

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2038

2005 SENATE APPROPRIATIONS

SB 2038

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 2038

Senate Appropriations Committee

☐ Conference Committee

Hearing Date 01/20/05

| Tape Number | Side A | Side B | Meter # |
|---------------------------|--------|--------|----------|
| 3 | x | | 754-3540 |
| | | | |
| | | | |
| Committee Clerk Signature | | | |

Minutes: **Chairman Holmberg** opened meeting on SB 2038.

Roxanne Weste, Staff ITD, Legislative Council appeared in support of SB 2038. Ms. Weste gave an overview of SB 2038, she did not supply the committee with written testimony.

Questions were raised regarding why the 1 million dollars was not in the original appropriation of ITD.

Pam Sharp stated that there is 1 million in ITD's optional package, but OMB Felt there were better places to send the money in the budget.

Kurt Wolf, CIO State of ND appeared in support of SB 2038. No written testimony was provided.

Sen. Mathern: "How did you come up with the figure of 1 million dollars?"

Mr. Wolf: "we've estimated 3-4 individual projects."

Questions were also raised regarding related interest rate and revolving funds.

Chairman Holmberg closed meeting on SB 2038.


2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 2038

Senate Appropriations Committee

☐ Conference Committee

Hearing Date February 10, 2005

| Tape Number | Side A | Side B | Meter # |
|--|--------|--------|---------|
| 1 | | b | 2,916 |
| | | | |
| | | | |
| Committee Clerk Signature  | | | |

Minutes:

Chairman Holmberg called the hearing on SB 2038 to order with roll call and announcements.

Senator Fischer moved for a Do Not Pass, seconded by Senator Bowman. No discussion followed. A roll call vote was taken 12 yes 3 no. Motion carried.

Chairman Holmberg closed the hearing on SB 2038.

FISCAL NOTE
Requested by Legislative Council
12/17/2004

Bill/Resolution No.: SB 2038

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 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Expenditures | \$0 | \$0 | \$1,000,000 | \$0 | \$0 | \$0 |
| Appropriations | \$0 | \$0 | \$1,000,000 | \$0 | \$0 | \$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 |
| \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |

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

Senate Bill No. 2038 contains an appropriation of \$1,000,000. There are no other costs anticipated to implement this bill.

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.*

If these funds are appropriated, ITD will need expenditure authority to spend the dollars and they will be tracked in a separate line item. There will not be an increase in FTE as a result of this bill.

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.*

Senate Bill No. 2038 contains an appropriation of \$1,000,000. There are no other costs anticipated to implement this bill.

| | | | |
|----------------------|-----------------|-----------------------|------------|
| Name: | Mike J. Ressler | Agency: | ITD |
| Phone Number: | 328-1001 | Date Prepared: | 12/20/2004 |

Date _____
Roll Call Vote #: _____

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2038

Senate SENATE APPROPRIATIONS Committee _____

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Not Pass

Motion Made By Sen Fischer Seconded By Sen Bowman

| 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) 12 No 3

Absent 0

Floor Assignment Senator Fischer

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

REPORT OF STANDING COMMITTEE (410)
February 10, 2005 3:33 p.m.

Module No: SR-27-2475
Carrier: Fischer
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2038: Appropriations Committee (Sen. Holmberg, Chairman) recommends DO NOT PASS (12 YEAS, 3 NAYS, 0 ABSENT AND NOT VOTING). SB 2038 was placed on the Eleventh order on the calendar.