

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET AND FINANCE COMMITTEE**

Thursday, June 19, 2008  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the previous meeting
- 9:05 a.m. Presentation by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund, including oil and gas tax-related distributions to local governments
  - History of the use of money deposited in the permanent oil tax trust fund
  - History of annual oil and gas tax and mineral royalty distributions to individual cities and counties
- 9:30 a.m. Presentation by representatives of the Tax Department regarding:
- Status of corporate income tax collections and financial institutions tax collections to date for the 2007-09 biennium
  - Status of individual income tax collections and homestead income tax credits claimed on 2007 tax returns
- 10:00 a.m. Presentation by the Legislative Council staff of a memorandum relating to oil prices, production, and tax collections and distributions for the 2007-09 biennium
- 10:20 a.m. Presentation by representatives of the Tax Department on the actual fiscal effect of provisions of 2007 Senate Bill No. 2178 and 2007 House Bill No. 1044 relating to oil tax distributions
- 10:40 a.m. Presentation by representatives of the Attorney General's office regarding the state lottery, including gross proceeds, taxes, winnings paid in state compared to out of state, and information on ticket sales to North Dakota residents compared to out-of-state residents
- 11:00 a.m. Presentation by representatives of the Department of Financial Institutions regarding the number of home foreclosures in North Dakota
- 11:15 a.m. Presentation by representatives of the State Water Commission regarding the status of its 2007-09 biennium budget, federal funds and programmatic changes, status of any one-time expenditures, and anticipated costs to continue and other budget needs for the 2009-11 biennium
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by the Legislative Council staff of:
- A report on the status of one-time funding items approved by the 2007 Legislative Assembly
  - A report on agency compliance with legislative intent

- 1:40 p.m. Presentation by the Legislative Council staff of a report comparing extraordinary repair expenditures to budgeted amounts for the 2007-09 biennium and options for comparing extraordinary repair expenditures to budgeted amounts
- 2:00 p.m. Comments by representatives of OMB on options for comparing extraordinary repair expenditures to budgeted amounts, including the estimated cost of implementing the various options
- 2:10 p.m. Presentation by the Legislative Council staff on historic general fund revenue collections compared to selected economic indicators
- 2:25 p.m. Presentation by the Legislative Council staff on the preliminary budget outlook for the 2009-11 biennium
- 2:40 p.m. Presentation by representatives of OMB on 2009-11 cost-to-continue amounts being identified in the budget development process
- 3:00 p.m. Presentation by representatives of the Information Technology Department regarding:
- Status of its 2007-09 biennium budget, federal funds and programmatic changes, status of any one-time expenditures, and anticipated costs to continue and other budget needs for the 2009-11 biennium
  - The history of the correlation of Information Technology Department service rate increases and employee salary increases
  - State agency information technology project budgeting
- 3:45 p.m. Comments by other interested persons
- 4:00 p.m. Committee discussion and staff directives
- 5:00 p.m. Adjourn

#### **Committee Members**

Representatives Al Carlson (Chairman), Ole Aarsvold, Rick Berg, Merle Boucher, Jeff Delzer, Bob Martinson, Bob Skarphol, Ken Svedjan, Clark Williams  
 Senators Randel Christmann, Tony Grindberg, Ray Holmberg, Elroy N. Lindaas, David O'Connell, Larry J. Robinson, Bob Stenehjem