

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Thursday, September 20, 2012
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 19, 2012, meeting
- 10:05 a.m. Presentations by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund
 - Revised 2011-13 biennium and preliminary 2013-15 biennium revenue forecasts
 - Prescribed form of budget data pursuant to North Dakota Century Code Section 54-44.1-07
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
 - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
 - Monthly project variance reports from the State Board of Higher Education pursuant to Section 15-10-47
 - Report on the number of employees receiving bonuses above the 25 percent limitation pursuant to Section 54-06-30
- *10:45 a.m. Budget Section consideration of state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section
- Tax Commissioner (Request #1801) - Request to increase federal funds spending authority by \$115,000 from the motor fuel tax enforcement program for the operating expenses line item (\$65,000) and the capital assets line item (\$50,000) for enhanced motor fuel tax enforcement activities
 - Parks and Recreation Department (Request #1803) - Request to increase special funds spending authority by \$150,000 to use state park revenue for the natural resources line item to provide a house at the Lewis and Clark State Park for a recently transferred park ranger
 - Adjutant General (Request #1804) - Request for a line item transfer of \$250,000 from the grants line item to the radio communications line item to allow federal funding from the emergency management performance grant program to be spent by State Radio to enhance radio coverage of the State Radio tower system
 - Secretary of State (Request #1806) - Request to increase the salaries and wages line item by \$196,000 from the Secretary of State's general services fund to pay overtime and temporary employees
 - State Department of Health (Request #1807) - Request for funding of \$280,314 from the state contingencies appropriation to increase the salaries and wages line item (\$145,449) and the operating expenses line item (\$134,865) and to add three full-time equivalent positions in the Environmental Health Section of the State Department of

Health to provide inspection, outreach, investigation, and other services relating to water quality, wastewater disposal and treatment, and oil spill response and remediation in western North Dakota

- 11:15 a.m. Presentation by representatives of the University of North Dakota regarding the joint University of North Dakota and University System information technology office building project pursuant to Section 7 of 2011 House Bill No. 1003
- 11:25 a.m. Presentation by representatives of North Dakota State University regarding the Minard Hall project pursuant to Section 8 of 2011 House Bill No. 1003
- 11:35 a.m. Presentation by the Legislative Council staff of a memorandum on federal funds to be received by state agencies during the 2011-13 and 2013-15 bienniums
- *11:45 a.m. Presentation by the Legislative Council staff of a memorandum on block grant hearings required during the 2013 legislative session and a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2013-14 interim
- 11:55 a.m. Distribution by the Legislative Council staff of the *2012 North Dakota Finance Facts* pocket brochure
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by representatives of the Adjutant General regarding an update on 2011 flood disasters and related expenditures
- 1:15 p.m. Presentation by representatives of the Upper Great Plains Transportation Institute of a final report on transportation infrastructure needs pursuant to Section 1 of 2011 Senate Bill No. 2325
- 1:45 p.m. Presentation by representatives of the Commission on Legal Counsel for Indigents regarding the impact of increased oil activity on expenditures of the agency in the 2011-13 biennium and the planned 2013-15 biennium budget request
- 1:55 p.m. Report from the State Treasurer regarding warrants and checks outstanding for more than 90 days and less than three years pursuant to Section 54-11-01
- 2:05 p.m. Presentation by representatives of the Information Technology Department regarding a summary of the department's annual report pursuant to Section 54-59-19
- 2:15 p.m. Presentation by representatives of the State Water Commission regarding a summary of revenues and expenditures of the resources trust fund for the 2011-13 biennium to date
- 2:25 p.m. Presentation by a representative of Workforce Safety and Insurance and the Risk Management Division of OMB on the status of the risk management workers' compensation program pursuant to Section 65-04-03.1(5)
- 2:35 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the prison expansion project pursuant to Section 5 of 2011 House Bill No. 1015
- 2:45 p.m. Presentation by representatives of the State Department of Health regarding United States Environmental Protection Agency litigation and other administrative proceedings pursuant to Section 5 of 2011 House Bill No. 1004
- 2:55 p.m. Presentation by representatives of the Industrial Commission regarding the status of any litigation or other administrative proceedings associated with the United States Environmental Protection Agency's effort to regulate hydraulic fracturing pursuant to Section 28 of 2011 Senate Bill No. 2371

- 3:05 p.m. Presentation by representatives of the Insurance Department regarding the status of provisions of the Patient Protection and Affordable Care Act pursuant to Section 9 of 2011 Senate Bill No. 2010
- 3:15 p.m. Presentation by representatives of the Department of Human Services regarding:
- The status of Medicaid claims processing and the Medicaid management information system project, including a timeline illustrating the amount spent by project component, the total projected cost by project component, and a corresponding summary of what each component will accomplish
 - Any transfers between line items and between subdivisions in excess of \$50,000 pursuant to Section 3 of 2011 Senate Bill No. 2012
- 3:25 p.m. Presentation by a representative of the Department of Commerce regarding:
- Annual audits of renaissance fund organizations pursuant to Section 40-63-07(9)
 - The higher education electronic portfolio system pilot program pursuant to Section 54-60-27
- 3:35 p.m. Distribution of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the development of investment policies for the legacy fund and budget stabilization fund pursuant to Section 21-10-11
- 3:40 p.m. Distribution by the Legislative Council staff of a report from the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan pursuant to Section 2 of 2011 House Bill No. 1025
- 3:45 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

***This item includes a request for Budget Section action.**

Committee Members

Senators Tony Grindberg (Chairman), Bill Bowman, Randel Christmann, Robert Erbele, Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, David O'Connell, Larry Robinson, Mac Schneider, Ryan M. Taylor, Terry M. Wanzek, Rich Wardner, John Warner

Representatives Larry Bellew, Michael D. Brandenburg, Al Carlson, Stacey Dahl, Jeff Delzer, Mark A. Dosch, David Drovdal, Eliot Glassheim, Kathy Hawken, Lee Kaldor, Jerry Kelsh, Keith Kempenich, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, David Monson, Jon Nelson, Chet Pollert, Bob Skarphol, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams

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