

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1001

2005 HOUSE APPROPRIATIONS

HB 1001

Ms Schmidt reviewed handout # 4-11 (attached), explaining that funds were increased in this budget request to account for any transition costs occurring from the change of State Treasurer. The only changes planned in staff are in 2 non-classified positions.

Rep. Bob Skarphol asked if there was money requested for an upgrade in computers.

Ms Schmidt answered that they were planning a study to determine the needs of the office. **Rep. Francis J. Wald** asked if the adjustments needed for the School Districts were being paid. **Ms Schmidt** said that some of the smaller ones had been repaid and that they were working on a schedule for repaying the others. A discrepancy in the handout was found and Ms Schmidt assured the committee that she would send a corrected version to the committee.

Office of Governor - testifying was Bill Goetz (meter Tape #2, Side B, 13.2)

Mr Goetz reviewed handout #4-12 (attached). Mr Goetz mentioned that adjustments were made in the last biennium to keep their 18 FTE's with funding for only 16.3, but was requesting funding for 17.3 FTE's in this biennium. **Rep. Jeff Delzer** asked about the E-Rate for the Schools for the Deaf and Blind. **Mr Goetz** answered No and said that this was an ITD issue and that the E=Rate issue has been resolved. **Rep. Pam Gulleson** asked if salary adjustments were made to make it possible for 18 FTE to keep working on a funding for 16.3 FTE's. She continued her question by asking what authority was used for those adjustments. **Mr Goetz** answered that some adjustments were made but authority was unnecessary since it was a simple re-allocation of funds.

Rep. Ken Svedjan, Chairman adjourned the meeting. (meter Tape #2, Side B, #22.5)

Re: HB 1007, Labor Commissioner

Members discussed why the budget seemed to bounce around so much and Sandy Paulson explained that HUD changed the reporting requirements to a per case format. The budget is adapting to those changes; this is the transition. Members discussed the Memo dated 1/11/05 which clarified the request for salary increase. Rep. Timm agreed to carry HB 1007 to the floor.

Re: HB 1011, Securities Department

Members discussed the FTE request and generally agreed that this position pays for itself. The estimates for outside counsel seemed within reason. Rep. Kempenich agreed to carry HB 1011 to the floor (Meter #1955)

Re: HB 1005, Treasurer's Department

Members discussed the IT costs. Sandy Paulson estimates that the Treasurer has enough now in the budget to work on a study and do a quick fix. Rep. Thoreson pointed out that it's the application software that's costly. IT can help find that and adjust it to our state laws. Members also discussed the CO2 pipeline. Sandy Paulson will get more information regarding which counties are involved.

Re: HB 1001, Governor's Office

Discussed briefly that the office is authorized for 18 people and that adding one person still funds to 17.3. Noted that Governor & Lt. Governor did not take salary increases for the past two sessions. (Meter #3597)

Re: HB 1010, Insurance Commission

Chairman Carlisle Members discussed the amendment and generally agreed a flat amount would be most efficient and each session it could be re-evaluated. Members asked Roxanne

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1001

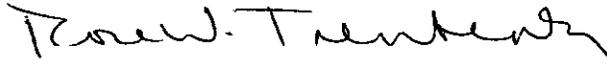
House Appropriations Committee
Government Operations Division

Conference Committee

Hearing Date Wednesday, January 12, 2005

Tape Number	Side A	Side B	Meter #
1	X		00-1429

Committee Clerk Signature



Minutes:

Chairman Carlisle called to order the Hearing on HB 1001 regarding the Governor's Office Budget.

Chief of Staff for the Governor's Office, Mr. Bill Goetz, began his testimony by outlining his four main points:

- Funding & Requests for FTE's
- IT costs for the agency
- Electoral College
- Grants

With regard to FTE's **Mr. Goetz** pointed out that the last session allocated 18 FTE's but only funded 16.3. The Governor's Office made cuts in the support staff to meet the funding provided.

The current request would bring the funding up to 17.3, even though the Governor's Office

continues to allocate 18 FTE's. He pointed out that nationally, North Dakota has the smallest staff. It's a busy staff which could do a better job with a senior staff member, particularly one who could focus on energy issues, both renewable and non-renewable and also natural resources.

Rep. Timm pointed out that on the green agency funding sheet there's a big jump on special funds. In 2001 there were no special funds. In 2003-05 there were some and a jump for 2005-07.

What is that?

Mr. Goetz deferred to his fourth point, grants. The Governor's Office applied for a grant through the Department of Education for a grant to address the challenges we have with No Child Left Behind. The Office received that grant. It's being allocated to the Governor's Office over three years and the Office will seek an extension of that. That money is a pass through. It goes to Education Standards and Practices office.

Rep. Timm asked about the status of this work. According to the newspaper, a lot of teachers in North Dakota are being threatened with non-certification.

Mr. Goetz pointed out that this issue is with elementary teachers about 3,200. There was an informal communication from the Department of Education which questioned qualifications because the Dept. has no way of knowing what course work was done to earn degrees. There is some reconciliation that needs to be done. Alternatives have been set up to help teachers meet qualifications, such as develop a portfolio which justifies their experience, testing, etc. Another important aspect is the mentoring program. North Dakota has a high fall out rate for young teachers. It's not just a salary issue, but one of support. This program assigned an experienced teacher to mentor newer teachers.

Rep. Kroeber noted that the problem with the elementary teachers is very serious. Some schools really are pressuring these teachers. He hopes the Governor's Office and Secretary of Education can offer some relief. **Mr. Goetz** confirmed his awareness and assured the Committee they will continue to work on the problem.

Mr. Goetz continued on the second topic regarding IT and that those costs were incurred as the result of that shift of IT costs. Also, there are some Connect ND costs.

He went on to point costs which the Office will not incur. There will be no electoral college this next biennium. The same is true with transition.

Chairman Carlisle asked if the State of ND still has a presence in Washington D.C.

Mr. Goetz confirmed and added that the \$60,000 is well spent. The Governor's Office has weekly discussions with this group, which helps connect North Dakota to the Washington scene. This connection has helped us a lot with this latest education issue.

Rep. Timm asked for an explanation regarding the Olmstead Commission.

Mr. Goetz stated that the Commission was created as a result of an executive order by the Governor to address the issues involving individuals with disabilities in communities. The final report is being prepared.

(Meter #1429)

Meeting adjourned.

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1001

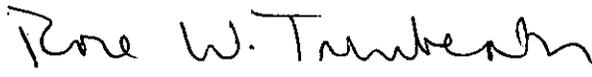
House Appropriations Committee
Government Operations Division

Conference Committee

Hearing Date Thursday, February 10, 2005

Tape Number	Side A	Side B	Meter #
1	X		00-2.0

Committee Clerk Signature



Minutes:

Chairman Carlisle opened discussion on HB 1001 concerning the Governor's budget.

Rep. Timm moved that \$79,890 for the senior policy advisor be cut from HB 1001; **Rep.**

Thoreson seconded.

Chairman Carlisle called for discussion. He mentioned that this position is still available if the Governor should decide to fill it.

As there was no further discussion, **Chairman Carlisle** called for a roll call vote (#1). Motion passed 5-0-1.

Discussion on HB 1001 concluded.

(Meter #2.0)

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB1001

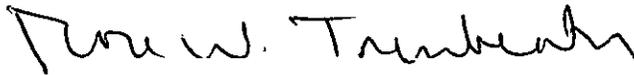
House Appropriations Committee
Government Operations Division

Conference Committee

Hearing Date Friday, February 11, 2005

Tape Number	Side A	Side B	Meter #
1	X		00-5.7

Committee Clerk Signature



Minutes:

Chairman Carlisle opened discussion on HB 1001 concerning the Governor's budget and Amendment .0101. **Ms. Roxanne Woeste, Legislative Council**, reviewed the Amendment which included the following changes:

- adjust salaries
- remove the appropriation for the senior advisor; the FTE remains

In answer to questions about salary changes, **Ms. Woeste** explained that there will be information included in OMB's appropriation bill. There's normally a section in there that provides the intent as to salary increases, which are 3% the first year, 4% the second year, 2% that second year will be across the board and 2% will be for merit and performance. **Chairman Carlisle** told Committee members that HB 1050 will contain the intent language. **Ms. Woeste** confirmed.

Page 2

Government Operations Division

Bill/Resolution Number HB 1001

Hearing Date Friday, February 11, 2005

Rep. Timm moved to approve Amendment .0101; **Rep. Thoreson** seconded. **Chairman**

Carlisle called for discussion. **Rep. Kroeber** said he could not support a 3 & 2 for public

employees. **Chairman Carlisle** stated the funding is appropriated for 3 & 4. **Rep. Kroeber**

asked about a minority report. **Rep. Timm** said that the Amendment states 3% the first year and

4% the second year. Whether or not to split the 4% into 2% & 2% will be taken up later in

HB1050 or the OMB budget. That would be the time to file a minority report.

Rep. Kroeber asked for a 5-minute recess.

(4.1) **Chairman Carlisle** called a recess.

Chairman Carlisle reopened discussion on HB 1001 and Amendment .0101. Hearing no further

discussion, **Chairman Carlisle** called for a roll call vote (#1). Motion passed, 4-2-0.

Rep. Thoreson moved DO PASS on HB 1001 as amended; **Rep. Kempenich** seconded. Hearing

no discussion, **Chairman Carlisle** called for a roll call vote (#2), 4-2-0.

Chairman Carlisle closed discussion.

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB1001
Office of the Governor

House Appropriations Full Committee

Conference Committee

Hearing Date February 15, 2005

Tape Number
2

Side A
X

Side B

Meter #
#4.9 - #7.0

Committee Clerk Signature

Chris Alexander

Minutes:

Rep. Ken Svedjan, Chairman opened the discussion on HB1001.

Rep. Blair Thoreson explained that this bill has an amendment #0101 that reduces the compensation package and it removes funding for a senior advisor policy position.

Rep. Blair Thoreson moved to adopt amendment #0101 to HB1001.

Rep. Ron Carlisle seconded.

Rep. Ken Svedjan, Chairman called for a voice vote on the motion to adopt amendment #0101 to HB1001. Motion carried.

Rep. Blair Thoreson moved a Do Pass As Amended motion to HB1001.

Rep. Mike Timm, Vice Chairman seconded.

Rep. Ken Svedjan, Chairman called for a roll call vote on the Do Pass As Amended motion for HB1001. Motion carried with a vote of 23 yeas, 0 nays, and 0 absences. Rep Thoreson will carry the bill to the house floor.

Rep. Ken Svedjan, Chairman closed the discussion on HB1001.

FISCAL NOTE
 Requested by Legislative Council
 12/29/2004

Bill/Resolution No.: HB 1001

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.

	2003-2005 Biennium		2005-2007 Biennium		2007-2009 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues						
Expenditures	\$0	\$0	\$19,137	\$0	\$19,137	\$0
Appropriations	\$0	\$0	\$19,137	\$0	\$19,137	\$0

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

2003-2005 Biennium			2005-2007 Biennium			2007-2009 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts

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

The fiscal note includes only the additional cost of salary and fringes related to the compensation package for the Governor and Lt. Governor in accordance with 54-07-04 and 54-08-03.

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.

N/A

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.

The additional salary and fringe cost for the position of Governor is \$10,518 and Lt. Governor is \$8,619.

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.

Salaries and wages increase by a total of \$19,137.

Name:	Sandy Paulson	Agency:	OMB
Phone Number:	328-2148	Date Prepared:	12/30/2004

Date: 2/10/05
Roll Call Vote #: 1

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. # HB 1001

House House Appropriations Government Operations

Committee

Check here for Conference Committee

Legislative Council Amendment Number

Action Taken to amend HB 1001 to remove
Funding of \$ 79,890 for the Sr. Policy Advisor
Motion Made By Seconded By

Representatives	Yes	No	Representatives	Yes	No
Chairman Carlisle	✓		Rep. Kroeber	✓	
Rep. Timm	✓		Rep. Williams	✓	
Rep. Kempenich					
Rep. Thoreson	✓				

Total (Yes) 5 No 0

Absent 1

Floor Assignment

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

Date: 2/11/05
Roll Call Vote #: 1

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1001

House House Appropriations Government Operations

Committee

Check here for Conference Committee

Legislative Council Amendment Number 58024.0101

Action Taken Approve Amendment .0101

Motion Made By Rep. Timm Seconded By Rep. Thoreson

Representatives	Yes	No	Representatives	Yes	No
Chairman Carlisle	✓		Rep. Kroeber		✓
Rep. Timm	✓		Rep. Williams		✓
Rep. Kempenich	✓				
Rep. Thoreson	✓				

Total (Yes) 4 No 2

Absent 0

Floor Assignment

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

Date: 2/11/05
Roll Call Vote #: 2

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB 1001

House House Appropriations Government Operations

Committee

Check here for Conference Committee

Legislative Council Amendment Number 58024.0101

Action Taken DO PASS AS AMENDMENT

Motion Made By Rep. Thoreson Seconded By Rep. Kempenich

Representatives	Yes	No	Representatives	Yes	No
Chairman Carlisle	✓		Rep. Kroeber		✓
Rep. Timm	✓		Rep. Williams		✓
Rep. Kempenich	✓				
Rep. Thoreson	✓				

Total (Yes) 4 No 2

Absent 0

Floor Assignment Rep. Thoreson

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

Date: **February 15, 2005**
Roll Call Vote #: **1**

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB1001

House Appropriations - Full Committee

Check here for Conference Committee

Legislative Council Amendment Number **58024.0102**

Action Taken **DO PASS AS AMENDED**

Motion Made By **Rep Thoreson** Seconded By **Rep Timm**

Representatives	Yes	No	Representatives	Yes	No
Rep. Ken Svedjan, Chairman	X		Rep. Bob Skarphol	X	
Rep. Mike Timm, Vice Chairman	X		Rep. David Monson	X	
Rep. Bob Martinson	X		Rep. Eliot Glassheim	X	
Rep. Tom Brusegaard	X		Rep. Jeff Delzer	X	
Rep. Earl Rennerfeldt	X		Rep. Chet Pollert	X	
Rep. Francis J. Wald	X		Rep. Larry Bellew	X	
Rep. Ole Aarsvold	X		Rep. Alon C. Wieland	X	
Rep. Pam Gulleson	X		Rep. James Kerzman	X	
Rep. Ron Carlisle	X		Rep. Ralph Metcalf	X	
Rep. Keith Kempenich	X				
Rep. Blair Thoreson	X				
Rep. Joe Kroeber	X				
Rep. Clark Williams	X				
Rep. Al Carlson	X				

Total Yes **23** No **0**

Absent **0**

Floor Assignment **Rep Thoreson**

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

REPORT OF STANDING COMMITTEE

HB 1001: Appropriations Committee (Rep. Svedjan, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (23 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1001 was placed on the Sixth order on the calendar.

Page 2, line 1, replace "267,753" with "178,703"

Page 2, line 7, replace "2,038,886" with "1,949,836"

Page 2, line 9, replace "258,886" with "169,836"

Page 2, line 16, replace "2,277,603" with "2,188,553"

Page 2, line 21, replace "5,150,772" with "5,061,722"

Page 2, line 23, replace "2,590,772" with "2,501,722"

Page 3, line 1, remove "may not"

Page 3, line 2, remove "exceed"

Page 3, line 8, remove "may not exceed"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Governor's Office - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$2,277,603	(\$89,050)	\$2,188,553
Operating expenses	352,369		352,369
Grants	2,500,000		2,500,000
Contingencies	10,000		10,000
Roughrider Awards	<u>10,800</u>		<u>10,800</u>
Total all funds	\$5,150,772	(\$89,050)	\$5,061,722
Less estimated income	<u>2,560,000</u>		<u>2,560,000</u>
General fund	\$2,590,772	(\$89,050)	\$2,501,722
FTE	18.00	0.00	18.00

Dept. 101 - Governor's Office - Detail of House Changes

	REDUCES COMPENSATION PACKAGE TO 3/4	REMOVES FUNDING FOR SENIOR ADVISOR 1	TOTAL HOUSE CHANGES
Salaries and wages	(\$9,160)	(\$79,890)	(\$89,050)
Operating expenses			
Grants			
Contingencies			
Roughrider Awards			
Total all funds	(\$9,160)	(\$79,890)	(\$89,050)
Less estimated income			
General fund	(\$9,160)	(\$79,890)	(\$89,050)

REPORT OF STANDING COMMITTEE (410)
February 16, 2005 2:51 p.m.

Module No: HR-31-3182
Carrier: Thoreson
Insert LC: 58024.0101 Title: .0200

FTE	0.00	0.00	0.00
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¹ Removes funding added in the executive budget for a senior policy advisor. The FTE position is not removed.

2005 SENATE APPROPRIATIONS

HB 1001

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1001

Senate Appropriations Committee

Conference Committee

Hearing Date February 25, 2005

Tape Number	Side A	Side B	Meter #
1	a	b	5,612

Committee Clerk Signature



Minutes:

Chairman Holmberg called the hearing on HB 1001 to order.

Bill Goetz, Chief of Staff, Office of the Governor, testified in support of HB 1001 and gave a brief explanation of the major points in the bill and to draw attention to the action of the house. He indicated there is an FTE funding request, a change in how ITD costs are absorbed, the electoral college funded this biennium and not next, a transition in and out, grant dollars in the Governor's Office, changes that took place in the house. He indicated last session in this biennium's budget, the Legislature approved 18 FTE's but put money behind 16.3 FTE's which meant an internal adjustment, need funding for 18 FTE's and are in need of a senior staff position. ITD costs will be absorbed. End result of the house action was that funding for 18 FTE was removed.

A few clarifying questions were asked.

Chairman Holmberg closed the hearing on HB 1001.

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1001

Senate Appropriations Committee

Conference Committee

Hearing Date March 11, 2005

Tape Number	Side A	Side B	Meter #
1		x	4,918

Committee Clerk Signature



Minutes:

RE: Discussion for HB 1001.

Senator Tallackson indicated he discussed with Bill Goetz regarding the Governor's budget. They discussed the approval of 18 employees and the House only funding 16 ½ employees. He would like to have the \$79,890 back in the budget so they could have the quality advisor of the budget analyst. I recommend that we look at putting that back in.

Discussion closed.

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1001

Senate Appropriations Committee

Conference Committee

Hearing Date March 23, 2005

Tape Number	Side A	Side B	Meter #
1	a		1,080

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the discussion on HB 1001.

Senator Tallackson moved a **DO PASS** on the amendment as distributed. **Senator Robinson** seconded.

Senator Mathern moved a further amendment to set the salaries and wages and 4 and 4.

Chairman Holmberg closed the hearing as the salaries and wages won't be done until after HB 1050 is dealt with.

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1001

Senate Appropriations Committee

Conference Committee

Hearing Date March 24, 2005

Tape Number	Side A	Side B	Meter #
1	a		16- 680

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the discussion on HB 1001.

A motion was on the books from 3/23/05 in which Senator Tallackson moved approval of the amendment .0201., Senator Robinson seconded. A voice vote was taken, the motion carried.

Senator Mathern moved approval of an amendment for an across the board 4/4 raise for state employees. Senator Krauter seconded. Senator Mathern discussed his reasons for the amendment, understanding that HB 1050 will be the vehicle for the raises. He wanted to get this information in each bill that has to do with raises. **A roll call vote was taken on amendment .0202. The motion did not carry with a vote of 5 yes, 8 no and 1 absent.**

Senator Tallackson moved a DO PASS with amendment .0201, Senator Grindberg seconded. A roll call vote was taken with 14 yes, 1 absent. The motion carried.

Chairman Holmberg closed the discussion on HB 1001.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

Page 2, line 1, replace "178,703" with "256,471"

Page 2, line 7, replace "1,949,836" with "2,027,604"

Page 2, line 9, replace "169,836" with "247,604"

Page 2, line 16, replace "2,188,553" with "2,266,321"

Page 2, line 21, replace "5,061,722" with "5,139,490"

Page 2, line 23, replace "2,501,722" with "2,579,490"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Governor's Office - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$2,277,603	\$2,188,553	\$77,768	\$2,266,321
Operating expenses	352,369	352,369		352,369
Grants	2,500,000	2,500,000		2,500,000
Contingencies	10,000	10,000		10,000
Roughrider Awards	<u>10,800</u>	<u>10,800</u>		<u>10,800</u>
Total all funds	\$5,150,772	\$5,061,722	\$77,768	\$5,139,490
Less estimated income	<u>2,560,000</u>	<u>2,560,000</u>		<u>2,560,000</u>
General fund	\$2,590,772	\$2,501,722	\$77,768	\$2,579,490
FTE	18.00	18.00	0.00	18.00

Dept. 101 - Governor's Office - Detail of Senate Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE	RESTORES FUNDING FOR SENIOR ADVISOR 1	TOTAL SENATE CHANGES
Salaries and wages	(\$2,122)	\$79,890	\$77,768
Operating expenses			
Grants			
Contingencies			
Roughrider Awards			
Total all funds	(\$2,122)	\$79,890	\$77,768
Less estimated income			
General fund	(\$2,122)	\$79,890	\$77,768
FTE	0.00	0.00	0.00

1 Restores funding removed by the House for a senior policy advisor.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

Page 2, line 1, replace "178,703" with "195,228"

Page 2, line 7, replace "1,949,836" with "1,966,361"

Page 2, line 9, replace "169,836" with "186,361"

Page 2, line 16, replace "2,188,553" with "2,205,078"

Page 2, line 21, replace "5,061,722" with "5,078,247"

Page 2, line 23, replace "2,501,722" with "2,518,247"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Governor's Office - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$2,277,603	\$2,188,553	\$16,525	\$2,205,078
Operating expenses	352,369	352,369		352,369
Grants	2,500,000	2,500,000		2,500,000
Contingencies	10,000	10,000		10,000
Roughrider Awards	<u>10,800</u>	<u>10,800</u>		<u>10,800</u>
Total all funds	\$5,150,772	\$5,061,722	\$16,525	\$5,078,247
Less estimated income	<u>2,560,000</u>	<u>2,560,000</u>		<u>2,560,000</u>
General fund	\$2,590,772	\$2,501,722	\$16,525	\$2,518,247
FTE	18.00	18.00	0.00	18.00

Dept. 101 - Governor's Office - Detail of Senate Changes

	ADJUSTS COMPENSATION TO 4/4	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE	TOTAL SENATE CHANGES
Salaries and wages	\$18,647	(\$2,122)	\$16,525
Operating expenses			
Grants			
Contingencies			
Roughrider Awards			
Total all funds	\$18,647	(\$2,122)	\$16,525
Less estimated income			
General fund	\$18,647	(\$2,122)	\$16,525
FTE	0.00	0.00	0.00

Date
Roll Call Vote #:

**2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB**

Senate **SENATE APPROPRIATIONS**

Committee

Check here for Conference Committee

Legislative Council Amendment Number

.0207

Action Taken

Do Pass

Motion Made By

Mather

Seconded By

Krauter

Senators	Yes	No	Senators	Yes	No
CHAIRMAN HOLMBERG		✓	SENATOR KRAUTER	✓	
VICE CHAIRMAN BOWMAN		✓	SENATOR LINDAAS	✓	
VICE CHAIRMAN GRINDBERG		✓	SENATOR MATHERN	✓	
SENATOR ANDRIST		✓	SENATOR ROBINSON	✓	
SENATOR CHRISTMANN		✓	SEN. TALLACKSON	✓	
SENATOR FISCHER		✓			
SENATOR KILZER		✓			
SENATOR KRINGSTAD		✓			
SENATOR SCHOBINGER		✓			
SENATOR THANE		✓			

Total (Yes)

5

No

Absent

Floor Assignment

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

Date 3/24/05
Roll Call Vote #: 1

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 1001

Senate SENATE APPROPRIATIONS

Committee

Check here for Conference Committee

Legislative Council Amendment Number

Action Taken

Do Pass

Motion Made By

Tallackson

Seconded By

Grindberg

Senators	Yes	No	Senators	Yes	No
CHAIRMAN HOLMBERG	✓		SENATOR KRAUTER	✓	
VICE CHAIRMAN BOWMAN	✓		SENATOR LINDAAS	✓	
VICE CHAIRMAN GRINDBERG	✓		SENATOR MATHERN	✓	
SENATOR ANDRIST	✓		SENATOR ROBINSON	✓	
SENATOR CHRISTMANN	✓		SEN. TALLACKSON	✓	
SENATOR FISCHER	✓				
SENATOR KILZER	✓				
SENATOR KRINGSTAD	✓				
SENATOR SCHOBINGER	✓				
SENATOR THANE	✓				

Total (Yes) 14 No 0

Absent 1

Floor Assignment Tallackson

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

REPORT OF STANDING COMMITTEE

HB 1001, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman)
 recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends
DO PASS (14 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). Engrossed HB 1001
 was placed on the Sixth order on the calendar.

Page 2, line 1, replace "178,703" with "256,471"

Page 2, line 7, replace "1,949,836" with "2,027,604"

Page 2, line 9, replace "169,836" with "247,604"

Page 2, line 16, replace "2,188,553" with "2,266,321"

Page 2, line 21, replace "5,061,722" with "5,139,490"

Page 2, line 23, replace "2,501,722" with "2,579,490"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Governor's Office - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$2,277,603	\$2,188,553	\$77,768	\$2,266,321
Operating expenses	352,369	352,369		352,369
Grants	2,500,000	2,500,000		2,500,000
Contingencies	10,000	10,000		10,000
Roughrider Awards	10,800	10,800		10,800
Total all funds	\$5,150,772	\$5,061,722	\$77,768	\$5,139,490
Less estimated income	2,560,000	2,560,000		2,560,000
General fund	\$2,590,772	\$2,501,722	\$77,768	\$2,579,490
FTE	18.00	18.00	0.00	18.00

Dept. 101 - Governor's Office - Detail of Senate Changes

	REDUCES RECOMMENDED FUNDING FOR HEALTH INSURANCE	RESTORES FUNDING FOR SENIOR ADVISOR ¹	TOTAL SENATE CHANGES
Salaries and wages	(\$2,122)	\$79,890	\$77,768
Operating expenses			
Grants			
Contingencies			
Roughrider Awards			
Total all funds	(\$2,122)	\$79,890	\$77,768
Less estimated income			
General fund	(\$2,122)	\$79,890	\$77,768
FTE	0.00	0.00	0.00

¹ Restores funding removed by the House for a senior policy advisor.

2005 HOUSE APPROPRIATIONS

CONFERENCE COMMITTEE

HB 1001

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1001

House Appropriations Committee
Government Operations Division

Conference Committee

Hearing Date Wednesday, April 6, 2005

Tape Number	Side A	Side B	Meter #
1	X		49.5

Committee Clerk Signature

Theresa W. Trumbull

Minutes:

Chairman Thoreson opened the conference committee hearing on HB 1001 concerning the Governor's budget. He requested that one of the senators review the changes that were made. **Sen. Fischer** said they added the \$77,568 to fund the FTE and made adjustments on the health insurance. **Sen. Tallackson** said he carried this bill on the floor and he mentioned Evan Lipp who always said that you should honor the Governor's budget in deference to the Executive Branch. If he needs another analyst, the Senate thought he should be funded. **Rep. Thoreson** said he didn't have issues with it. **Rep. Kempenich** said since the position can't be cut in half, perhaps they should just let it go. **Rep. Kempenich** moved that the House accede to the Senate amendment; **Rep. Williams** seconded. **Chairman Thoreson** called for a roll-call vote. Motion carried 6-0-0.

Hearing closed. (Meter #53.5)

(Bill Number) **HB 1001** (, as (re)engrossed):

Your Conference Committee

Approps 6.0.

For the Senate:

Sen. T. Fischer ✓^y ✓^N
Sen. E. Kringsstad ✓
Sen. H. Tallackson ✓

For the House:

Rep. B. Thorason ✓^y ✓^N
Rep. K. Kempenich ✓
Rep. C. Williams ✓

recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)
723/724 725/726 5149/5126 5723/5725
the (Senate/House) amendments on (SJ/HJ) page(s) _____

and place **1001** on the Seventh order.
727

, adopt (further) amendments as follows, and place
on the Seventh order:

having been unable to agree, recommends that the committee be discharged
and a new committee be appointed. 690/515

((Re)Engrossed) was placed on the Seventh order of business on the
calendar.

DATE: 4/6/05

CARRIER: Thorason

LC NO. _____ of amendment

LC NO. _____ of engrossment

Emergency clause added or deleted _____

Statement of purpose of amendment _____

Insert LC: .

REPORT OF CONFERENCE COMMITTEE

HB 1001, as engrossed: Your conference committee (Sens. Fischer, Kringstad, Tallackson and Reps. Thoreson, Kempenich, Williams) recommends that the **HOUSE ACCEDE** to the Senate amendments on HJ page 1386 and place HB 1001 on the Seventh order.

Engrossed HB 1001 was placed on the Seventh order of business on the calendar.

2005 TESTIMONY

HB 1001

OFFICE OF THE GOVERNOR - 101
Overview Presentation to the House Appropriations Committee
January 7, 2005

Line Item	(a) 2003-05 Legislative Appropriation	(b) 2003-05 Est. Expend & Filled FTE	(c) Variance	(d) 2005-07 Exec Recomm	(e) 2005-07 Recommend Change to 2003-05 Leg. Appn.
Salaries & Wages	\$2,009,850	\$2,009,850	\$0	\$2,277,603	\$267,753
Operating Expenses	\$265,736	\$305,736	\$40,000	\$352,369	\$86,633
Grants	\$760,000	\$2,100,000	\$1,340,000	\$2,500,000	\$1,740,000
Contingency	\$10,000	\$10,000	\$0	\$10,000	\$0
Presidential Electors	\$500	\$500	\$0		(\$500)
Governor's Transition In	\$15,000	\$0	(\$15,000)		(\$15,000)
Governor's Transition Out	\$40,000	\$0	(\$40,000)		(\$40,000)
Roughrider Awards	\$10,800	\$10,800	\$0	\$10,800	\$0
Total Line Items	\$3,111,886	\$4,436,886	\$1,325,000	\$5,150,772	\$2,038,886
General Funds	\$2,331,886	\$2,276,886	(\$55,000)	\$2,590,772	\$258,886
Federal Funds	\$780,000	\$2,160,000	\$1,380,000	\$2,560,000	\$1,780,000
Total Funds	\$3,111,886	\$4,436,886	\$1,325,000	\$5,150,772	\$2,038,886
FTE	18.00	16.30	1.70	18.00	0.00

1. Explanation of Major Funding and FTE Variances for the 2003-05 Legislative Appropriation to 2003-05 Current Estimates

	General	Federal/Special
1. HHS funds for the Olmstead Commission to finalize the real choices for community living grant.		\$40,000
2. Grants are increased by \$1.3 million for pass-through payments to the ND Educational Standards and Practices Board (ESPB) for implementation of the teacher quality enhancement grant.		\$1,340,000
3. Governor Hoeven re-elected so transition funds will not be utilized.	(\$55,000)	

2. Explanation of Major Funding and FTE Variances for the 2005-07 Recommendation to the 2003-05 Legislative Appropriation.

	General	Federal/Special
1. Salaries are increased by \$132,096 for the executive comp. pkg. and \$135,657 to fund a policy advisory position. The Governor's Office has 18.00 authorized FTE with 16.3 funded in 2003-05.	\$132,096	
	\$135,657	
2. Operating increase is due to transfer of IT costs from ITD to Governor's Office; other operating increases are related to additional policy advisor position, midwest governor's membership increases, and others.	\$40,965	
	\$45,668	
3. Federal pass-through funds to the ND Educational Standards and Practices Board (ESPB) to continue implementation of the teacher quality enhancement grant program.		\$1,740,000
4. Transition and presidential elector special lines are not budgeted for 2005-07.	(\$55,500)	

Summary of Major Goals and Objectives

The Governor and his staff are building North Dakota's future together with the citizens of the state focusing on six pillars: education, economic development, agriculture, energy, tourism and quality of life. Marketing North Dakota more aggressively as a great place to live, work, play and do business is a key strategy in our comprehensive approach to economic development. We are working to create more higher-paying jobs and broaden our economic base through the development of public policy, programs, and initiatives to include targeting those industries that are North Dakota's natural advantages: value-added agric., advanced manufacturing, technology-based business services, tourism and energy development. Economic development efforts and good conservative budgeting will help maintain essential services for our citizens, and support solid, new initiatives to move North Dakota forward and meet the needs of the state. Budgets will reflect conservative restraint, new ideas and innovative ways to keep North Dakota fiscally sound.

OFFICE OF THE GOVERNOR

SENATE APPROPRIATIONS

2/25/2004

	HB 1001			HB 1001
	Executive	House	House	Engrossed
	Budget	Changes¹	Changes²	Bill
Salaries and Wages	\$2,277,603	(\$9,160)	(\$79,890)	\$2,188,553
Operating Expenses	\$352,369			\$352,369
Grants	\$2,500,000			\$2,500,000
Contingencies	\$10,000			\$10,000
Roughrider Awards	\$10,800			\$10,800
Total	\$5,150,772	(\$9,160)	(\$79,890)	\$5,061,722
General Fund	\$2,590,772	(\$9,160)	(\$79,890)	\$2,501,722
Federal & Special	\$2,560,000			\$2,560,000
	\$5,150,772	(\$9,160)	(\$79,890)	\$5,061,722
FTE	18.00			18.00

¹Reduction of \$9,160 as a result of the change to a 3% and 4% salary compensation package.

²Removed funding for a senior policy advisor. The FTE position remains.