

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2001

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Operator's Signature

Date

Yheresa A. Bee

10-14-03

2003 SENATE APPROPRIATIONS

SB 2001

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yvonne A. Lee
Operator's Signature

10-14-03
Date

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001

Senate Appropriations Committee

~~Senate~~ Conference Committee

Hearing Date 1-9-03

Tape Number	Side A	Side B	Meter #
1	X		0-722
Committee Clerk Signature <i>Sandra Davidson</i>			

Minutes: Chairman Holmberg opened the hearing on SB 2001. All members were in attendance.

Office of the Governor budget. (Meter #94) Former Senator Bill Goetz: Just mentioning the high points of the budget by category. Salary reduction of 1.7 FTE as the result of the 1% overall reduction. Operating expenses are reflected in this budget and there are several grants in the office (such as the specialty crop grant). In this new biennium there will be an election so as routine in the budget, come the election year we see two accounts here, governor transition in and governor transition out, so dollars we have in the budget should we have change in administration. This is routine in the during the year in which the biennium in which an election is held. (Meter #362) Senator Mathern: On the in and out transition, what happens to that if there isn't any changes in administration? Does this prevent you from spending that? (Meter 387) Bill Goetz : Referred to Sandy Paulsen, if there isn't a change, there are no expenditures, the money just sits there. Detail from Sandy Paulsen.

(Meter #722) Chairman Holmberg closed the hearing on SB 2001.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea W. Lee
Operator's Signature

10-14-03
Date

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001 vote

Senate Appropriations Committee

☐ Conference Committee

Hearing Date 2-10-03

Tape Number	Side A	Side B	Meter #
2	x		3409-3860
Committee Clerk Signature <i>Sandra Davis</i>			

Minutes: Chairman Holmberg opened the hearing for the voting on SB 2001. He proposed an amendment (38024.0101) that were prepared by LC for this bill and explained their content.

Senator Krauter asked who worked on this budget with questions about sick pay and vacation pay. (Meter 3620) Sandy Paulson explained the costs of the leaves/vacation expenses and sick leave and operating temporary help. Senator Tallackson made a motion to pass the amendment and Senator Thane seconded it. A voice vote passed the amendments. A motion by Senator Grindberg on a Do Pass as amended with a second by Senator Christmann. The vote was 14 yeas 0 nays. Senator Tallackson was assigned to carry the bill.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea J. Bee
Operator's Signature

10-14-03
Date

FISCAL NOTE

Requested by Legislative Council
02/12/2003

Amendment to: SB 2001

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						
Expenditures			\$4,040		\$4,040	
Appropriations			\$4,040		\$4,040	

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

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.

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 cost of health insurance for the Governor and Lt. Governor is \$4,040.

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 \$4,040

Name:	Sandy Paulson	Agency:	OMB for Gov's Office
Phone Number:	328-2148	Date Prepared:	02/14/2003

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Operator's Signature

Date

FISCAL NOTE
Requested by Legislative Council
12/24/2002

Bill/Resolution No.: SB 2001

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						
Expenditures			\$5,308		\$5,308	
Appropriations			\$5,308		\$5,308	

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

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.

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 \$2,836 and \$2,472 for the Lt. Governor

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 \$5,308

Name:	Sandy Paulson	Agency:	OMB (for Gov's Office)
Phone Number:	328-2148	Date Prepared:	01/02/2003

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yherosa G. Bee
Operator's Signature

10-14-03
Date

38024.0101
Title.0200
Fiscal No. 1

Prepared by the Legislative Council staff for
Senator Holmberg
February 6, 2003

903
2-11-03

PROPOSED AMENDMENTS TO SENATE BILL NO. 2001

Page 1, line 2, remove "; and to amend and reenact sections 54-07-04 and 54-08-03 of the North Dakota"

Page 1, line 3, remove "Century Code, relating to the salaries of the governor and lieutenant governor"

Page 1, line 10, replace "2,034,197" with "2,011,604"

Page 1, line 18, replace "3,140,441" with "3,117,848"

Page 1, line 20, replace "2,360,441" with "2,337,848"

Page 2, remove lines 1 through 12

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2001 - Governor's Office - Senate Action

	EXECUTIVE BUDGET	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$2,034,197	(\$22,593)	\$2,011,604
Operating expenses	269,944		269,944
Grants	760,000		760,000
Contingencies	10,000		10,000
Rough Rider Awards	10,800		10,800
Presidential electors	500		500
Governor's transition in	15,000		15,000
Governor's transition out	40,000		40,000
Total all funds	\$3,140,441	(\$22,593)	\$3,117,848
Less estimated income	780,000		780,000
General fund	\$2,360,441	(\$22,593)	\$2,337,848
FTE	16.30	0.00	16.30

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

	REMOVES RECOMMENDED SALARY INCREASE ¹	TOTAL SENATE CHANGES
Salaries and wages	(\$22,593)	(\$22,593)
Operating expenses		
Grants		
Contingencies		
Rough Rider Awards		
Presidential electors		
Governor's transition in		
Governor's transition out		
Total all funds	(\$22,593)	(\$22,593)
Less estimated income		
General fund	(\$22,593)	(\$22,593)
FTE	0.00	0.00

¹ This amendment removes the Governor's recommendation for state employee salary increases. Section 3 of the bill is removed which provided the statutory changes relating to the Governor and Lieutenant Governor's salaries. Their salaries will remain at the current level of \$87,216 for the Governor and \$67,708 for the Lieutenant Governor.

2001
Amendments

Date: 2-10-03
Roll Call Vote #: /

2003 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO.

Senate Appropriations Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number 38024.0101

Action Taken Do PASS amendments

Motion Made By Tallackson Seconded By Thane

Senators	Yes	No	Senators	Yes	No
Senator Holmberg, Chairman					
Senator Bowman, Vice Chair					
Senator Grindberg, Vice Chair					
Senator Andrist					
Senator Christmann					
Senator Kilzer					
Senator Krauter					
Senator Kringstad					
Senator Lindaas					
Senator Mathern					
Senator Robinson					
Senator Schobinger					
Senator Tallackson					
Senator Thane					

Total (Yes) 14 No

Absent voice vote

Floor Assignment

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

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Theresa A. Lee
Operator's Signature

10-14-03
Date

2001

Date: 2-10-03
Roll Call Vote #: 12003 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO.Senate Appropriations Committee☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass As AmendedMotion Made By Grindberg Seconded By Christman

Senators	Yes	No	Senators	Yes	No
Senator Holmberg, Chairman	✓				
Senator Bowman, Vice Chair	✓				
Senator Grindberg, Vice Chair	✓				
Senator Andrist	✓				
Senator Christmann	✓				
Senator Kilzer	✓				
Senator Krauter	✓				
Senator Kringstad	✓				
Senator Lindaas	✓				
Senator Mathern	✓				
Senator Robinson	✓				
Senator Schobinger	✓				
Senator Tallackson	✓				
Senator Thane	✓				

Total (Yes) 14 No 0

Absent _____

Floor Assignment Tallackson

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

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yherosa A. Bee
Operator's Signature

10-14-03
Date

REPORT OF STANDING COMMITTEE (410)
February 11, 2003 11:56 a.m.

Module No: SR-26-2256
Carrier: Tallackson
Insert LC: 38024.0101 Title: .0200

REPORT OF STANDING COMMITTEE

SB 2001: Appropriations Committee (Sen. Holmberg, Chairman) recommends
AMENDMENTS AS FOLLOWS and when so amended, recommends **DO PASS**
(14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2001 was placed on the Sixth
order on the calendar.

Page 1, line 2, remove "; and to amend and reenact sections 54-07-04 and 54-08-03 of the
North Dakota"

Page 1, line 3, remove "Century Code, relating to the salaries of the governor and lieutenant
governor"

Page 1, line 10, replace "2,034,197" with "2,011,604"

Page 1, line 18, replace "3,140,441" with "3,117,848"

Page 1, line 20, replace "2,360,441" with "2,337,848"

Page 2, remove lines 1 through 12

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2001 - Governor's Office - Senate Action

	EXECUTIVE BUDGET	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$2,034,197	(\$22,593)	\$2,011,604
Operating expenses	269,944		269,944
Grants	780,000		780,000
Contingencies	10,000		10,000
Rough Rider Awards	10,800		10,800
Presidential electors	500		500
Governor's transition in	15,000		15,000
Governor's transition out	40,000		40,000
Total all funds	\$3,140,441	(\$22,593)	\$3,117,848
Less estimated income	780,000		780,000
General fund	\$2,360,441	(\$22,593)	\$2,337,848
FTE	16.30	0.00	16.30

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

	REMOVES RECOMMENDED SALARY INCREASE 1	TOTAL SENATE CHANGES
Salaries and wages	(\$22,593)	(\$22,593)
Operating expenses		
Grants		
Contingencies		
Rough Rider Awards		
Presidential electors		
Governor's transition in		
Governor's transition out		
Total all funds	(\$22,593)	(\$22,593)
Less estimated income		
General fund	(\$22,593)	(\$22,593)

(2) DESK, (3) COMM

Page No. 1

SR-26-2256

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yubereza A. Jee
Operator's Signature

10-14-03
Date

REPORT OF STANDING COMMITTEE (410)
February 11, 2003 11:56 a.m.

Module No: SR-26-2256
Carrier: Tallackson
Insert LC: 38024.0101 Title: .0200

FTE 0.00 0.00

¹ This amendment removes the Governor's recommendation for state employee salary increases. Section 3 of the bill is removed which provided the statutory changes relating to the Governor and Lieutenant Governor's salaries. Their salaries will remain at the current level of \$87,216 for the Governor and \$67,708 for the Lieutenant Governor.

(2) DESK, (3) COMM

Page No. 2

SR-26-2256

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Operator's Signature

Date

2003 HOUSE APPROPRIATIONS

SB 2001

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea A. Lee
Operator's Signature

10-14-03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001

House Appropriations Committee
Government Operations Division

☐ Conference Committee

Hearing Date March 3, 2003

Tape Number	Side A	Side B	Meter #
1	xx		
Committee Clerk Signature <i>Kelly Schmidt</i>			

Minutes:

Chairman Carlisle called for the roll, all members were present, Rep. Skarphol, Thoreson, Koppelman, Warner, Kroeber, Glassheim, Timm, Carlson and Carlisle.

Bill Goetz from the Governors office shared an overview of his agencies budget. His department submitted a 95% budget in which 1.7 FTE's were deleted. His agency runs an extremely tight operating budget in which there was a slight increase in general fund expenditures. In response to a question from Rep. Koppelman Mr. Goetz share his agency is a pass through for grant moneys from the Olmstad Grant and the Crop Specialty Grant. This was a one time grant of 1.9 M from the USDA. (OMB will response to this in memo form)

Rep. Skarphol commented ITD shows 33 computers for 18 employees. Mr. Goetz was unable to comment and deferred to Sandy, OMB...she will check and follow up.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Theresa A. Lee
Operator's Signature

10-14-03
Date

Page 2

Government Operations Division

Bill/Resolution Number SB 2001

Hearing Date March 3, 03

Bill Goetz responding to a question from Rep. Koppelman stated his agency does not carry over any funds all it turned back to the general fund.

Chairman Carlisle shared with the committee Rep. Koppelman, along with Rep.'s Thoreson and Warner will be working on this budget.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresa A. Lee
Operator's Signature

10-14-03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001

House Appropriations Committee
Government Operations Division

☐ Conference Committee

Hearing Date March 24, 2003

Tape Number	Side A	Side B	Meter #
3	xx		
Committee Clerk Signature <i>Kelly Schmidt</i>			

Minutes: Committee Work

Rep. Koppelman spoke with the Lt. Governor and Bill Goetz regarding the FTE issue. He indicated the money removed for the FTE's would not be restored. They have asked for the flexibility of retaining 18 FTE's without the funding.

Bill Goetz, we would like to at least retain the FTE count to 18. We would have the flexibility in and out of staff.

OMB felt the authority would not help them without the funding.

Rep. Carlson asked LC how often the FTE's remain without the funding in the budget process.

Allan, LC this doesn't happen often, however it does happen. It does open the federal funding option.

Rep. Warner commented he wouldn't be opposed to the funds coming from the lobbies position That is addressed in SB 2015.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yvonne A. Bee
Operator's Signature

10-14-03
Date

Page 2

Government Operations Division

Bill/Resolution Number SB 2001

Hearing Date March 24, 2003

A DO PASS motion was made on amendment 38024.0201 by Rep. Koppelman,

Second by Rep. Thoreson. ROLL CALL VOTE 7 yes 2 no 0 absent....Motion Carries.

A DO PASS AS AMENDED ON SB 2001, by Rep. Koppelman, second by Rep. Skarphol

ROLL CALL VOTE 8 yes 1 no 0 absent. MOTION CARRIES.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea A. Lee
Operator's Signature

10-14-03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001

House Appropriations Committee

☐ Conference Committee

Hearing Date 03-31-03

Tape Number	Side A	Side B	Meter #
2	X	X	0.0 - 50.0
Committee Clerk Signature <i>Chris S. Nylund</i>			

Minutes:

Chairman Svedjan Opened SB 2001 for discussion. A quorum was present.

Rep. Koppleman I move the amendment .0203 to SB 2001. 2nd by Rep. Carlisle.

Rep. Guleson The Governor's budget request was to lower the FTE's?

Rep. Koppleman Correct.

Rep. Guleson What changed their mind?

Rep. Koppleman The Governor's Office was asked for a 95% budget.

Rep. Monson What or who are these positions?

Rep. Koppleman Policy advisors and administrative positions.

Rep. Carlisle That 20% is all the budgets on IT cuts?

Rep. Skarphol 9.2 million dollars would be the total cuts for IT.

Rep. Wald Will we see health insurance amendments on every bill?

Rep. Skarphol Yes, they lowered their premiums.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea W. Lee
Operator's Signature

10-14-03
Date

Page 2
House Appropriations Committee
Bill/Resolution Number SB 2001
Hearing Date 03-31-03

Rep. Martinson I object to the 20% IT cuts. Its a lousy was to do it.

Rep. Warner I echo that. This is arbitrary and capricious, not deliberate. We penalize conservative agencies on IT.

Rep. Warnke I'm disappointed, other budgets didn't scrutinize IT costs like we did, these cuts could really hurt.

Rep. Skarphol We also propose a broad transfer authority to make up for these cuts. The object code thing is imperative.

Rep. Aarsvold We asked agencies for creativity in IT use, now we jerk 20% of that funding?

Rep. Kempenich Duplication of services is the main problem.

Chairman Svedjan The 20% won't be assessed to Higher Education.

Rep. Monson What if agencies depend on federal funds?

Rep. Skarphol Again, the transfer authority and generating savings be redistributed. We have to start someplace.

Rep. Martinson Who made these decisions and drafted these amendments?

Rep. Skarphol At the request of the majority leader these amendments were drafted. This is a negotiation process.

Motion Carries 15-8-0.

Rep. Koppleman I move a Do Pass As Amended. 2nd by Rep. Carlisle.

Rep. Kroeber The health care reduction was \$4 per contract?

Rep. Carlson The Governor's Budget had \$493 for Blue Cross/Blue Shield and reduced the policy cost by \$5. It is actually \$4.30.

Rep. Warner None of this was discussed in section.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yvonnea J. Bee
Operator's Signature

10-14-03
Date

Page 3
House Appropriations Committee
Bill/Resolution Number SB 2001
Hearing Date 03-31-03

Rep. Timm -to Rep. Warner- It was discussed in our section about reducing IT costs.

Motion Carries 15-7-1. Rep. Koppleman will carry this bill to the floor.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yvonnea G. Lee
Operator's Signature

10-14-03
Date

38024.0201
Title.
Fiscal No. 1

Prepared by the Legislative Council staff for
House Appropriations - Government
Operations

March 25, 2003

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2001

Page 1, line 6, after the second comma insert "and from special funds derived from federal funds and other income,"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2001 - Governor's Office - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$2,034,187	\$2,011,804		\$2,011,804
Operating expenses	289,844	289,844		289,844
Grants	780,000	780,000		780,000
Contingencies	10,000	10,000		10,000
Rough Rider Awards	10,800	10,800		10,800
Presidential elections	500	500		500
Governor's transition in	15,000	15,000		15,000
Governor's transition out	40,000	40,000		40,000
Total all funds	\$3,140,441	\$3,117,848	\$0	\$3,117,848
Less estimated income	780,000	780,000		780,000
General fund	\$2,360,441	\$2,337,848	\$0	\$2,337,848
FTE	18.30	18.30	1.70	18.00

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

	RESTORES POSITIONS ¹	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses		
Grants		
Contingencies		
Rough Rider Awards		
Presidential elections		
Governor's transition in		
Governor's transition out		
Total all funds	\$0	\$0
Less estimated income		
General fund	\$0	\$0
FTE	1.70	1.70

¹ This amendment restores the 1.7 FTE positions removed in the executive budget but not the funding for the positions.

Yvonne A. Lee
Operator's Signature

10-14-03
Date

Date:03-24-03
Roll Call Vote Number # 1

2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2001

House Appropriations: Government Operations Division Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number 38024.0201

Action Taken Do Pass on Amendment

Motion Made By Rep. Koppelman Seconded By Rep. Thoreson

Representatives	Yes	No	Representatives	Yes	No
Chairman Carlisle	x				
Vice Chairman Carlson		x			
Rep. Koppelman	x				
Rep. Skarphol	x				
Rep. Thoreson	x				
Rep. Timm	x				
Rep. Glassheim	x				
Rep. Kroeber	x				
Rep. Warner		x			

Total (Yes) 7 No 2

Absent _____

Floor Assignment _____

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

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Yherosa J. Bee
Operator's Signature

10-14-03
Date

Date:03-24-03
Roll Call Vote Number # 2

2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2001

House Appropriations: Government Operations Division Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number 38024.0201

Action Taken Do Pass as Amended

Motion Made By Rep. Koppelman Seconded By Rep. Skarphol

Representatives	Yes	No	Representatives	Yes	No
Chairman Carlisle	x				
Vice Chairman Carlson		x			
Rep. Koppelman	x				
Rep. Skarphol	x				
Rep. Thoreson	x				
Rep. Timm	x				
Rep. Glassheim	x				
Rep. Kroeber	x				
Rep. Warner	x				

Total (Yes) 8 No 1

Absent _____

Floor Assignment Rep. Koppelman

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

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea J. Bee
Operator's Signature

10-14-03
Date

REPORT OF STANDING COMMITTEE (410)
March 31, 2003 5:28 p.m.

Module No: HR-57-6269
Carrier: Koppelman
Insert LC: 38024.0203 Title: .0300

REPORT OF STANDING COMMITTEE

SB 2001, as engrossed: Appropriations Committee (Rep. Svedjan, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (15 YEAS, 7 NAYS, 1 ABSENT AND NOT VOTING). Engrossed SB 2001 was placed on the Sixth order on the calendar.

Page 1, line 6, after the second comma insert "and from special funds derived from federal funds and other income,"

Page 1, line 9, replace "2,011,604" with "2,009,850"

Page 1, line 10, replace "269,944" with "253,112"

Page 1, line 17, replace "3,117,848" with "3,099,262"

Page 1, line 19, replace "2,337,848" with "2,319,262"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2001 - Governor's Office - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$2,034,187	\$2,011,804	(\$1,754)	\$2,009,850
Operating expenses	269,944	269,944	(16,832)	253,112
Grants	780,000	780,000		780,000
Contingencies	10,000	10,000		10,000
Rough Rider Awards	10,800	10,800		10,800
Presidential electors	500	500		500
Governor's transition in	15,000	15,000		15,000
Governor's transition out	40,000	40,000		40,000
Total all funds	\$3,140,441	\$3,117,848	(\$18,588)	\$3,099,262
Less estimated income	780,000	780,000		780,000
General fund	\$2,360,441	\$2,337,848	(\$18,588)	\$2,319,262
FTE	18.30	18.30	1.70	18.00

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

	RESTORES POSITIONS 1	REDUCES THE RECOMMENDED FUNDING FOR HEALTH INSURANCE 2	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 3	TOTAL HOUSE CHANGES
Salaries and wages		(\$1,754)		(\$1,754)
Operating expenses			(\$16,832)	(16,832)
Grants				
Contingencies				
Rough Rider Awards				
Presidential electors				
Governor's transition in				
Governor's transition out				
Total all funds	\$0	(\$1,754)	(\$16,832)	(\$18,588)
Less estimated income				
General fund	\$0	(\$1,754)	(\$16,832)	(\$18,588)
FTE	1.70	0.00	0.00	1.70

1 This amendment restores the 1.7 FTE positions removed in the executive budget, but not the funding for the positions.

(2) DESK, (3) COMM

Page No. 1

HR-57-6269

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Operator's Signature

Date

REPORT OF STANDING COMMITTEE (410)
March 31, 2003 5:28 p.m.

Module No: HR-57-6269
Carrier: Koppelman
Insert LC: 38024.0203 Title: .0300

- 2 Funding for state employee health insurance premiums is reduced from \$493 to \$488.70 per month.
- 3 This amendment reduces funding for information technology by \$16,832 from the general fund, which represents a reduction in information technology funding of approximately 20 percent.

(2) DESK, (3) COMM

Page No. 2

HR-57-6269

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea A. Bee
Operator's Signature

10-14-03
Date

2003 SENATE APPROPRIATIONS

CONFERENCE COMMITTEE

SB 2001

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresa A. Lee
Operator's Signature

10-14-03
Date

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001 Conference Committee

~~Senate Appropriations Committee~~

☒ Conference Committee

Hearing Date 4-10-03

Tape Number	Side A	Side B	Meter #
1	X		2676 - 3831
Committee Clerk Signature <i>Sandra Parisi</i>			

Minutes:

Senator Ralph Kilzer opened the Conference Committee on SB 2001

Attendance was taken indication all members of the committee were present including **Senators Kilzer, Thane, Tallackson and Representatives Koppelman, Thorson and Warner.**

Senator Kilzer asked the House members to explain their amendments and further stated the Senate has disputes with the 20%.

Rep. Koppelman stated that because there was a discrepancy in the health insurance premiums, it was adjusted as has been in all the budget bills. Although there is no funding for the FTE it was restored at the request of the governor to give the authority to hire FTEs. He further suggested to wait to on a decision on the IT issue until OMB has been decided.

Discussion was held as to streamlining IT and the idea of privatization of the services.

Senate Kilzer asked if there was any other differences with SB 2001 besides the IT percentages and if so recommended the bill be held until the leadership comes to their compromises.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea A. Lee
Operator's Signature

10-14-03
Date

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2001 Conference Committee Vote

Senate Appropriations Committee

☒ Conference Committee

Hearing Date 4-18-03

Tape Number	Side A	Side B	Meter #
1	X		620-900
Committee Clerk Signature <i>Sandra Davison</i>			

Minutes: **CHAIRMAN KILZER** opened the conference committee hearing to SBA 2001. The roll was called, **SENATOR TALLACKSON** absent and **REPRESENTATIVE GLASSHEIM** replaced **REPRESENTATIVE WARNER**.

(Meter 659) **CHAIRMAN KILZER** handed out the proposed amendment (38024.0204).

(Meter 678) **REPRESENTATIVE KOPPELMAN** stated that the committee is in agreement with the bill as it stood with the new amendments (the IT amendment). The House recedes the House amendments. He made a motion to further amend and **REPRESENTATIVE THORESON** seconded.

(Meter 732) A roll call vote passed the amendment (38024.0224) by 5 yeas, 0 nays and 1 absent.

(Meter) **REPRESENTATIVE KOPPELMAN** made a motion of a **DO PASS AS AMENDED** and seconded by **REPRESENTATIVE THORESON**. The bill passed with a roll call vote of 5 yeas, 0 nays, and 1 absent. **SENATOR KILZER** and **REPRESENTATIVE KOPPELMAN** will carry the bill.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Theresa A. Bee
Operator's Signature

10-14-03
Date

38024.0204
Title.0400
Fiscal No. 1

Prepared by the Legislative Council staff for
Conference Committee
April 14, 2003

JE
4-18-03
10f2

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2001

That the House recede from its amendments as printed on pages 1115 and 1116 of the Senate Journal and pages 1231 and 1232 of the House Journal and that Engrossed Senate Bill No. 2001 be amended as follows:

Page 1, line 6, after the second comma insert "and from special funds derived from federal funds and other income,"

Page 1, line 9, replace "2,011,604" with "2,009,850"

Page 1, line 10, replace "269,944" with "265,736"

Page 1, line 17, replace "3,117,848" with "3,111,886"

Page 1, line 19, replace "2,337,848" with "2,331,886"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2001 - Governor's Office - Conference Committee Action

	EXECUTIVE BUDGET	SENATE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	HOUSE VERSION	COMPARISON TO HOUSE
Salaries and wages	\$2,034,197	\$2,011,804	(\$1,704)	\$2,009,850	\$2,009,850	
Operating expenses	269,944	269,944	(4,208)	265,736	253,112	\$12,624
Grants	760,000	760,000		760,000	760,000	
Contingencies	10,000	10,000		10,000	10,000	
Rough Rider Awards	10,800	10,800		10,800	10,800	
Presidential electors	500	500		500	500	
Governor's transition in	15,000	15,000		15,000	15,000	
Governor's transition out	40,000	40,000		40,000	40,000	
Total all funds	\$3,140,441	\$3,117,848	(\$5,962)	\$3,111,886	\$3,099,262	\$12,624
Less estimated income	780,000	780,000		780,000	780,000	
General fund	\$2,360,441	\$2,337,848	(\$5,962)	\$2,331,886	\$2,319,262	\$12,624
FTE	18.30	18.30	1.70	18.00	18.00	0.00

Dept. 101 - Governor's Office - Detail of Conference Committee Changes

	RESTORES POSITIONS 1	REDUCES THE RECOMMENDED FUNDING FOR HEALTH INSURANCE 2	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 3	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages		(\$1,754)		(\$1,754)
Operating expenses			(\$4,208)	(4,208)
Grants				
Contingencies				
Rough Rider Awards				
Presidential electors				
Governor's transition in				
Governor's transition out				
Total all funds	\$0	(\$1,754)	(\$4,208)	(\$5,962)
Less estimated income				
General fund	\$0	(\$1,754)	(\$4,208)	(\$5,962)
FTE	1.70	0.00	0.00	1.70

1 This amendment restores the 1.7 FTE positions removed in the executive budget but not the funding for the positions, the same as the House version.

- 2052
- 2 Funding for state employee health insurance premiums is reduced from \$493 to \$488.70 per month.
 - 3 This amendment reduces funding for information technology by \$4,208 from the general fund, which represents a reduction in information technology funding of approximately 5 percent.

Page No. 2

38024.0204

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresa A. Lee
Operator's Signature

10-14-03
Date

Roll call vote # 2

2003 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2001

Senate APPROPRIATIONS Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number 38024.0204

Action Taken Do PASS Amendment

Motion Made By Koppelman Seconded By Thoreson

[illegible]

Total (Yes) 5 No 0

Absent _____ /

Floor Assignment Amendment passed

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

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Operator's Signature Theresa A. Peel

10-14-03
Date

Date 4-18-03
Roll Call Vote #: 02

2003 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2001

Senate APPROPRIATIONS Committee

☒ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken Do Pass As Amend

Motion Made By Koppelman Seconded By Thoreson

Senators	Yes	No	Representatives	Yes	No
Senator Kilzer	✓		Representative Koppelman	✓	
Senator Thane	✓		Representative Thoreson	✓	
Senator Tallackson			Representative Warner	✓	
			<u>Glassheim</u>		

Total (Yes) 5 No

Absent 1

Floor Assignment Kilzer Koppelman

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

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea A. Bee
Operator's Signature

10-14-03
Date

REPORT OF CONFERENCE COMMITTEE

SB 2001, as engrossed: Your conference committee (Sens. Kilzer, Thane, Tallackson and Reps. Koppelman, Thoreson, Glassheim) recommends that the **HOUSE RECEDE** from the House amendments on SJ pages 1115-1116, adopt amendments as follows, and place SB 2001 on the Seventh order:

That the House recede from its amendments as printed on pages 1115 and 1116 of the Senate Journal and pages 1231 and 1232 of the House Journal and that Engrossed Senate Bill No. 2001 be amended as follows:

Page 1, line 6, after the second comma insert "and from special funds derived from federal funds and other income,"

Page 1, line 9, replace "2,011,604" with "2,009,850"

Page 1, line 10, replace "269,944" with "265,736"

Page 1, line 17, replace "3,117,848" with "3,111,886"

Page 1, line 19, replace "2,337,848" with "2,331,886"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2001 - Governor's Office - Conference Committee Action

	EXECUTIVE BUDGET	SENATE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	HOUSE VERSION	COMPARISON TO HOUSE
Salaries and wages	\$2,034,197	\$2,011,604	(\$1,754)	\$2,009,850	\$2,009,850	
Operating expenses	269,944	269,944	(4,208)	265,736	265,112	\$12,624
Grants	780,000	780,000		780,000	780,000	
Contingencies	10,000	10,000		10,000	10,000	
Rough Rider Awards	10,800	10,800		10,800	10,800	
Presidential electors	500	500		500	500	
Governor's transition in	15,000	15,000		15,000	15,000	
Governor's transition out	40,000	40,000		40,000	40,000	
Total all funds	\$3,140,441	\$3,117,848	(\$5,962)	\$3,111,886	\$3,099,262	\$12,624
Less estimated income	780,000	780,000		780,000	780,000	
General fund	\$2,360,441	\$2,337,848	(\$5,962)	\$2,331,886	\$2,319,262	\$12,624
FTE	16.30	16.30	1.70	18.00	18.00	0.00

Dept. 101 - Governor's Office - Detail of Conference Committee Changes

	RESTORES POSITIONS 1	REDUCES THE RECOMMENDED FUNDING FOR HEALTH INSURANCE 2	REDUCES FUNDING FOR INFORMATION TECHNOLOGY COSTS 3	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages		(\$1,754)		(\$1,754)
Operating expenses			(\$4,208)	(4,208)
Grants				
Contingencies				
Rough Rider Awards				
Presidential electors				
Governor's transition in				
Governor's transition out				
Total all funds	\$0	(\$1,754)	(\$4,208)	(\$5,962)

REPORT OF CONFERENCE COMMITTEE (420)
April 21, 2003 11:55 a.m.

Module No: HR-72-7970

Insert LC: 38024.0204

Less estimated income				
General fund	\$0	(\$1,754)	(\$4,208)	(\$5,962)
FTE	1.70	0.00	0.00	1.70

¹ This amendment restores the 1.7 FTE positions removed in the executive budget but not the funding for the positions, the same as the House version.

² Funding for state employee health insurance premiums is reduced from \$493 to \$488.70 per month.

³ This amendment reduces funding for information technology by \$4,208 from the general fund, which represents a reduction in information technology funding of approximately 5 percent.

Engrossed SB 2001 was placed on the Seventh order of business on the calendar.

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresea D. Bee
Operator's Signature

10-14-03
Date

2003 TESTIMONY

SB 2001

The micrographic images on this film are accurate reproductions of records delivered to Modern Information Systems for microfilming and were filmed in the regular course of business. The photographic process meets standards of the American National Standards Institute (ANSI) for archival microfilm. NOTICE: If the filmed image above is less legible than this Notice, it is due to the quality of the document being filmed.

Cheresa A. Lee
Operator's Signature

10-14-03
Date