

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, December 18, 2019
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 26, 2019, meeting
- 10:05 a.m. Presentations by representatives of the Office of Management and Budget regarding:
- Status of the general fund
 - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to North Dakota Century Code Section 54-27-27
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
- *10:20 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission which require consideration by the Budget Section:
- **Department of Public Instruction (Request #1946)** - Request is to increase federal funds spending authority by \$17,793,798, including \$16,918,463 in the grants-other grants line item and \$875,335 in the operating expenses line item, to accept and expend funds from the United States Department of Education for a state comprehensive literacy plan aligned with the state's PK-12 strategic vision initiatives
 - **State Department of Health (Request #1947)** - Request is to increase spending authority from special funds available from life safety and construction review fees by \$55,000 in the salaries and wages line item and to add 1 full-time equivalent (FTE) position by converting a temporary part-time position to an FTE position to review construction plans for long-term care facilities and hospitals
 - **State Department of Health (Request #1948)** - Request is to increase special funds spending authority by \$3.54 million in the operating expenses line item to accept and expend funds from the Helmsley Charitable Trust to replace an estimated 1,733 automatic external defibrillators (AEDs) for law enforcement personnel in the state and to provide related AED training
- *10:30 a.m. Presentation by a representative of the Office of Management and Budget regarding a request from the Highway Patrol for Budget Section approval pursuant to Section 54-27-22 for prepayment of consulting and planning fees related to capital improvements from the preliminary planning revolving fund
- 10:35 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
- 10:45 a.m. Presentation by the Legislative Council staff of budget-related information, including a comparison of ongoing general fund revenues and appropriations
- 11:05 a.m. Presentation by a representative of the Adjutant General's office pursuant to Section 37-03-18 regarding the status of the North Dakota National Guard service member, veteran, family, and survivor support program
- 11:15 a.m. Presentation by a representative of the Attorney General's office regarding the status of continuing appropriations authorized for the agency

- 11:30 a.m. Presentation by a representative of the Tax Department regarding the status of continuing appropriations authorized for the agency
- 11:45 a.m. Presentation by a representative of the Department of Transportation regarding driver's license site wait times and customer service issues
- 11:55 a.m. Presentation by a representative of the Department of Corrections and Rehabilitation of an update on the prison population plan and the prioritization of inmate admissions
- 12:05 p.m. Comments by a representative of the North Dakota Association of Counties regarding the impact to counties of the prison population plan and the prioritization of inmates
- 12:15 p.m. Distribution of written reports from the North Dakota University System regarding an annual report on FTE position adjustments made for the North Dakota State University (NDSU) Extension Service, Northern Crops Institute, Upper Great Plains Transportation Institute, NDSU Main Research Center, branch research centers, and Agronomy Seed Farm pursuant to Sections 11-38-12 and 15-12.1-05 and Section 8 of House Bill No. 1020 (2019)
- 12:20 p.m. Distribution of written reports from hub cities on use of funding received from oil and gas gross production tax allocations under Section 57-51-15 for fiscal year 2019, including the cities of Williston, Dickinson, and Minot
- 12:25 p.m. Committee discussion and staff directives
- 12:35 p.m. Adjourn

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

Committee Members

Senators: Terry M. Wanzek (Chairman), Brad Bekkedahl, Dick Dever, Robert Erbele, John Grabinger, Joan Heckaman, David Hogue, Ray Holmberg, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, Dave Oehlke, Nicole Poolman, Larry J. Robinson, Ronald Sorvaag, Rich Wardner

Representatives: Bert Anderson, Thomas Beadle, Larry Bellew, Tracy Boe, Josh Boschee, Mike Brandenburg, Jeff Delzer, Karla Rose Hanson, Richard G. Holman, Michael Howe, Keith Kempenich, Lawrence R. Klemin, Gary Kreidt, Scott Louser, Bob Martinson, Lisa Meier, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Randy A. Schobinger, Don Vigesaa

Staff Contacts: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor
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