

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

GOVERNMENT FINANCE COMMITTEE

Wednesday, August 2, 2017
Harvest Room, State Capitol
Bismarck, North Dakota

10:00 a.m. Call to order
Roll call
Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

10:05 a.m. Comments by the Chairman regarding the responsibilities of the committee

STATE BUDGET INFORMATION

10:10 a.m. Presentation by the Legislative Council staff of an overview of the *State Budget Actions for the 2017-19 Biennium* report

10:25 a.m. Presentation by a representative of the Office of Management and Budget regarding:

- Status of the general fund, including major revenue estimate variances
- Selected special fund balances
- Estimated turnback from unexpended 2015-17 biennium general fund appropriations
- An overview of general fund revenues for the 2017-19 biennium, including monthly revenue estimates by revenue type

11:00 a.m. Presentation by a representative of the Department of Mineral Resources, regarding the status of oil and gas development in the state and projected state drilling activities and the effect on state and local infrastructure

STUDY OF REVENUE VOLATILITY

11:30 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of state revenue volatility

11:45 a.m. Comments by interested persons and committee discussion regarding the study

12:00 noon Luncheon recess

**STUDY OF THE DEPARTMENT OF TRANSPORTATION'S
STATE FLEET SERVICES PROVIDED FOR STATE AGENCIES**

1:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of the Department of Transportation's State Fleet Services for state agencies

1:15 p.m. Presentation by a representative of the Department of Transportation regarding State Fleet Services provided for state agencies

1:45 p.m. Comments by interested persons and committee discussion regarding the study

**STUDY OF FUNDING MECHANISMS AND OPTIONS AVAILABLE TO
THE DEPARTMENT OF TRANSPORTATION, POLITICAL SUBDIVISIONS, AND
PUBLIC TRANSPORTATION PROVIDERS FOR TRANSPORTATION**

2:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of funding mechanisms and options available to the Department of Transportation, political subdivisions, and public transportation providers, for the road construction, maintenance, other transportation infrastructure needs, and transit services

- 2:15 p.m. Presentation by representatives of the Department of Transportation regarding:
- Highway tax distribution revenue and federal funds for the 2015-17 biennium and the 2017-19 biennium
 - Funding sources available to the department for road construction, maintenance, other transportation infrastructure needs, and transit services
 - Road projects planned for the 2017 construction season and the status of the projects
- 2:45 p.m. Comments by interested persons and committee discussion regarding the study
- OTHER DUTIES OF THE GOVERNMENT FINANCE COMMITTEE**
- 3:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the other duties of the Government Finance Committee
- 3:10 p.m. Presentation by a representative of the Department of Transportation regarding information collected from transportation network companies pursuant to North Dakota Century Code Section 39-34-05
- 3:25 p.m. Comments by interested persons and committee discussion regarding the other duties of the Government Finance Committee
- 3:40 p.m. Committee discussion and staff directives
- 4:00 p.m. Adjourn

Committee Members

Senators: Ronald Sorvaag (Chairman), John Grabinger, Jordan Kannianen, Lonnie J. Laffen, Gary A. Lee, Terry M. Wanzek

Representatives: Rick C. Becker, Joshua A. Boschee, Jeff Delzer, Ron Guggisberg, Craig Headland, Corey Mock, Mike Nathe, Gary Paur, Brandy Pyle, Shannon M. Roers Jones, Mike Schatz, Don Vigesaa

Staff Contact: Chris Kadrmas, Fiscal Analyst