

NORTH DAKOTA LEGISLATIVE COUNCIL
Tentative Agenda
BUDGET AND FINANCE COMMITTEE

Wednesday, August 6, 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 the status of the general fund, including oil and gas tax-related distributions to local governments
- 9:20 a.m. Presentation by representatives of OMB on the July 2008 updated 2007-09 biennium revenue forecast and the preliminary 2009-11 biennium revenue forecast
- 9:45 a.m. Presentation by the Legislative Council staff of an updated preliminary budget outlook for the 2009-11 biennium
- 10:00 a.m. Presentation by representatives of the Industrial Commission's Department of Mineral Resources regarding the oil industry in North Dakota
- 10:30 a.m. Presentation by representatives of the State Wheat Commission regarding North Dakota crop production and prices for 2008 and 2009
- 10:45 a.m. Presentation by representatives of the North Dakota Stockmen's Association regarding the livestock industry in North Dakota
- 11:00 a.m. Presentation by representatives of the Tax Department regarding:
- Status of individual and corporate income tax collections to date for the 2007-09 biennium
 - Information on corporations with the highest North Dakota net tax liability
 - The taxation of oil produced on tribal lands
- 11:30 a.m. Presentation by representatives of Job Service North Dakota regarding information on the types of jobs that are increasing in the state and those that are decreasing
- 11:50 a.m. Presentation by representatives of OMB on the state agencies that have submitted their budget requests for the 2009-11 biennium and cost to continue amounts being identified in the budget development process
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by representatives of Lutheran Social Services and the North Dakota Indian Gaming Association regarding compulsive gambling treatment services
- 1:15 p.m. Presentation by the Legislative Council staff of proposed changes to appropriation bills, including options for adding the authorized number of full-time equivalent positions for each agency
- 1:20 p.m. Comments by representatives of OMB on proposed appropriation bills changes

- 1:25 p.m. Presentation by representatives of the North Dakota University System regarding:
- Status of the University System's 2007-09 biennium budget, major programmatic changes, status of one-time expenditures, and deferred maintenance
 - Information on the University System's 2009-11 biennium budget request, including the process used by the University System to develop its budget request, cost to continue items, and major budget changes and initiatives for the 2009-11 biennium
- 2:20 p.m. Presentation by representatives of the Department of Transportation regarding requirements to comply with provisions of the federal REAL ID Act, progress made to date, anticipated costs of complying with provisions of the Act, and possible alternatives, including the development of an enhanced driver's license
- 2:35 p.m. Presentation by representatives of the State Water Commission regarding information on water projects for the 2009-11 and 2011-13 bienniums, including anticipated funds available, amounts committed, and planned water projects and related estimated costs in priority order
- 2:50 p.m. Presentation by representatives of the Department of Public Instruction regarding activities and funding of regional education associations, including information on other funding received by these associations
- 3:20 p.m. Comments by other interested persons
- 3:30 p.m. Committee discussion and staff directives
- 4:30 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