Revised
10/13/00

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Monday and Tuesday, October 16-17, 2000
Roughrider Room, State Capitol
Bismarck, North Dakota

Monday, October 16, 2000

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the May 22-23, 2000, meeting

9:05 a.m. Presentation by a representative of the State Auditor's office of the following audit reports:

- Secretary of State (#108) June 30, 2000 and 1999
- Protection and Advocacy (#360) June 30, 2000 and 1999
- Department of Agriculture (#602) June 30, 1999 and 1998
- State Historical Society (#701) June 30, 2000 and 1999
- International Peace Garden (#704) December 31, 1998 and 1997
- Council on the Arts (#709) June 30, 1999 and 1998
- Tourism Department (#740) June 30, 2000 and 1999
- Application audit of the Department of Transportation's driver's license system (June 30, 2000)

10:30 a.m. Presentation by a representative of the State Auditor's office of a report on the use of funds received by the Attorney General's office under Appendix B of the American Cyanamid settlement consent decree

10:40 a.m. Comments by interested persons and committee discussion

10:50 a.m. Consideration of the special audit of the Commission on the Future of Agriculture expenditures relating to the American Cyanamid settlement consent decree

11:00 a.m. Presentation by the Legislative Council staff of information relating to the committee's review of the appropriateness of campaign contributions by the National Association of State Treasurers and affiliated organizations relating to constitutional measure No. 3 in the June 2000 primary election that would have removed the State Treasurer as an elected constitutional officer

11:15 a.m. Comments by interested persons and committee discussion

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of The Hays Group, Inc., Minneapolis, Minnesota, of a report on the performance audit of the Workers Compensation Bureau for the years ended June 30, 2000 and 1999

2:30 p.m. Comments by representatives of the Workers Compensation Bureau and the Workers Compensation Board of Directors regarding the performance audit of the Workers Compensation Bureau

3:00 p.m. Comments by other interested persons and committee discussion

3:15 p.m. Presentation by a representative of Imholte & Dahl, P.A., Certified Public Accountants, Fargo, of the audit report for the State Board of Podiatry Examiners for the years ended December 31, 1998 and 1997

3:30 p.m. Presentation by a representative of Steve and Hulsing, P.C., Certified Public Accountants, Dickinson, of the audit report for the Education Standards and Practices Board for the years ended June 30, 1999 and 1998

3:45 p.m. Presentation by a representative of Brady, Martz & Associates, P.C., Certified Public Accountants, Bismarck, of the audit report for the State Bar Board for the two years ended June 30, 1999

4:00 p.m. Presentation by a representative of the State Auditor's office of the audit report for the State Board of Reflexology for the years ended June 30, 2000 and 1999

4:15 p.m. Presentation by a representative of the Office of Management and Budget on the implementation of the requirements of the Governmental Accounting Standards Board Statement Nos. 34 and 35 and a proposal by the Office of Management and Budget to increase the statutory asset capitalization threshold for state agencies and institutions contained in NDCC Section 54-27-21

4:30 p.m. Presentation by a representative of the Department of Human Services on the status of accounts receivable writeoffs at the State Hospital, Developmental Center, and human service centers as of June 30, 2000

4:45 p.m. Committee discussion and staff directives

5:00 p.m. Recess

Tuesday, October 17, 2000

9:00 a.m. Presentation by a representative of Brady, Martz & Associates, P.C., Certified Public Accountants, Bismarck, of a report on the performance audit of Job Service North Dakota for the years ended June 30, 2000 and 1999

10:00 a.m. Comments by a representative of Job Service North Dakota regarding the performance audit of Job Service North Dakota

10:15 a.m. Comments by other interested persons and committee discussion

10:30 a.m. Presentation by a representative of the State Auditor's office of a report on the performance audit of the state child support enforcement program for the period July 1, 1997, through June 30, 2000

11:30 a.m. Comments by a representative of the Department of Human Services regarding the performance audit of the state child support enforcement program

11:45 a.m. Comments by other interested persons, committee discussion, and staff directives regarding preparation of the committee report

12:00 noon Adjourn

NOTE: In accordance with the committee's policy of allowing sufficient time to consider major audits and audit reports containing major recommendations, the following audit reports filed with the committee have not been placed on the agenda. One or more of the following audits may be included on the agenda for the next meeting, if requested by the committee:

Securities Commission (June 30, 2000 and 1999)
Milk Marketing Board (June 30, 2000 and 1999)
Dry Pea and Lentil Council (June 30, 2000 and 1999)
Wheat Commission (June 30, 2000 and 1999)
Department of Banking and Financial Institutions (June 30, 2000 and 1999)
Oilseed Council (June 30, 2000 and 1999)
Beef Commission (June 30, 2000)
Dairy Promotion Council (June 30, 2000 and 1999)
Soybean Council (June 30, 2000 and 1999)
Board of Clinical Laboratory Practice (June 30, 1999 and 1998)
Board of Dietetic Practice (September 30, 1999 and 1998)
State Board of Medical Examiners (December 31, 1999 and 1998)
Real Estate Appraiser Qualifications and Ethics Board (June 30, 1999 and 1998)
Firemen's Association (April 30, 2000)
State Board of Public Accountancy (June 30, 2000)

Committee Members

Representatives Francis J. Wald (Chairman), Ole Aarsvold, Wesley R. Belter, Rex R. Byerly, RaeAnn G. Kelsch, Doug Lemieux, Andrew G. Maragos, Ronald Nichols, Jim Poolman, Mike Timm, Lonny B. Winrich

Senators Dwight C. Cook, Jerome Kelsh, Ralph Kilzer, Jerry Klein, Duane Mutch, David O'Connell, Ken Solberg