



North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

Jim W. Smith
Director

Allen H. Knudson
Legislative Budget
Analyst & Auditor

John Bjornson
Legal Division Director

Jason J. Steckler
Administrative Services
Division Director

Vonette J. Richter
Code Revisor

August 17, 2018

MEETING NOTICE

Representative Larry Bellew, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Thursday, September 13, 2018

Time: 10:00 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, revised 2017-19 biennium and preliminary 2019-21 biennium revenue forecasts, agency budget requests, irregularities in the fiscal practices of the state, state agency federal grants, employee bonuses, Bank of North Dakota loans, and the status of the voluntary separation incentive program; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; consideration of a request by the Highway Patrol to purchase drones; by the Legislative Council staff on the status of federal funds, a resolution draft relating to federal block grant hearings, and *2018 North Dakota Finance Facts*; by the Chief Information Officer regarding information technology changes; by representatives of the Information Technology Department on the status of the statewide interoperable radio network; by representatives of the Department of Commerce regarding annual audits of renaissance fund organizations and an update of the May 2018 reduction in force; by representatives of the State Treasurer's office regarding warrants and checks outstanding for more than 90 days and less than 3 years; by representatives of the Attorney General's office regarding litigation-related expenses from the Industrial Commission litigation fund; by representatives of the State Fire Marshal's office on expenditures by certified fire departments and districts funds received; by representatives of the Game and Fish Department regarding land acquisitions used for Department of Transportation mitigation; by representatives of the Department of Transportation regarding fees charged for services; by representatives of the Department of Corrections and Rehabilitation on the department's prison population management plan and inmate admissions; by representatives of the Department of Human Services regarding department transfers in excess of \$50,000 made during the 2017-19 biennium; and other presentations, including a presentation by representatives of the Three Affiliated Tribes of the Fort Berthold Reservation regarding fees, expenses, and charges the tribe imposes on the oil industry and essential infrastructure projects

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: Representatives Larry Bellew, 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 Streytle, 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

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

Sincerely,

/S/
Jim W. Smith
Director

JWS/JJB