

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**GOVERNMENT PERFORMANCE AND ACCOUNTABILITY COMMITTEE**

Wednesday, August 13, 2003  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Review of Legislative Council supplementary rules of operation and procedure
- 9:05 a.m. Comments by the committee chairman on the studies assigned to the committee
- GOVERNMENT PERFORMANCE AND ACCOUNTABILITY STUDY**
- 9:15 a.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's study, as directed by House Bill No. 1497, of state government performance and accountability practices, including a review of other states' performance budgeting and strategic planning efforts
- 9:45 a.m. Comments by representatives of the Office of Management and Budget regarding suggestions for improving government performance and accountability
- Comments by representatives of the following agencies regarding their performance and accountability practices and suggestions for improving government performance and accountability:
- 10:15 a.m. Department of Transportation
- 10:30 a.m. Highway Patrol
- 10:45 a.m. University System
- 11:00 a.m. Information Technology Department
- 11:15 a.m. Department of Commerce
- 11:30 a.m. Comments by other interested persons regarding the government performance and accountability study
- 11:45 a.m. Comments by committee members regarding the government performance and accountability study
- 12:00 noon Luncheon recess
- BUDGET MONITORING**
- 1:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's responsibility to monitor the status of state agency and institution appropriations
- 1:15 p.m. Comments by other interested persons regarding budget monitoring responsibilities
- 1:30 p.m. Comments by committee members regarding budget monitoring and responsibilities
- 2:00 p.m. Committee discussion and staff directives
- 3:00 p.m. Adjourn

**Committee Members**

Representatives Al Carlson (Chairman), Ken Svedjan, Dave Weiler  
Senators Randel Christmann, Michael A. Every, Ray Holmberg  
Citizen Member John Patrick Traynor