

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET COMMITTEE ON GOVERNMENT SERVICES**

Thursday, March 30, 2006  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the previous meeting

**DEPARTMENT OF CORRECTIONS AND REHABILITATION STRATEGIC PLAN**

9:05 a.m. Presentation by representatives of the Department of Corrections and Rehabilitation regarding:

- An update on the number of inmates by location and on the status of the inmates housed in the private correctional facility in Appleton, Minnesota
- Successful programs for which federal or other funding sources may no longer be available which will result in the need for additional general fund dollars to continue these programs

9:20 a.m. Presentation by the Legislative Council staff of a bill draft exempting correctional facilities from Board of Nursing requirements relating to providing medications to inmates

9:25 a.m. Presentation by a representative of the Board of Nursing regarding the bill draft

9:35 a.m. Comments by interested persons regarding the bill draft

9:40 a.m. Committee discussion regarding the bill draft

9:45 a.m. Presentation by representatives of the Department of Corrections and Rehabilitation regarding:

- A review of the department's strategic plan
- Status of the development of the department's 2007-09 biennium budget request and detailed information on facility needs and related costs that may be included in the department's budget request

10:20 a.m. Presentation by representatives of Corrections Corporation of America regarding options North Dakota may consider for addressing its incarceration and facility needs

11:20 a.m. Committee discussion regarding the future of North Dakota's incarceration and facility needs

11:50 a.m. Comments by other interested persons regarding the state's incarceration and facility needs

12:00 noon Luncheon recess

1:00 p.m. Comments by members of private nonprofit community service organizations regarding community service alternative activities provided to cities, counties, and the state

2:00 p.m. Committee discussion regarding community service organization alternative activities

- 2:15 p.m. Presentation by the Legislative Council staff of information relating to provisions included in North Dakota Century Code Section 54-01-05.1 regarding the sale of real property of the state
- 2:30 p.m. Committee discussion regarding the study

### **PERFORMANCE AND ACCOUNTABILITY SYSTEM PILOT PROJECT**

- 2:45 p.m. Presentation by representatives of the following agencies regarding the components of their performance and accountability systems:
- Information Technology Department
  - Department of Commerce
- 3:15 p.m. Comments by other interested persons regarding the performance and accountability system pilot project
- 3:20 p.m. Committee discussion regarding the performance and accountability system pilot project
- 3:30 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

### **Committee Members**

Representatives Al Carlson (Chairman), Randy Boehning, Ron Carlisle, Kari Conrad, Duane DeKrey, Jeff Delzer, Glen Froseth, Eliot Glassheim, Bette B. Grande, James Kerzman, Joe Kroeber, Ralph Metcalf, Darrell D. Nottestad, Ken Svedjan, Blair Thoreson, Dave Weiler, Alon C. Wieland  
Senators Duaine C. Espegard, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Stanley W. Lyson, Dave Nething