

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON GOVERNMENT SERVICES

Wednesday, October 9, 2002
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the July 10-11, 2002, meeting

BUDGET MONITORING

9:05 a.m. Presentation by the Office of Management and Budget regarding the status of the state general fund and projected 2001-03 biennium deficiency appropriation requests

9:40 a.m. Presentation by the Legislative Council staff of a report on oil production and oil market prices

9:50 a.m. Presentation by the Legislative Council staff of budget monitoring reports relating to major expenditures of the Department of Human Services, Department of Public Instruction, and charitable and penal institutions

RISK-ASSOCIATED BEHAVIOR PROGRAMS

10:30 a.m. Presentation by the Legislative Council staff of a report on the status of tobacco settlement trust fund collections

10:35 a.m. Presentation by a representative of the State Department of Health regarding the implementation of the community health grant program pursuant to Section 2 of 2001 Senate Bill No. 2380

11:15 a.m. Comments by committee members and other interested persons regarding risk-associated behavior programs

OTHER AREAS

11:30 a.m. Presentation by a representative of the Land Department regarding the current status of Land Department investments, including the 13 permanent educational trust funds and future investment plans

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of the State Investment Board regarding the current status of investments, earnings, and future investment plans; actual June 30, 2000, June 30, 2001, and current balances in the pension and insurance trust funds; and a status report on the health care trust fund

1:40 p.m. Presentation by a representative of the Bank of North Dakota regarding the current status of investments, Bank profits and transfers to the state general fund, and future investment plans

RECRUITMENT AND RETENTION BONUS PILOT PROGRAM

2:15 p.m. Presentation by a representative of the Central Personnel Division regarding the implementation, progress, and bonuses provided under the bonus pilot program and of recommendations regarding the continuation of the program

- 2:25 p.m. Comments by representatives of the Department of Human Services, Bank of North Dakota, Department of Transportation, Department of Corrections and Rehabilitation, Information Technology Department, Highway Patrol, Job Service North Dakota, and other agencies that have implemented a recruitment and retention bonus pilot program
- 3:00 p.m. Comments by committee members and other interested persons regarding recruitment and retention bonus pilot programs
- 3:15 p.m. Consideration of a bill draft to extend the recruitment and retention bonus pilot program until June 30, 2005
- 3:30 p.m. Committee discussion and staff directives regarding preparation of the committee report and bill draft
- 4:00 p.m. Adjourn

Committee Members

Representatives Jeff Delzer (Chairman), Ron Carlisle, Rachael Disrud, Mark A. Dosch, James Kerzman, Frank Klein, Matthew M. Klein, Myron Koppang, Clara Sue Price, Dave Weiler, Robin Weisz
Senators Duaine C. Espegard, Ralph L. Kilzer, Gary A. Lee, Judy Lee, Elroy N. Lindaas, Harvey Tallackson