September 3, 2008

MEETING NOTICE

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

Date: Thursday, September 25, 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, preliminary 2009-11 revenue forecast, tobacco settlement proceeds, irregularities in the fiscal practices of the state, the status of the risk management workers' compensation program and a request to borrow $5 million from the Bank of North Dakota for centers of excellence grants; by a representative of the Department of Commerce regarding annual audits of renaissance fund organizations; by a representative of the Centers of Excellence Commission and the applicants regarding funding award recommendations for centers of excellence; by the Legislative Council staff of memorandums on other states' methods of evaluating the future costs of donated facilities, on federal funds to be received by state agencies, on block grant hearings required during the 2009 legislative session and a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2009-10 interim; by representatives of Workforce Safety and Insurance regarding the status of performance audit recommendations and the status of the risk management workers' compensation program; by a representative of the Department of Human Services regarding transfers between line items and between subdivisions in excess of $50,000 and the status of the Medicaid management information system; by a representative of the Veterans Home on the status of the Veterans Home construction project; by a representative of the Attorney General's office regarding the status of the new Crime Laboratory building; by a representative of the Information Technology Department regarding the annual report of the Information Technology Department; by a representative of the Agriculture Commissioner regarding the status of the state meat inspection program and the status of the endangered species program; and consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval

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 unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/JFB