

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**BUDGET SECTION**

Wednesday, July 11, 2018  
Senate Chamber, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the March 21, 2018, meeting
- 10:05 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- Status of the general fund
  - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code 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
  - Report on any tobacco settlement proceeds pursuant to Section 54-44-04
  - Status of agency budget requests submitted and any extensions requested or granted
  - Status of development of the preliminary revenue forecast
- \* 10:25 a.m. Budget Section consideration of state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and requires consideration by the Budget Section:
- **State Library (Request #1916)** - Request an increase in federal funds spending authority by \$124,500 in the grants to libraries line item to accept and expend federal funds from the Institute of Museum and Library Services
  - **Adjutant General (Request #1921)** - Request authorization to spend \$1,312,221 from the state disaster relief fund pursuant to Section 37-17.1-27 for reimbursing political subdivisions for the state share of disaster-related costs that have been incurred and submitted to the Adjutant General for payment relating to previous state disasters
- \* 10:35 a.m. Presentation by a representative of the Game and Fish Department regarding a request for approval of land acquisitions in Morton County pursuant to Section 20.1-02-05.1
- \* 10:45 a.m. Presentation by a representative of the Board of University and School Lands regarding a report of state agencies that have not submitted a claim for unclaimed property belonging to those agencies and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property pursuant to Section 47-30.1-24.1
- 11:00 a.m. Presentation by a representative of the Industrial Commission on the balance of the abandoned oil and gas well plugging and site reclamation fund and expenditures from the fund pursuant to Section 38-08-04.5
- 11:10 a.m. Presentation by a representative of the Attorney General's office regarding:
- The recent settlement with tobacco companies that were withholding tobacco settlement payments and the potential for any future litigation

- A report on all expenditures for litigation-related expenses from the Industrial Commission litigation fund pursuant to Section 5 of 2017 House Bill No. 1003

- 11:30 a.m. Presentation by the Legislative Council staff of the *2017-19 Biennium Report on Compliance With Legislative Intent* and updated trust fund analyses
- 11:35 a.m. Presentation of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the status of the legacy fund and budget stabilization fund pursuant to Section 21-10-11
- 11:45 a.m. Presentation by a representative of the State Board of Higher Education regarding the status of the integrated carbon plant project at Valley City State University pursuant to Section 3 of 2017 Senate Bill No. 2196
- 12:00 noon Presentation by a representative of the Bank of North Dakota regarding the electronic payment processing system and credit card fees charged to state agencies
- 12:15 p.m. Distribution of a status report from the State Board of Agricultural Research and Education regarding its activities pursuant to Section 15-12.1-17
- 12:20 p.m. Committee discussion and staff directives
- 12:30 p.m. Adjourn

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

#### **Committee Members**

Representatives: Larry Bellew (Chairman), Tracy Boe, Randy Boehning, Roger Brabandt, Mike Brandenburg, Al Carlson, Lois Delmore, Jeff Delzer, Kathy Hogan, Richard G. Holman, Tom Kading, Keith Kempenich, Gary Kreidt, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Roscoe Streyle, Don Vigesaa

Senators: Bill L. Bowman, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Larry J. Robinson, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contacts: Levi Kinnischtzke, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor