Gaming commission7,4890

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1	Less other funds	41,914,820	13,563,444	55,478,264
2	Total general fund	\$49,024,265	\$14,050,891	\$63,075,156
3	Full-time equivalent positions	266.00	4.00	270.00

SECTION 2. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO

5 SEVENTIETH LEGISLATIVE ASSEMBLY. The following amounts reflect the one-time funding
6 items included in the appropriation in section 1 of this Act which are not included in the entity's
7 base budget for the 2027-29 biennium and which the entity shall report to the appropriations
8 committees of the seventieth legislative assembly regarding the use of this funding:

9	One-Time Funding Description	General Fund	Other Funds	<u>Total</u>
10	Operating and litigation expenses	\$0	\$2,000,000	\$2,000,000
11	Laboratory equipment and supplies	400,000	554,000	954,000
12	Network switches	32,000	0	32,000
13	Undercover vehicles	0	540,000	540,000
14	Portable handheld radios	0	105,000	105,000
15	Intoxilyzers	0	188,000	188,000
16	Retired law enforcement dogs program	110,000	0	110,000
17	Human trafficking victims grants	650,000	0	650,000
18	Statewide litigation funding pool	0	8,000,000	8,000,000
19	Jail management system replacement	650,000	0	650,000
20	Statewide automated victim identification	n <u>0</u>	<u>1,500,000</u>	<u>1,500,000</u>
21	notification system replacement			
22	Total	\$1,842,000	\$12,887,000	\$14,729,000
^ 2	SECTION 2 NEW AND VACANTE			

SECTION 3. NEW AND VACANT FTE POOL - LIMITATION - TRANSFER REQUEST. The attorney general may not spend funds appropriated in the new and vacant FTE pool line item in section 1 of this Act, but may request the office of management and budget to transfer funds from the new and vacant FTE pool line item to the salaries and wages line item in accordance with the guidelines and reporting provisions included in House Bill No. 1015, as approved by the sixty-ninth legislative assembly.

- SECTION 4. ADDITIONAL INCOME APPROPRIATION ONE-TIME FUNDING REPORT. In addition to the amounts appropriated to the attorney general in section 1 of this
 - Act, there is appropriated from federal or special funds, the sum of \$250,000, or so much of the

1 sum as may be necessary, to the attorney general for the purposes of defraying the expenses of 2 the office, for the biennium beginning July 1, 2025, and ending June 30, 2027. The attorney 3 general shall notify the office of management and budget and the legislative council of any 4 funding made available pursuant to this section. The funding provided in this section is 5 considered a one-time funding item. 6 **SECTION 5. TRANSFER - CHARITABLE GAMING OPERATING FUND TO ATTORNEY** 7 **GENERAL OPERATING FUND - 2023-25 BIENNIUM.** Notwithstanding section 53-06.1-11.2, 8 the office of management and budget shall transfer \$2,000,000 from the charitable gaming 9 operating fund to the attorney general operating fund by June 30, 2025, for the purpose of 10 defraying operating and litigation expenses of the state during the period beginning with the 11 effective date of this Act, and ending June 30, 2027. 12 SECTION 6. OTHER FUNDS - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND 13 TRANSFER - STATEWIDE LITIGATION FUNDING POOL TO STATE AGENCIES. The other 14 funds line item in section 1 of this Act includes the sum of \$10,466,000 from the strategic 15 investment and improvements fund, of which \$321,000 is for state crime laboratory equipment 16 and supplies, \$540,000 is for the replacement of bureau of criminal investigation undercover 17 vehicles, \$105,000 is for portable handheld dual-band radios, \$8,000,000 is for the statewide 18 litigation funding pool, and \$1,500,000 is for the replacement of the statewide automated victim 19 identification notification system. The attorney general shall transfer funding from the statewide 20 litigation funding pool to eligible state agencies for litigation expenses during the biennium 21 beginning July 1, 2025, and ending June 30, 2027. The attorney general may not use funding 22 from the statewide litigation funding pool to pay judgments under section 32-12-04. 23 SECTION 7. HUMAN TRAFFICKING VICTIMS GRANT PROGRAM - REQUIREMENTS -24 **REPORTS.** The human trafficking victims grants line item in section 1 of this Act includes 25 \$1,110,614\$1,767,514 from the general fund for the purpose of providing grants to 26 organizations involved in providing prevention and treatment services related to human 27 trafficking victims and related administrative costs, for the biennium beginning July 1, 2025, and 28 ending June 30, 2027. The attorney general may provide grants for the development and 29 implementation of direct care emergency or long-term crisis services, residential care, training 30 for law enforcement, support of advocacy services, and programs promoting positive outcomes 31 for victims. Any organization that receives a grant under this section shall report to the attorney

general and the appropriations committees of the seventieth legislative assembly on the use of
 the funds received and the outcomes of its programs. The attorney general shall report to the
 legislative management during the 2025-26 interim on the status and results of the grant
 program.

5 SECTION 8. FORENSIC NURSE EXAMINERS GRANT PROGRAM - REPORTS. The 6 forensic nurse examiners grants line item in section 1 of this Act includes \$252,676\$254,244 7 from the general fund for the purpose of providing forensic nurse examiner program grants for 8 community-based or hospital-based sexual assault examiner programs and related 9 administrative costs, for the biennium beginning July 1, 2025, and ending June 30, 2027. Any 10 organization that receives a grant under this section shall report to the attorney general and the 11 appropriations committees of the seventieth legislative assembly on the use of the funds 12 received and the outcomes of its programs. The attorney general shall report to the 13 appropriations committees of the seventieth legislative assembly on the number of nurses 14 trained, the number and location of nurses providing services related to sexual assault nurse 15 examiner programs, and documentation of collaborative efforts to assist victims which includes 16 nurses, the hospital or clinic, law enforcement, and state's attorneys.

17 SECTION 9. RETIRED LAW ENFORCEMENT DOGS PROGRAM - REIMBURSEMENT. 18 The grants line item in section 1 of this Act includes \$110,000 for a retired law enforcement 19 dogs program, which the attorney general shall create to assist local and state law enforcement 20 dogs that are retired by reason of age or medical condition. The attorney general shall 21 reimburse the handler of a law enforcement dog if the handler is authorized to retain possession 22 of a retired law enforcement dog in a private setting at the handler's home and if the handler 23 submits itemized receipts each quarter for medical bills of the law enforcement dog. 24 Reimbursements made under the program may not exceed \$2,000 per retired law enforcement 25 dog per fiscal year. The attorney general shall adopt any rules necessary to implement this 26 section.

SECTION 10. OTHER FUNDS - ELECTRONIC SMOKING FUND. The salaries and wages
 line item and operating expenses line item in section 1 of this Act include the sum of \$239,716
 from the electronic smoking fund for a tobacco compliance auditor position to administer and
 enforce the provisions of section 12 of this Act.

1	SECTION 11. AMENDMENT. Section 31-01-16 of the North Dakota Century Code is		
2	amended and reenacted as follows:		
3	31-01-16. Compensation and mileage and travel expense of witness.		
4	1. A witness in a civil or criminal case is entitled to receive:		
5	1 . A sum of twenty-five dollars for each day necessarily in attendance before the		
6	district court or before any other board or tribunal, except municipal court.		
7	2. b. A sum for mileage and travel expense reimbursement equal to the		
8	reimbursement rates provided for state employees in sections 44-08-04 and		
9	54-06-09.		
10	2. In all criminal cases in district court, the attorney general shall pay prosecution witness		
11	fees and expenses, in an amount not to exceed twenty-five thousand thirty thousand		
12	dollars per county per biennium, and the commission on legal counsel for indigents		
13	shall pay witness fees and expenses for witnesses in those cases in which counsel		
14	has been provided by the commission. Prisoners may not be compensated as		
15	witnesses under this section. If a county exceeds the thirty thousand dollar		
16	reimbursement during a biennium, the county may enter an agreement with another		
17	county for the purpose of allowing that county to receive another county's unused		
18	reimbursement funds for that biennium, with the approval of the attorney general.		
19	SECTION 12. A new chapter to title 51 of the North Dakota Century Code is created and		
20	enacted as follows:		
21	Definition - Electronic smoking device directory - Electronic smoking device		
22	manufacturer fee - Electronic smoking fund.		
23	1. The attorney general shall establish and maintain a directory of electronic smoking		
24	devices containing nicotine that may be sold in this state.		
25	2. An electronic smoking device must be included in the directory only if the		
26	manufacturer of the electronic smoking device containing nicotine certifies, on a form		
27	prescribed by the attorney general, the following:		
28	a. The manufacturer has received a marketing granted order for the electronic		
29	smoking device containing nicotine from the United States food and drug		
30	administration;		

1		b. The manufacturer marketed the electronic smoking device containing nicotine in		
2		the United States as of August 8, 2016, and submitted a tobacco product		
3		premarket application to the United States food and drug administration on or		
4		before September 9, 2020, and the application either remains under review or		
5		has received a denial order that has been and remains stayed by the United		
6		States food and drug administration or a court order, rescinded by the United		
7		States food and drug administration, or vacated by a court; or		
8		c. The manufacturer can demonstrate the United States food and drug		
9		administration has issued a rule, guidance, or other formal statement that		
10		temporarily exempts the electronic smoking device containing nicotine from		
11		federal premarket tobacco application requirements.		
12	3.	Each certification form must be accompanied by a fee of five hundred dollars for each		
13		electronic smoking device containing nicotine that is listed on the form. Revenue from		
14		the fees must be deposited in the electronic smoking fund.		
15	4.	There is created in the state treasury the electronic smoking fund. The fund consists of		
16		fees collected pursuant to subsection 3 and all moneys transferred to the fund by the		
17		legislative assembly. Moneys in the fund may be spent by the attorney general for the		
18		administration and enforcement of this chapter, subject to legislative appropriations.		
19	5.	Beginning January 1, 2026, only electronic smoking devices containing nicotine		
20		included in the directory may be sold in this state.		
21	6.	The attorney general shall promulgate rules necessary to administer and enforce this		
22		chapter. The rules must provide for at least two annual unannounced compliance		
23		checks of retailers, distributors, and wholesalers that sell electronic smoking devices		
24		containing nicotine.		
25	7.	As used in this section, "electronic smoking device" means any electronic product that		
26		delivers nicotine to the individual inhaling from the device, including an electronic		
27		cigarette, electronic cigar, electronic pipe, vape pen, or electronic hookah, and		
28		includes any component, part, or accessory of such product, including a consumable		
29		product that contains nicotine and is intended to be used with an electronic smoking		
30		device, whether or not sold separately. The term does not include drugs, devices, or		

1	combination products approved for sale by the United States food and drug		
2	administration and defined in the Federal Food, Drug, and Cosmetic Act of 1938.		
3	SECTION 13. AMENDMENT. Section 54-12-11 of the North Dakota Century Code is		
4	amended and reenacted as follows:		
5	54-12-11. Salary of attorney general.		
6	The annual salary of the attorney general is one hundred seventy-nine thousand three		
7	hundred twelveone hundred ninety-two thousand seventy-nine dollars through June 30,		
8	20242026, and one hundred eighty-six thousand four hundred eighty-fourone hundred		
9	ninety-seven thousand eight hundred forty-one dollars thereafter.		
10	SECTION 14. CRIMINAL HISTORY RECORD CHECKS - FEES. Any individual or entity		
11	requesting a criminal history record check from the bureau of criminal investigation, as a result		
12	of legislation enacted by the sixty-ninth legislative assembly, shall pay a reasonable fee		
13	established by the attorney general to the attorney general to be deposited in the general fund,		
14	for the biennium beginning July 1, 2025, and ending June 30, 2027.		
15	SECTION 15. EXEMPTION - CONTINGENT FEE ARRANGEMENT. Notwithstanding		
16	section 54-12-08.1, the attorney general may contract for legal services compensated by a		
17	contingent fee arrangement for ongoing multistate technology litigation during the biennium		
18	beginning July 1, 2025, and ending June 30, 2027.		
19	SECTION 16. EXEMPTION - ATTORNEY GENERAL REFUND FUND. Notwithstanding		
20	section 54-12-18, the attorney general may retain the balance in the attorney general refund		
21	fund which would otherwise be transferred to the general fund on June 30, 2025.		
22	SECTION 17. EXEMPTION - UNEXPENDED APPROPRIATIONS. The following		
23	appropriations are not subject to the provisions of section 54-44.1-11 and may be continued into		
24	the biennium beginning July 1, 2025, and ending June 30, 2027:		
25	1. The amount appropriated to the attorney general from other funds for the statewide		
26	automated victim identification and notification system as contained in sections 1		
27	and 8 of chapter 3 of the 2017 Session Laws, continued into the 2019-21 biennium for		
28	the statewide automated victim identification and notification system, and continued		
29	into the 2021-23 biennium and 2023-25 biennium for the legal case management		
30	system in section 17 of chapter 35 of the 2023 Session Laws.		

1	2.	The sum of \$400,000 appropriated from the attorney general refund fund for the	
2		criminal history improvement project in section 1 of chapter 3 of the 2021 Session	
3		Laws, and continued into the 2023-25 biennium section 18 of chapter 35 of the 2023	
4		Session Laws.	
5	3.	The sum of \$1,000,000 appropriated from the federal state fiscal recovery fund for the	
6		replacement of the prosecuting case management system in subsection 20 of	
7		section 1 of chapter 550 of the 2021 Special Session Session Laws and continued into	
8		the 2023-25 biennium in section 21 of chapter 35 of the 2023 Session Laws.	
9	4.	The sum of \$736,000 appropriated from the charitable gaming operating fund for the	
10		charitable gaming technology system in section 1 of chapter 35 of the 2023 Session	
11		Laws.	
12	5.	The sum of \$177,000 appropriated from the general fund for a licensing and deposit	
13		software system in section 1 of chapter 35 of the 2023 Session Laws.	
14	6.	The sum of \$1,772,038 appropriated from federal funds for the justice community	
15		oriented policing services anti-methamphetamine program in section 1 of chapter 35 of	
16		the 2023 Session Laws.	
17	SEC	CTION 18. EMERGENCY. Section 5 of this Act is declared to be an emergency	
18	8 measure.		