

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET SECTION

Tuesday, June 23, 2009
Senate Chamber, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
- 9:05 a.m. Review by the Legislative Council staff of the Legislative Council rules of operation and procedure
- 9:10 a.m. Presentation by the Legislative Council staff on the duties and responsibilities of the Budget Section for the 2009-10 interim
- 9:20 a.m. Presentation by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund
 - Report on any tobacco settlement proceeds
 - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code (NDCC) Section 54-14-03.1
 - 2009-11 biennium salary equity pool allocations
- 9:40 a.m. Committee consideration of the following state agency requests pursuant to NDCC Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- Department of Agriculture (Request #1698) - The request is to increase the grants line item by \$1 million to accept federal funds (\$750,000) and funding from OMB (\$250,000) to assist livestock producers affected by severe winter conditions and spring flooding. The \$250,000 of funding from the permanent oil tax trust fund was appropriated to OMB for the 2007-09 biennium in Section 3 of 2009 House Bill No. 1015.
 - Veterans' Home (Request #1699) - The request is to transfer \$25,000 from the capital assets line item to the operating expenses line item and to increase special funds spending authority in the operating expenses line item by \$75,000. The transfer and additional special funds spending authority are for increased operating expenses related to contract nursing and other operating costs, including utilities, travel, and supplies.
 - Valley City State University (Request #1701) - The request is for \$276,596 from the 2007-09 state contingencies appropriation to increase the capital assets line item for repairs needed to the W. E. Osmon Fieldhouse.
- 10:00 a.m. Presentations by representatives of the North Dakota University System regarding:
- University of North Dakota - Request for Budget Section approval to accept a gift of a \$1.3 million addition to Harrington Hall (Jodsaas Center) on the University of North Dakota campus, pursuant to NDCC Section 15-10-12.1, rather than the acceptance of funding of \$1.3 million for construction of an addition as approved by the Budget Section during the 2007-08 interim

- University of North Dakota - Request for Budget Section approval to increase the project authorization for the Northern Plains Center for Behavioral Research from \$3,900,000 to \$3,913,697 pursuant to NDCC Section 48-01.2-25
- 10:15 a.m. Report by the commissioner of University and School Lands regarding state agencies that have not submitted a claim for unclaimed property belonging to that agency and regarding the agency relinquishing its rights to recover its property, subject to Budget Section approval, pursuant to NDCC Section 47-30.1-24.1
- 10:30 a.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system project
- 10:45 a.m. Report from the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan pursuant to 2009 House Bill No. 1015
- 11:00 a.m. Presentation by the State Treasurer regarding weather-related cost-sharing funds distributed to cities, counties, and townships pursuant to 2009 Senate Bill No. 2012
- 11:15 a.m. Report from the Department of Emergency Services regarding emergency snow removal grants distributed to counties, townships, and cities pursuant to 2009 Senate Bill No. 2012
- 11:30 a.m. Report from the Adjutant General on 2009 flood disaster-related expenditures, transfers, reimbursements, and general fund deposits pursuant to 2009 Senate Bill No. 2444
- 11:45 a.m. Presentation by representatives of the Department of Transportation regarding the anticipated use of state, federal, emergency, and other highway funding during the 2009 construction season pursuant to 2009 Senate Bill No. 2012
- 12:00 noon Presentation by the Legislative Council staff on the following reports:
- *Analysis of Legislative Changes to the Executive Budget 2009-11 Biennium (Including Supplemental and Statistical Information Regarding the State Budget)*
 - Budget status reports on appropriations and estimated revenues - 2009-11 biennium
- 12:15 p.m. Distribution by the Legislative Council staff of a written summary report from the Veterans' Home construction project manager regarding the status of the Veterans' Home construction project pursuant to 2009 Senate Bill No. 2007
- 12:20 p.m. Committee discussion and staff directives
- 12:30 p.m. Adjourn

Committee Members

Senators Ray Holmberg (Chairman), Bill Bowman, Randel Christmann, Tom Fischer, Tony S. Grindberg, Ralph L. Kilzer, Aaron Krauter, Karen K. Krebsbach, Elroy N. Lindaas, Tim Mathern, Carolyn Nelson, David O'Connell, Larry J. Robinson, Tom Seymour, Bob Stenehjem, Rich Wardner, John Warner

Representatives Larry Bellew, Rick Berg, Merle Boucher, Al Carlson, Jeff Delzer, Mark A. Dosch, Mary Ekstrom, Eliot Glassheim, Kathy Hawken, Lee Kaldor, Keith Kempenich, James Kerzman, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, Shirley Meyer, David Monson, Jon Nelson, Kenton Onstad, Chet Pollert, Bob Skarphol, Ken Svedjan, Blair Thoreson, Don Vigesaa, Francis J. Wald, Alon C. Wieland, Clark Williams