

1999 SENATE APPROPRIATIONS

SB 2001

1999 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. ,SB 2001

Senate Appropriations Committee

Conference Committee

Hearing Date 1/14/99

Tape Number	Side A	Side B	Meter #
1	x		0-340 didn't record; speaker system failure; 340-717 recorded
2/3/99 1			0-60
Committee Clerk Signature <i>Glaudia Anderson</i>			

Minutes:

SENATOR NETHING: Opened the hearing on SB 2001; A BILL for an Act to provide an appropriation for defraying the expenses of the office of the governor; and to amend and reenact section 54-07-04 and 54-08-03 of the North Dakota Century Code, relating to the salaries of the governor and lieutenant governor.

BILL GOETZ: I am here on behalf of the Governor to testify in support of SB 2001. All 17 of the FTE's are filled, Clare Carlson filled the last position. There are line items for transition moneys in and out. This includes moneys for transition administrative changes that will be affected by accumulated sick leave, personal leave, etc. that equates to \$80,895.

SENATOR NETHING: Are these the Governor's salary recommendations?

BILL GOETZ: Yes.

SENATOR NETHING: Is that the pattern for every budget?

BILL GOETZ: Yes.

SENATOR NETHING: Would you explain the transition administrative changes?

BILL GOETZ: When an individual accumulates personal leave time (i.e. sick leave), they are entitled to receive an equivalent amount in dollars when they leave employment.. For instance if an individual had 1,000 hours built up in sick leave, 10 percent of that would be paid to them in cash upon discontinued state work.

SENATOR NETHING: That is consistent throughout the system?

BILL GOETZ: Yes.

SENATOR SOLBERG: Did the Governor turn back \$140,000 this year?

DAVE KRABENHOFT: OMB Yes.

SENATOR SOLBERG: Section 2--Is this standard operating procedure? Does that just cover federal moneys coming into your office?

BILL GOETZ: Federal moneys?

SENATOR SOLBERG: Section 2 - The Governor is hereby authorized to receive and expend any federal private funds appropriated which become available during the coming biennium. Is this standard operating procedure in the Governor's budget?

BILL GOETZ: Yes, I believe that is true.

SENATOR SOLBERG: That pertains only to the Governor's office?

SENATOR KRAUTER: In this transition in and out, has there been a historical pattern of this being funded in previous changes of administration?

BILL GOETZ: There has. It is my understanding based on conversation based on the last time a transition took place there was a minimal amount of dollars available in the transition in. Other means had to be found to assist in that transition in. We've addressed that here in terms of the amount of dollars. We've increased the dollar amounts for transition in and out to at least come close to what the costs were last time.

SENATOR NETHING: What you're saying this is pretty realistic?

BILL GOETZ: These figures are based on what occurred last time.

SENATOR LINDAAS: The \$1.9M in salaries and wages, how many staff people?

BILL GOETZ: That would be 17 FTE's which includes the Governor and the Lieutenant Governor, plus an additional 15 staff.

SENATOR LINDAAS: Does that include what you already mentioned in terms of those receiving payments?

BILL GOETZ: Yes.

SENATOR NETHING: We will stand in recess until 9:00.

2/3/99

tape 0-60

SENATOR NETHING: Reopened the hearing on SB 2001, and called for the motion on the amendment.

SENATOR ROBINSON: Moved do pass the amendment to SB 2001

SENATOR HOLMBERG: Seconded the motion.

ROLL CALL: 10 YEAS; 1 NAY; 3 ABSENT & NOT VOTING

MOTION ON THE AMENDMENT TO SB 2001 PASSED

Yeas: Nething; Naaden; Solberg; Lindaas; Tomac; Robinson; St. Aubyn; Grindberg; Holmberg; Kringstad

Nays: Krauter

Absent & Not Voting: Tallackson; Bowman; Andrist

SENATOR NETHING: Called for the motion on SB 2001 as amended.

SENATOR ROBINSON: Moved do not pass SB 2001 as amended

SENATOR KRINGSTAD: Seconded the motion

ROLL CALL: 11 YEAS; 1 NAY; 2 ABSENT & NOT VOTING

MOTION CARRIED TO DO NOT PASS SB 2001 AS AMENDED

Yeas: Nething; Naaden; Solberg; Lindaas; Tomac; Robinson; St. Aubyn; Grindberg; Holmberg; Kringstad; Bowman

Nays: Krauter

Absent & Not Voting: Tallackson; Andrist

CARRIER: SENATOR ROBINSON

SENATOR NETHING: Closed the hearing on SB 2001. (tape 60)

FISCAL NOTE

(Return original and 10 copies)

Bill/Resolution No.: SB 2001 Amendment to: _____

Requested by Legislative Council Date of Request: 12-30-98

1. Please estimate the fiscal impact (in dollar amounts) of the above measure for state general or special funds, counties, cities, and school districts.

Narrative:

SB 2001 funds the general operations of the Governor's Office for the 1999-2001 Biennium.

2. State fiscal effect in dollar amounts:

	1997-99 Biennium		1999-2001 Biennium		2001-03 Biennium	
	General Fund	Special Funds	General Fund	Special Funds	General Fund	Special Funds
Revenues:						
Expenditures:	1,936,430	-0-	2,141,375	-0-		N/A

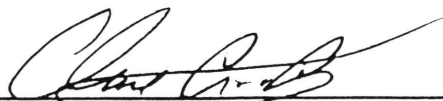
3. What, if any, is the effect of this measure on the appropriation for your agency or department:

- a. For rest of 1997-99 biennium: -0-
- b. For the 1999-2001 biennium: -0-
- c. For the 2001-03 biennium: -0-

4. County, City, and School District fiscal effect in dollar amounts:

1997-99 Biennium			1999-2001 Biennium			2001-03 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
-0-	-0-	-0-	-0-	-0-	-0-	N/A	N/A	N/A

If additional space is needed, attach a supplemental sheet.

Signed 

Typed Name Clare A. Carlson

Date Prepared: 1-12-99

Department ND Governor's Office

Phone Number (701) 328-1048

Date: 2/3/99
 Roll Call Vote #: 1

1999 SENATE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. SB 2001

Senate APPROPRIATIONS Committee

Subcommittee on _____

or
 Conference Committee

✓ Legislative Council Amendment Number 98023.0102

Action Taken NO PASS

Motion Made By SENATOR ROBINSON Seconded By SENATOR HOLMBERG

Senators	Yes	No	Senators	Yes	No
Senator Nething, Chairman	✓				
Senator Naaden, Vice Chairman	✓				
Senator Solberg	✓				
Senator Lindaas	✓				
Senator Tallackson					
Senator Tomac	✓				
Senator Robinson	✓				
Senator Krauter		✓			
Senator St. Aubyn	✓				
Senator Grindberg	✓				
Senator Holmberg	✓				
Senator Kringstad	✓				
Senator Bowman					
Senator Andrist					

Total (Yes) 10 No 1

Absent 3

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

Date: 2/3/99
 Roll Call Vote #: 1

1999 SENATE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. SB 2001

Senate APPROPRIATIONS Committee

- Subcommittee on _____
 or
 Conference Committee

Legislative Council Amendment Number _____

Action Taken DO PASS AS AMENDED

Motion Made By SENATOR ROBINSON Seconded SENATOR KRINGSTAD

Senators	Yes	No	Senators	Yes	No
Senator Nething, Chairman	✓				
Senator Naaden, Vice Chairman	✓				
Senator Solberg	✓				
Senator Lindaas	✓				
Senator Tallackson					
Senator Tomac	✓				
Senator Robinson	✓				
Senator Krauter		✓			
Senator St. Aubyn	✓				
Senator Grindberg	✓				
Senator Holmberg	✓				
Senator Kringstad	✓				
Senator Bowman	✓				
Senator Andrist					

Total (Yes) 11 No 1

Absent 2

Floor Assignment SENATOR ROBINSON

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

SB 2001: Appropriations Committee (Sen. Nething, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (11 YEAS, 1 NAY, 2 ABSENT AND NOT VOTING). SB 2001 was placed on the Sixth order on the calendar.

Page 1, line 10, replace "1,924,005" with "1,876,350"

Page 1, line 17, replace "Roughrider" with "Rough rider"

Page 1, line 18, replace "2,141,375" with "2,093,720"

Page 2, line 2, replace "eighty-two" with "seventy-six", replace "three" with "eight", and replace "sixty-eight" with "seventy-nine"

Page 2, line 3, after "2000" insert ", seventy-eight thousand four hundred seventeen dollars through December 31, 2000", replace "eighty-four" with "eighty-three", remove "eight", overstrike "hundred", and replace "forty" with "thirteen"

Page 2, line 8, remove the overstrike over "~~one~~", remove "eight", and replace "four" with "eighty-three"

Page 2, line 9, replace "sixty-five" with "sixty-four" and replace "seven" with "four"

Page 2, line 10, replace "twenty-four" with "forty-seven"

ReNUMBER accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

DEPARTMENT 101 - GOVERNOR'S OFFICE

SENATE - This amendment makes the following changes:

	EXECUTIVE BUDGET	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$1,924,005	(\$47,655)	\$1,876,350
Operating expenses	178,870		178,870
Equipment	4,200		4,200
Contingency	10,000		10,000
Presidential electors	500		500
Governor's transition in	10,000		10,000
Governor's transition out	5,000		5,000
Rough Rider Awards	<u>8,800</u>		<u>8,800</u>
Total all funds	\$2,141,375	(\$47,655)	\$2,093,720
Less special funds			
General fund	\$2,141,375	(\$47,655)	\$2,093,720
FTE	17.00	0.00	17.00

Detail of Senate changes to the executive budget include:

	REDUCE COMPENSATION PACKAGE TO 2/2	ADJUST HEALTH INSURANCE COST	DELAY MARKET ADJUSTMENTS TO JANUARY 1, 2001 ¹	TOTAL SENATE CHANGES
Salaries and wages	(\$24,738)	\$4,847	(\$27,764)	(\$47,655)
Operating expenses				
Equipment				
Contingency				
Presidential electors				
Governor's transition in				
Governor's transition out				

REPORT OF STANDING COMMITTEE (410)
February 4, 1999 8:44 a.m.

Module No: SR-23-1852
Carrier: Robinson
Insert LC: 98023.0102 Title: .0200

Rough Rider Awards	_____	_____	_____	_____
Total all funds	(\$24,738)	\$4,847	(\$27,764)	(\$47,655)
Less special funds	_____	_____	_____	_____
General fund	(\$24,738)	\$4,847	(\$27,764) ¹	(\$47,655)

¹ In addition to the two percent annual salary adjustments, provides a market adjustment for the chief of staff of \$171.25/month, media relations coordinator of \$320.25/month, legislative liaison of \$310.50/month, the director of constituent relations of \$84.83/month, and the Governor of \$383/month. The Governor's annual salary would change as follows: Current - \$75,372; July 1, 1999 - \$76,879; July 1, 2000 - \$78,417; and January 1, 2001 - \$83,013. The Lieutenant Governor's annual salary would change as follows: Current - \$61,944; July 1, 1999 - \$63,183; and July 1, 2000 - \$64,447.

1999 HOUSE APPROPRIATIONS

SB 2001

1999 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001

House Appropriations Government Operations Committee

Conference Committee

Hearing Date March 1, 1999

Tape Number	Side A	Side B	Meter #
1	x		0-12.9
Committee Clerk Signature <i>Roxanne Kane</i>			

Minutes:

A Bill for an Act to provide an appropriation for defraying the expenses of the office of the governor; and to amend and reenact section 54-07-04 and 54-08-03 of the North Dakota Century Code, relating to the salaries of the governor and lieutenant governor.

1A: Bill Goetz, Chief of Staff Testified in favor of the bill. Gave a brief explanation of the bill.

1A: 3.8 Rep. Guleson asked questions relating to the state lobbyist function and if the job would be better suited by a state employee position. Bill Goetz replied that they felt comfortable with the hiring of a state lobbyist and it ultimately comes down to the increase in salary and operation expenses the state position would require. It is more cost effective to hire a state lobbyist.

1A: 10.0 Rep. Byerly asked Legislative Council if the pay package applied was for the governor and lieutenant governor. Legislative Council replied that only the governor and staff received an equity increase, not the lieutenant governor.

1A: 11.4 Rep. Byerly asked about the operating expenses line item and an increase that would be needed for that particular item. Bill Goetz replied that he would get back to the committee on an estimated figure.

Chairman Byerly closed the hearing on Senate Bill 2001. There was no opposition to the bill.

General Discussion

- Committee on Committees
- Rules Committee
- Confirmation Hearings
- Delayed Bills Committee
- House Appropriations
- Senate Appropriations
- Other

Date March 5, 1999			
Tape Number	Side A	B Side	Meter #
1	x		0-3.7
Committee Clerk Signature <i>Roxanne Hone</i>			

Minutes:

Chairman Byerly opened the discussion on Senate Bill 2001.

Chairman Byerly commented the only change to the bill by the Senate has been the salary package adjustment to the 2 and 2. Bill Goetz, Chief of Staff, had asked for money for Rough Rider Award and operating line item: \$22,000.

Rep. Carlisle moved to adopt the Rough Rider Award money of \$2,000 and increase the operating line item by \$20,000. Rep. Huether 2nd the motion. On a voice call vote the motion carried.

Rep. Carlisle moved a DO PASS AS AMENDED on Senate Bill 2001. Rep. Gulleson 2nd the motion. On a Roll Call Vote the motion carried.

General Discussion

- Committee on Committees
- Rules Committee
- Confirmation Hearings
- Delayed Bills Committee
- House Appropriations
- Senate Appropriations
- Other

Date March 17, 1999			
Tape Number	Side A	B Side	Meter #
1	x		0-9.3
Committee Clerk Signature <i>Casly Davis</i>			

Minutes:

SB 2001

CHAIRMAN DALRYMPLE called the meeting to order.

1A: 0.8 REP. CARLISLE presented the Government Operations subcommittee's recommendation of the bill and the proposed amendments 0201.

1A: 2.5 REP. CARLISLE made a motion to adopt amendments 0201 to SB 2001. The motion was seconded by Rep. Huether.

1A: 3.6 REP. HOFFNER made a substitute motion to remove \$10,000 for transition in, and add \$5000 for transition out. The motion was seconded by Rep. Aarsvold. A voice vote was taken and the motion failed.

1A: 7.2 A Voice vote was taken for the original motion, and the motion carried.

1A: 7.4 REP. CARLISLE moved for a Do Pass as amended. The motion was seconded by Rep. Huether. A roll call vote was taken and the motion carried with 17 yeas and 3 nays. Rep. Carlisle will carry the bill.

Date: 3/5/99
Roll Call Vote #: 1

1999 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2001

House APPROPRIATIONS Committee

Subcommittee on Government Operations
or
 Conference Committee

Legislative Council Amendment Number _____

Action Taken DO PASS AS AMENDED

Motion Made By Carlisle Seconded By Gulleson

Representatives	Yes	No	Representatives	Yes	No
Rex R. Byerly	✓				
Ron Carlisle	✓				
Ben Tollefson					
Robert Huether	✓				
Pam Gulleson	✓				
Jim Poolman	✓				

Total (Yes) 5 No 0

Absent 1

Floor Assignment Rep. Carlisle

If the vote is on an amendment, briefly indicate intent:

Date: 3-17-99
Roll Call Vote #: 1

1999 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2001

House Appropriations Committee

Subcommittee on _____
or
 Conference Committee

Legislative Council Amendment Number 0201

Action Taken Do Pass as amended

Motion Made By Carlisle Seconded By Huether

Representatives	Yes	No	Representatives	Yes	No
Chairman Dalrymple	✓		Nichols	✓	
Vice-Chairman Byerly	✓		Poolman		✓
Aarsvold	✓		Svedjan	✓	
Bernstein	✓		Timm	✓	
Boehm	✓		Tollefson	✓	
Carlson	✓		Wentz	✓	
Carlisle	✓				
Delzer		✓			
Gulleson	✓				
Hoffner	✓				
Huether	✓				
Kerzman	✓				
Lloyd	✓				
Monson		✓			

Total (Yes) 17 No 3

Absent _____

Floor Assignment Carlisle

If the vote is on an amendment, briefly indicate intent:

MOTION

REP. MONSON MOVED that the House be on the Fifth, Twelfth, and Sixteenth orders of business and at the conclusion of those orders, the House stand adjourned until 1:00 p.m., Friday, March 19, 1999, which motion prevailed.

REPORT OF STANDING COMMITTEE

SB 2001, as engrossed: Appropriations Committee (Rep. Dalrymple, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (17 YEAS, 3 NAYS, 0 ABSENT AND NOT VOTING). Engrossed SB 2001 was placed on the Sixth order on the calendar.

Page 1, line 11, replace "178,870" with "198,870"

Page 1, line 17, replace "8,800" with "10,800"

Page 1, line 18, replace "2,093,720" with "2,115,720"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

DEPARTMENT 101 - GOVERNOR'S OFFICE

HOUSE - This amendment makes the following changes:

Table with columns: EXECUTIVE BUDGET, SENATE VERSION, HOUSE CHANGES, HOUSE VERSION. Rows include Salaries and wages, Operating expenses, Equipment, Contingency, etc.

Detail of House changes to the Senate version includes:

Table with columns: PROVIDE ADDITIONAL FUNDING, TOTAL HOUSE CHANGES. Rows include Salaries and wages, Operating expenses, Equipment, etc.

REPORT OF STANDING COMMITTEE

SB 2004, as engrossed: Appropriations Committee (Rep. Dalrymple, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (12 YEAS, 8 NAYS, 0 ABSENT AND NOT VOTING). Engrossed SB 2004 was placed on the Sixth order on the calendar.

Page 1, line 12, replace "3,852,274" with "3,612,274"

Page 1, line 14, replace "6,071,318" with "5,831,318"

Page 1, line 16, replace "4,120,812" with "3,880,812"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

DEPARTMENT 117 - STATE AUDITOR

HOUSE - This amendment makes the following changes:

Table with columns: EXECUTIVE BUDGET, SENATE VERSION, HOUSE CHANGES, HOUSE VERSION. Rows include Administration, Division of local government audits, etc.

Detail of House changes to the Senate version includes:

Table with columns: REMOVE 1 FTE FINANCIAL AUDITOR ADDED BY THE SENATE, ADD 2 FTE PERFORMANCE AUDITOR POSITIONS, REMOVE 3 FTE INFORMATION SYSTEM AUDITORS, REMOVE PERFORMANCE AUDITING CONTRACTING FUNDING, TOTAL HOUSE CHANGES. Rows include Administration, Division of local government audits, etc.

House changes narrative:

Removes one FTE financial auditor and \$70,000 from the general fund for a position added by the Senate. The removal of this position will decrease departmental collections by \$60,000 which are deposited in the general fund.

Adds two FTE performance auditors and \$140,000 of general fund moneys, removes three FTE information system auditors and \$210,000 of general fund moneys, and removes \$100,000 of general fund moneys which were to be used for contracting for performance audits.

The executive budget changed three FTE performance auditors to three FTE information system auditors and provided \$100,000 for contracting for performance auditors. The Senate restored one of the three FTE performance auditors. This amendment restores the remaining two FTE performance auditors and removes the contracting funds and the information system auditors.

REPORT OF STANDING COMMITTEE

SB 2006, as engrossed: Appropriations Committee (Rep. Dalrymple, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (18 YEAS, 2 NAYS, 0 ABSENT AND NOT VOTING). Engrossed SB 2006 was placed on the Sixth order on the calendar.

Page 1, line 18, replace "4,803,051" with "4,678,051"

Page 1, line 19, replace "368,500" with "343,500"

Page 1, line 22, replace "17,277,108" with "17,127,108"

Page 1, line 24, replace "16,983,379" with "16,833,379"

Page 2, line 5, replace "21,524,192" with "21,374,192"

Page 2, line 7, replace "21,817,921" with "21,667,921"

Page 2, line 14, remove "relating to the development of "Project 2001", the department's new tax"