May 29, 2008

MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, June 18, 2008

Time: 9:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the state general fund, tobacco settlement proceeds, irregularities in the fiscal practices of the state, and corporate income tax collections to date for the current fiscal year; by a representative of the Board of University and School Lands of a report regarding state agency unclaimed property; by representatives of the Department of Corrections and Rehabilitation regarding a space, operational, and staffing plan for the State Penitentiary and James River Correctional Center, and a plan for the implementation of an inmate medical system; by representatives of the North Dakota University System regarding the status of the Northern Tier Network project, financing changes for the Dickinson State University Badlands Activities Center project, and a request for Budget Section approval to accept the gift of a human simulator lab facility on the University of North Dakota campus; by a representative of the Department of Human Services on the status of the Medicaid management information system; by representatives of the State Auditor's office and Workforce Safety and Insurance regarding the status of performance audit recommendations; by a representative of the Public Service Commission and Facility Management Division regarding the status of their facility use agreement and the future of the metrology laboratory; by a representative of the Veterans Home on the status of the Veterans Home construction project; by a representative of the State Fair Association regarding the status of constructing a new grandstand; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; and other presentations, including presentations by the Legislative Council staff of a memorandum regarding the status of contingency appropriations for the 2007-09 biennium, of the *2007-09 Biennium Report on Compliance With Legislative Intent*, and a memorandum regarding Budget Section actions that have an ongoing cost

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Ray Holmberg, Bill Bowman, Randel Christmann, Tom Fischer, Tony Grindberg, Ralph L. Kilzer, Aaron Krauter, Karen K. Krebsbach, Elroy N. Lindaas, Tim Mathern, Carolyn Nelson, David O'Connell, Larry J. Robinson, Tom Seymour, Bob Stenehjem, Harvey D. Tallackson, Rich Wardner; Representatives Ole Aarsvold, Larry Bellew, Rick Berg, Merle Boucher, Ron Carlisle, Al Carlson, Jeff Delzer, Mary Ekstrom, Eliot Glassheim, Pam Gulleson, Kathy Hawken, Keith Kempenich, James Kerzman, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, David Monson, Jon Nelson, Kenton Onstad, Chet Pollert, Bob Skarphol, Ken Svedjan, Blair Thoreson, Francis J. Wald, Alon Wieland, Clark Williams

Staff Contacts: Sheila M. Sandness, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/JFB