

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET COMMITTEE ON GOVERNMENT ADMINISTRATION**

Monday, September 9, 2002  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of previous meeting

**VETERANS HOME STUDY**

9:05 a.m. Presentation by representatives of the State Auditor's office on the performance audit of the Veterans Home

10:00 a.m. Presentation by representatives of the Administrative Committee on Veterans Affairs regarding the performance audit recommendations and on the Veterans Home current strategic planning process and options for enhancing its planning process

10:15 a.m. Presentation by representatives of the Veterans Home on:

- Recommendations included in the performance audit
- Budget information, including actual expenditures to date as compared to projections; expenditures charged to the general fund, federal funds, and special funds; federal and other fund collections; end-of-month balances available in federal funds and special funds; and number of residents
- Its current strategic planning process and options for enhancing its planning process

10:45 a.m. Comments by other interested persons regarding the Veterans Home study

11:00 a.m. Committee discussion and recommendations regarding the Veterans Home study

**RACING COMMISSION STUDY**

11:20 a.m. Presentation by the Legislative Council staff of a memorandum on Racing Commission tax collections

11:30 a.m. Presentation by representatives of the Racing Commission regarding the status of the Fargo race facility

11:45 a.m. Comments by other interested persons regarding the Racing Commission study

11:55 a.m. Committee discussion and recommendations regarding the Racing Commission study

12:00 noon Luncheon recess

**TRANSPORTATION STUDY**

1:00 p.m. Presentation by the Legislative Council staff of a bill draft allowing the Department of Transportation and political subdivisions to collaborate on highway projects under the joint powers agreement

- 1:15 p.m. Presentation by representatives of the Department of Transportation on its statewide strategic transportation plan, on the status of highway tax distribution fund revenues, on any recommendations for increasing transportation-related revenues, and on the proposed bill draft
- 2:00 p.m. Comments by other interested persons regarding the highway funding study
- 2:15 p.m. Committee discussion and recommendations regarding the highway funding study

### **OTHER ISSUES**

- 2:30 p.m. Presentation by the Legislative Council staff of a proposed resolution for a Legislative Council study of providing additional funding flexibility for human service centers
- 2:45 p.m. Comments by interested persons regarding the proposed study resolution
- 3:00 p.m. Committee discussion regarding the proposed study resolution
- 3:30 p.m. Committee discussion and staff directives, including a motion to prepare the committee's final report for presentation to the Legislative Council
- 5:00 p.m. Adjourn

### **Committee Members**

Senators Tim Mathern (Chairman), John M. Andrist, Dave Nething, David O'Connell, Tom Trenbeath  
 Representatives Larry Bellew, Curtis E. Brekke, Rex R. Byerly, Bruce Eckre, Rod Froelich, Kathy Hawken, Keith Kempenich, William E. Kretschmar, Andrew G. Maragos, Lisa Meier, Laurel Thoreson, Elwood Thorpe, Dave Weiler