

August 26, 2009

MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Tuesday, September 15, 2009

Time: 9:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the general fund and the state's economy, final 2007-09 biennium general fund revenues, spending, turnback, and use of deficiency appropriations, irregularities in the fiscal practices of the state employees receiving bonuses above the 25 percent limitation, the status of the state's major trust funds, federal stimulus funds retained by agencies for administration purposes, the actual amount of Veterans' Home special funds carryover to the 2009-11 biennium, capital construction and information technology project carryover approved by the Capital Construction Carryover Committee, and state agency salary increase information; by representatives of Workforce Safety and Insurance and the Risk Management Division of the Office of Management and Budget on the status of the risk management workers' compensation program; by a representative of the State Board of Higher Education regarding capital construction projects; by representatives of the Game and Fish Department regarding land acquisitions; by a representative of the Department of Human Services on the status of the Medicaid management information system; by a representative of the Department of Commerce regarding the status of the construction of a Great Plains Applied Energy Research Center and annual audits of renaissance fund organizations; by a representative of the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan; by a representative of the Department of Emergency Services regarding emergency snow removal grants; by a representative of the Adjutant General regarding 2009 flood disaster-related expenditures and reimbursements; by a representative of the Department of Transportation regarding the anticipated use of state, federal, emergency, and other highway funding; by a representative of the Information Technology Department (ITD) of the annual report of ITD; and other presentations, including a presentation by representatives of the Health Information Technology Office and Health Information Technology Advisory Committee regarding the status of health information technology activities, consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval, and 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

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Ray Holmberg, 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 Vigasaa, Francis J. Wald, Alon C. Wieland, Clark Williams

Staff Contacts: Sheila M. Sandness, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/JFB