

# MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION  
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2066

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Operator's Signature

*LaCosta Rickford*

Date

10/15/03

2003 SENATE EDUCATION

SB 2066

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10/15/03  
Date

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2066

Senate Education Committee

Conference Committee

Hearing Date 01-08-03

| Tape Number                                     | Side A | Side B | Meter # |
|---|--------|--------|---------|
| 1   | x      |        | 0-5.6   |
|   |        |        |         |
|   |        |        |         |
| Committee Clerk Signature <i>Andrea Johnson</i> |        |        |         |

Minutes:

Chairman Freborg called the committee to order. Roll Call was taken with all (6) members present.

Chairman Freborg opened the hearing on SB 2066 relating to the revolving school district equipment and software fund.

**Testimony in support of SB 2066:**

Joe Linnertz, DPI, testified that the purpose of the bill is that the fund is no longer used. In the 1980's, there were only a couple makers of computers. There were purchasing arrangements with the companies that made it possible for the state to buy in quantities on behalf of the school districts. The companies quit honoring the agreements and the school districts began buying their own equipment from any number of different vendors. The State Auditor recommends this section of CC be repealed.

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Operator's Signature Date 10/15/03

Page 2  
Senate Education Committee  
Bill/Resolution Number SB 2066  
Hearing Date 01-08-03

Senator Freborg asked if there was a sum of money that started this fund? Mr. Linnertz stated the legislation allowed the DPI to charge a handling fee which became the money which started the fund. When the fund was no longer needed in the early 90's the money that was in the fund was used to buy a copy of software for every school district in the state. He will find out if there was money left in the fund, what became of it. Senator Cook asked if this recommendation from the Auditor was taken from the last audit. Yes. The committee would like to know where the startup dollars came from. Mr. Linnertz stated he will get the information to the committee.

**There was no opposing testimony.**

The hearing was closed on SB 2066.

**Senator Cook moved a DO PASS. Seconded by Senator Christenson.**

**Roll Call Vote: 6 Yes. 0 No. 0 Absent.**

**Carrier: Senator Flakoll**

**FISCAL NOTE**  
 Requested by Legislative Council  
 01/03/2003

Bill/Resolution No.: SB 2066

1A. **State fiscal effect:** Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.

|                | 2001-2003 Biennium |             | 2003-2005 Biennium |             | 2005-2007 Biennium |             |
|----------------|--------------------|-------------|--------------------|-------------|--------------------|-------------|
|                | General Fund       | Other Funds | General Fund       | Other Funds | General Fund       | Other Funds |
| Revenues       | \$0                | \$0         | \$0                | \$0         | \$0                | \$0         |
| Expenditures   | \$0                | \$0         | \$0                | \$0         | \$0                | \$0         |
| Appropriations | \$0                | \$0         | \$0                | \$0         | \$0                | \$0         |

1B. **County, city, and school district fiscal effect:** Identify the fiscal effect on the appropriate political subdivision.

| 2001-2003 Biennium |        |                  | 2003-2005 Biennium |        |                  | 2005-2007 Biennium |        |                  |
|--------------------|--------|------------------|--------------------|--------|------------------|--------------------|--------|------------------|
| Counties           | Cities | School Districts | Counties           | Cities | School Districts | Counties           | Cities | School Districts |
| \$0                | \$0    | \$0              | \$0                | \$0    | \$0              | \$0                | \$0    | \$0              |

2. **Narrative:** Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.

There will be no fiscal impact as a result of this measure.

3. **State fiscal effect detail:** For information shown under state fiscal effect in 1A, please:

A. **Revenues:** Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.

0

B. **Expenditures:** Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.

C. **Appropriations:** Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.

|                      |                 |                       |                    |
|----------------------|-----------------|-----------------------|--------------------|
| <b>Name:</b>         | Joseph Linnertz | <b>Agency:</b>        | Public Instruction |
| <b>Phone Number:</b> | 328-2278        | <b>Date Prepared:</b> | 01/06/2003         |



REPORT OF STANDING COMMITTEE (410)  
January 8, 2003 11:39 a.m.

Module No: SR-02-0358  
Carrier: Flakoll  
Insert LC: . Title: .

**REPORT OF STANDING COMMITTEE**

**SB 2066: Education Committee (Sen. Freborg, Chairman) recommends DO PASS**  
(6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2066 was placed on the  
Eleventh order on the calendar.

(2) DESK, (3) COMM

Page No. 1

SR-02-0358

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*LaCosta Rickford*

Date

*10/15/03*

2003 HOUSE EDUCATION

SB 2066

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Ja Costa Rickford

Date

10/15/03



2003 HOUSE STANDING COMMITTEE MINUTES  
BILL/RESOLUTION NO. SB 2066  
House Education Committee

Conference Committee

Hearing Date March 04, 2003

| Tape Number                                      | Side A | Side B | Meter #   |
|--|--------|--------|-----------|
| 1  | x      |        | 3400-3500 |
| 2  | x      |        | 230-1000  |
| Committee Clerk Signature <i>Bunda Frechtner</i> |        |        |           |

**Chairman Kelsch opened the hearing on HB 2066**

No one from Department of Public Instruction was present to testify.

**Rep. Hanson moved a DO NOT PASS, Rep. Solberg seconded the motion. Rep. Jon Nelson to carry the bill roll vote: 11-1-2**

Reopened the hearing: Rep. Haas moved to reconsider, Rep. Hawken second, voice vote passed.

**Chris Kalash, Administrator, Education Technology Funds, Department of Public**

**Instruction, See Attached Testimony** Bill introduced at the request of the Superintendent of Department of Public Instruction based on the recommendations from the Auditor's office report of June 30, 2001. We have not used this fund since 1993. This bill is before you for clean up in the law. When it was established it was put here to assist the novice schools in their purchases.

Now that the individual school districts do there own purchases we no longer need this.

**Rep. Herbel** Has this been a good tool in the past?

**Kalash:** Prior yes, in 1993 not many knew about the purchasing of technology and software's.

**Rep. Mueller** Who is doing this now?

**Kalash:** Schools are doing their own through the ETC or EDUTECH for those items.

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*LaCosta Rickford*  
Operator's Signature 10/15/03  
Date

Page 2

House Education Committee

Bill/Resolution Number SB 2066

Hearing Date March 4 2003

**Chairman Kelsch** Early on this was used as a buying tool, for a group to get volume discounts, we don't need this any place, no one is using it anymore. **Rep. Herbel** Is there any money in the fund **Kalash**: not for a couple of biennium, it was rolled over to the ETC.

**Rep. Jon Nelson** moved a DO PASS, **Rep. Mueller** second the motion.

**Roll vote 14-0-1, Rep. Hunsakor** will carry the bill.

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Operator's Signature

*La Costa Rickford*

10/15/03

Date

Date: 3/4/03  
 Roll Call Vote #: 1

**2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES**  
**BILL/RESOLUTION NO. 2066**

House HOUSE EDUCATION Committee

Check here for Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken do Not Pass

Motion Made By Hanson Seconded By Solberg

| Representatives | Yes | No | Representatives | Yes | No |
|-----------------|-----|----|-----------------|-----|----|
| Chairman Kelsch | ✓   |    |                 |     |    |
| Rep. Johnson    | ✓   |    |                 |     |    |
| Rep. Nelson     | ✓   |    |                 |     |    |
| Rep. Haas       | AB  |    |                 |     |    |
| Rep. Hawken     | ✓   |    |                 |     |    |
| Rep. Herbel     | ✓   |    |                 |     |    |
| Rep. Meier      | ✓   |    |                 |     |    |
| Rep. Norland    | AB  |    |                 |     |    |
| Rep. Sitte      | ✓   |    |                 |     |    |
| Rep. Hanson     | ✓   |    |                 |     |    |
| Rep. Hunsakor   | ✓   |    |                 |     |    |
| Rep. Mueller    |     | ✓  |                 |     |    |
| Rep. Solberg    | ✓   |    |                 |     |    |
| Rep. Williams   | ✓   |    |                 |     |    |

Total (Yes) 11 No 1

Absent 2

Floor Assignment Miss Nelson

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

Date: 3/4/03  
Roll Call Vote #: 2

2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 2066

House HOUSE EDUCATION Committee

Check here for Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken Reconsider action

Motion Made By Haas Seconded By Hawken

| Representatives | Yes | No | Representatives | Yes | No |
|-----------------|-----|----|-----------------|-----|----|
| Chairman Kelsch |     |    |                 |     |    |
| Rep. Johnson    |     |    |                 |     |    |
| Rep. Nelson     |     |    |                 |     |    |
| Rep. Haas       |     |    |                 |     |    |
| Rep. Hawken     |     |    |                 |     |    |
| Rep. Herbel     |     |    |                 |     |    |
| Rep. Meier      |     |    |                 |     |    |
| Rep. Norland    |     |    |                 |     |    |
| Rep. Sitte      |     |    |                 |     |    |
| Rep. Hanson     |     |    |                 |     |    |
| Rep. Hunsakor   |     |    |                 |     |    |
| Rep. Mueller    |     |    |                 |     |    |
| Rep. Solberg    |     |    |                 |     |    |
| Rep. Williams   |     |    |                 |     |    |

Total (Yes) \_\_\_\_\_ No \_\_\_\_\_

Absent \_\_\_\_\_

Floor Assignment \_\_\_\_\_

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

*Vote passed*

Date: 3/4/03  
 Roll Call Vote #: 3

2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
 BILL/RESOLUTION NO. 2066

House HOUSE EDUCATION Committee

Check here for Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken As Pass

Motion Made By Nelson Seconded By Mueller

| Representatives | Yes | No | Representatives | Yes | No |
|-----------------|-----|----|-----------------|-----|----|
| Chairman Kelsch | ✓   |    |                 |     |    |
| Rep. Johnson    | ✓   |    |                 |     |    |
| Rep. Nelson     | ✓   |    |                 |     |    |
| Rep. Haas       | ✓   |    |                 |     |    |
| Rep. Hawken     | ✓   |    |                 |     |    |
| Rep. Herbel     | ✓   |    |                 |     |    |
| Rep. Meier      | ✓   |    |                 |     |    |
| Rep. Norland    | ✓   |    |                 |     |    |
| Rep. Sitte      | ✓   |    |                 |     |    |
| Rep. Hanson     | ✓   |    |                 |     |    |
| Rep. Hunsakor   | ✓   |    |                 |     |    |
| Rep. Mueller    | ✓   |    |                 |     |    |
| Rep. Solberg    | ✓   |    |                 |     |    |
| Rep. Williams   | ✓   |    |                 |     |    |

Total (Yes) 14 No 0

Absent 1

Floor Assignment \* Hunsakor

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

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Jacosta Rickford 10/15/03  
 Operator's Signature Date

REPORT OF STANDING COMMITTEE (410)  
March 4, 2003 3:28 p.m.

Module No: HR-38-3895  
Carrier: Hunsdor  
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2066: Education Committee (Rep. R. Kelsch, Chairman) recommends **DO PASS**  
(14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2066 was placed on the  
Fourteenth order on the calendar.

(2) DESK, (3) COMM

Page No. 1

HR-38-3895

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*LaCosta Rickford*

10/15/03

Date

2003 TESTIMONY

SB 2066

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LaCosta Rickford 10/15/03  
Operator's Signature Date

Revolving School District Equipment and Software Fund

Issue:

NDCC section 15.1-03-02 establishes this fund for the cooperative purchase, by school districts, of equipment and software. The superintendent shall place a service charge on any purchases to cover costs incurred in compiling purchase orders, preparing invoices, recording payments from school districts, and shipping the purchased goods. Clerical and related costs associated with this operation are also to be paid from this fund.

Status:

The Revolving School District Equipment and Software Fund is no longer in use. It has not been in use since 1993, and will no longer be used in the future.

Solution:

We recommend that the Department of Public Instruction present a request to the next legislature asking for the removal of this piece of legislation.

*Joe Linnertz  
Hand out*

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*Deborah Rickford*  
Operator's Signature

*10/15/03*  
Date