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ROLL NUMBER

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1395

2005 HOUSE GOVERNMENT AND VETERANS AFFAIRS

HB 1395

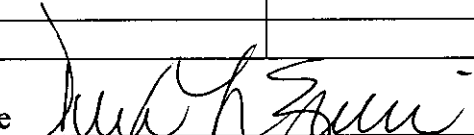
2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1395

House Government and Veterans Affairs Committee

☐ Conference Committee

Hearing Date 2/4/05

Tape Number	Side A	Side B	Meter #
1	x		0-23.5
Committee Clerk Signature 			

Minutes: Relating to compensation of the members of the state game and fish advisory board.

11 members present, 3 absent.

Rep. Lyle Hanson-District 12- I put this bill in at the request of the advisory board of the fish and game commission to raise there salary from \$50.00 a meeting to \$62.50 which puts in lines with other committee in the state of North Dakota, it hasn't been raised for a long time. They meet twice a year, so it is an increase of about \$25.00 a person and there are eight members on the board.

Rep. Conrad: Why don't we have a blanket amount for all boards and have it in each one of these?

Rep. Hanson: I don't know.

Rep. Amerman: Can you give me an idea of what our some of there duties.

Rita Greer-Chairman of the Advisory Board for Game and Fish-For- It is regional that I represent and we have eight regions and I represent District 6. We felt that a raise in

compensation **was needed** to cover the expenses of the board while we are away from out work, we feel it is necessary to continue to have a board representative of the people in our respected game and fish districts in our state. Where everyone can feel they can serve in this capacity. I was appointed to the board in 1997 and this issue has been around since then and we thought it was time to take action.

Rep. Amerman: It went from \$50.00 to \$62.50, I would like to know how we came up with \$62.50 and not why \$65.00.

Rita: Actually, I probably mentioned \$75.00 to tell you the truth, in 2002 I looked at the board and commissions they had all the different advisory boards and looked like most of them went to \$62.50, but some went to \$75.00 and I guess the work that we do is worth the \$75.00 rate, but maybe that was to much to ask. We have two meetings a year and we also have two district meetings, so we are actually paid four times a year, but it is at the disgression of our board, if we feel we need more meetings, we can call more meetings.

Rep. Froseth: Are you reimbursed mileage and meal allowance?

Rita: Yes we are.

Dean Hildebrand-Director of the North Dakota Fish and Game Department-For-In answer to Rep. Amermans question, the board has been in existence for many years, going back to the sixties, the state had divided into eight regions, four across the top and four across the bottom, so each one of those members are representing eight or nine counties and they are appointed by the Governor and it is a four year term, and they appointed for two terms. Four of those members must be hunter recreation outdoor type people and four must farmer, rancher, land owner type

folks. We try to keep that balance. I work very close with them and the governor. These people do a maganificent job.

Rep. Froseth: This has a fiscal note 1750 of special funds or other funds, which would presumably come out of the fish and game fund. Does this have to go to our appropriations committee. The money does come out of the fish and game fund, right.

Dean: That is correct.

Chairman Haas: We are just discussing that.

Rep. Klemin: Does that mean that the entire board goes to these meetings or just the representative from that district.?

Dean: No sir, just the reprensative from that district.

Chairman Haas: Thank you very much. Any more questions on HB 1395?

Rep. Conrad: I move a DO PASS on HB 1395.

Rep. Potter: I second the motion.

VOTE: YES 10 NO 0 ABSENT 4 DO PASS ON HB 1395

REP. AMERMAN WILL CARRY THE BILL.

FISCAL NOTE
Requested by Legislative Council
01/18/2005

Bill/Resolution No.: HB 1395

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				\$1,750		\$1,750
Appropriations						

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.*

This bill increases the per diem rate for the eight members of the Game and Fish Advisory Board. They have two required public meetings in their district each year and have 2 to 4 meetings of the entire board each year.

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.*

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 increase of \$12.50 per day would result in an increase in costs for the Game and Fish Department of \$875 per year or \$1750 per biennium. This is based on a total of 70 board member days per year.

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.*

Name:	Paul Schadewald	Agency:	ND Game and Fish Department
Phone Number:	328-6328	Date Prepared:	01/18/2005

Date: 2/4/05
Roll Call Vote #: 1

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1395

House House Government and Veterans Affairs Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken DO PASS

Motion Made By Rep Conrad Seconded By Rep Potter

Representatives	Yes	No	Representatives	Yes	No
Chairman C.B. Haas	✓		Rep. Bill Amerman	✓	
Bette B. Grande - Vice Chairman	✓		Rep. Kari Conrad	✓	
Rep. Randy Boehning	AB		Rep. Louise Potter	✓	
Rep. Glen Froseth	✓		Rep. Sally M. Sandvig	AB	
Rep. Pat Galvin	✓				
Rep. Stacey Horter	✓				
Rep. Jim Kasper	AB				
Rep. Lawrence R. Klemin	✓				
Rep. Lisa Meier	AB				
Rep. Margaret Sitte	✓				

Total (Yes) 10 No 0

Absent 4

Floor Assignment Rep. Amerman

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

REPORT OF STANDING COMMITTEE (410)
February 4, 2005 2:16 p.m.

Module No: HR-23-1897
Carrier: Amerman
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1395: Government and Veterans Affairs Committee (Rep. Haas, Chairman)
recommends **DO PASS** (10 YEAS, 0 NAYS, 4 ABSENT AND NOT VOTING).
HB 1395 was placed on the Eleventh order on the calendar.

2005 SENATE GOVERNMENT AND VETERANS AFFAIRS

HB 1395

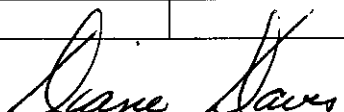
2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. **HB 1395**

Senate Government and Veterans Affairs

Business and Conference Committee

Hearing Date March 3, 2005

Tape Number	Side A	Side B	Meter #
2	x		150-617
Committee Clerk Signature 			

Chairman Krebsbach opens hearing on **HB 1395**

Relating to compensation of the members of the state game and fish advisory board.

Representative Lyle Hanson - Introduced the bill - Increase the salary of state game and fish advisory board members from \$50 to \$62.50 a day to match other committees that are in the century code.

Roger Rostvet - Game and Fish Dept. - Said the amount has not changed in 20 years. They also spend a lot of time that they are never compensated for.

Senator Nelson - Asked where the 8 members live and do they pay expenses for them.

Rostvet - Replied there are 8 members divided across the state, 4 across the north, 4 across the south. They are paid a per diem plus mileage on meetings, usually 4 meetings a year.

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Senate Government and Veterans Affairs

Bill/Resolution Number **HB 1395**

Hearing Date March 3, 2005

Senator Brown - Asked how he came up with \$62.50.

Rostvet - Replied that Legislative Council came up with that number.

Closed the hearing 1395

(meter #520)

Motion for do pass by **Senator Nelson**

Seconded by **Senator Brown**

Senator Brown will carry

(end meter #617)

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

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1395

Senate Government and Veterans Affairs Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass

Motion Made By Senator Nelson Seconded By Senator Brown

Senators	Yes	No	Senators	Yes	No
Karen K. Krebsbach, Chairman	X		Carolyn Nelson	X	
Richard L. Brown, Vice Chairman	X				
Judy Lee	X				
John O. Syverson	X				

Total (Yes) 5 No 0

Absent 0

Floor Assignment Senator Brown

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

REPORT OF STANDING COMMITTEE (410)
March 3, 2005 3:48 p.m.

Module No: SR-39-4116
Carrier: Brown
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1395: Government and Veterans Affairs Committee (Sen. Krebsbach, Chairman)
recommends **DO PASS** (5 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1395
was placed on the Fourteenth order on the calendar.