

March 17, 2005

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2009

Page 1, line 2, after "association" insert "; and to amend and reenact section 4-02.1-09 of the North Dakota Century Code, relating to compensation of state fair board members"

Page 1, line 16, replace "5,000" with "13,250"

Page 1, line 17, replace "5,000" with "13,250"

Page 1, line 19, replace "25,000" with "33,250"

Page 2, line 2, replace "396,750" with "405,000"

Page 2, line 3, replace "606,750" with "615,000"

Page 2, after line 3, insert:

"SECTION 4. AMENDMENT. Section 4-02.1-09 of the North Dakota Century Code is amended and reenacted as follows:

4-02.1-09. Vacancies and special compensation of board members. Any vacancy occurring on the board of directors must be filled by the board of directors for the unexpired term of the vacancy. ~~The board of directors may not receive any salary for their services, but, by resolution of the board, per diem payments of ten dollars and travel expenses not exceeding such amounts as allowed other state officials and employees, may be allowed for attendance at each regular or special meeting of the board or members.~~ The board of directors has the power, in its discretion, to may contract for and to pay directors rendering unusual or exceptional services to the association, special compensation appropriate to the value of such services."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2009 - State Fair Association - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Capital assets	\$210,000	\$210,000		\$210,000
Premiums	<u>380,000</u>	<u>396,750</u>	<u>\$8,250</u>	<u>405,000</u>
Total all funds	\$590,000	\$606,750	\$8,250	\$615,000
Less estimated income	_____	_____	_____	_____
General fund	\$590,000	\$606,750	\$8,250	\$615,000
FTE	0.00	0.00	0.00	0.00

Dept. 665 - State Fair Association - Detail of House Changes

	INCREASES FUNDING FOR PREMIUMS ¹	TOTAL HOUSE CHANGES
Capital assets		
Premiums	<u>\$8,250</u>	<u>\$8,250</u>
Total all funds	\$8,250	\$8,250

Less estimated income	_____	_____
General fund	\$8,250	\$8,250
FTE	0.00	0.00

¹ This amendment increases funding for premiums by \$8,250 from the general fund, from \$396,750 as provided in the Senate version to \$405,000. This level of funding represents an increase in funding of \$25,000 from the funding included in the executive budget recommendation of \$380,000. The following is a summary of the increase in funding for premiums from the 2003-05 legislative appropriation to the amount proposed in this amendment:

	2003-05 APPROPRIATION	2005-07 HOUSE VERSION	INCREASE (DECREASE)
General fund	\$371,750	\$405,000	\$33,250
Other funds	<u>20,000</u>	_____	<u>(20,000)</u>
Total	\$391,750	\$405,000	\$13,250

This amendment also amends North Dakota Century Code Section 4-02.1-09 relating to vacancies and special compensation of State Fair Board members.