

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Thursday, September 13, 2018
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 11, 2018, meeting
- 10:05 a.m. Presentation by representatives of the Office of Management and Budget regarding:
- Status of the general fund
 - Revised 2017-19 biennium and preliminary 2019-21 biennium revenue forecasts
 - The number of agency budget requests submitted by the July 15, 2018, statutory deadline, the number submitted to date, the number of extensions granted, and new submission deadlines
 - 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 the number of employees receiving bonuses above the 25 percent limitation pursuant to Section 54-06-30
 - Report on any general fund cashflow concerns during the 2017-19 biennium and the potential need for any loans from the Bank of North Dakota due to an insufficient balance in the state general fund pursuant to Section 6-09-15.1
 - Report on any other significant Bank of North Dakota loans provided to state agencies during or anticipated for the 2017-19 biennium, including any potential deficiency appropriations necessary for loan repayment
 - Status of the voluntary separation incentive program, including information on employees applying, approved, and anticipated salary savings for the 2017-19 biennium and the 2019-21 biennium
- * 10:30 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section
- **Adjutant General (Request #1922)** - Request authorization to spend \$464,602 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
 - **Secretary of State (Request #1923)** - Request to accept \$3 million of federal funds received from the Federal Election Assistance Commission for the Federal Help America Vote Act
- * 10:40 a.m. Presentation by a representative of the Highway Patrol of a request for Budget Section approval to purchase drones for crash reconstruction and search and rescue purposes pursuant to Section 54-06-37

- * 10:50 a.m. Presentation by the Legislative Council staff regarding a memorandum on block grant hearings required during the 2019 legislative session and a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2019-20 interim
- 10:55 a.m. Presentation by the Legislative Council staff of the following:
 - The *2018 North Dakota Finance Facts* pocket brochure
 - A memorandum on federal funds to be received by state agencies during the 2017-19 and 2019-21 bienniums
 - A memorandum regarding the duties of the Budget Section
- 11:05 a.m. Presentation by the Chief Information Officer regarding information technology initiatives and changes, including those relating to shared services, functional alignments, and cloud computing; and current and future costs associated with each, contracts being entered, timeline for implementation, and any requests for legislative changes
- 11:20 a.m. Presentation by a representative of the Information Technology Department regarding a report on the implementation and progress of the statewide interoperable radio network pursuant to Section 7 of 2017 House Bill No. 1178
- 11:30 a.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 department's May 2018 reduction in force, including the amount of salary savings and how the savings will be used during the 2017-19 and 2019-21 bienniums
- 11:40 a.m. Presentation by a representative of the State Treasurer's office regarding warrants and checks outstanding for more than 90 days and less than 3 years pursuant to Section 54-11-01
- 11:50 a.m. Presentation by a representative of the Attorney General's office regarding 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
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the State Fire Marshal on expenditures by certified fire departments and district funds received from the insurance tax distribution fund and reserve fund balances for 2017 and any information available for 2018 pursuant to Section 18-04-02
- 1:10 p.m. Presentation by a representative of the Game and Fish Department regarding land acquisitions used for Department of Transportation mitigation purposes and options to make more Game and Fish Department lands available for this purpose
- 1:20 p.m. Presentation by representatives of the Department of Transportation regarding a report on fees charged by the department in comparison to the actual cost of providing the services for which the fee is charged pursuant to Section 13 of 2017 Senate Bill No. 2012
- 1:30 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation on the department's prison population management plan, inmate admissions, and the number of inmates the department has not admitted after sentencing pursuant to Section 54-23.3-11
- 1:40 p.m. Presentation by a representative of the Department of Human Services regarding a report of any department transfers in excess of \$50,000 made during the 2017-19 biennium between line items in each subdivision and line item transfers made between subdivisions pursuant to Section 4 of 2017 House Bill No. 1012

- 1:50 p.m. Presentation by a representative 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 (and each project's cost) completed by the Three Affiliated Tribes of the Fort Berthold Reservation using oil and gas tax receipts pursuant to Section 57-51.2-02
- 2:00 p.m. Committee discussion and staff directives
- 2:05 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 Vigasaa

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