

Tentative Agenda

25.5104.02000

GOVERNMENT FINANCE COMMITTEE

Tuesday, March 19, 2024 Roughrider Room, State Capitol Bismarck, North Dakota

10:00 a.m. Call to order

Roll call

Consideration of the minutes of the December 12, 2023, meeting

Comments by the Chairman

STATE BUDGET INFORMATION

- 10:05 a.m. <u>Presentation</u> by a representative of the Office of Management and Budget regarding:
 - The status of the general fund
 - Selected special fund balances
 - The status of the federal State Fiscal Recovery Fund expenditures

STUDY OF STATE-OWNED AIRCRAFT

- 10:15 a.m. Presentation by a representative of the Office of Management and Budget regarding any state contracts for air transportation services and the amount spent related to those contracts
- 10:30 a.m. Presentation by a representative of the Department of Transportation regarding a market analysis report of the department's aircraft, recent repairs to the department's aircraft, and any in-flight emergencies for the department's aircraft
- 10:45 a.m. Committee tour to view state-owned aircraft at the Bismarck Municipal Airport, 2301 University Drive, Bismarck

NOTE: Space is limited on the tour and all participants must be preapproved for entrance into secure airport facilities - <u>See meeting notice</u>. Participants may not take photographs or video recordings during the tour.

12:15 p.m. Recess

DEPARTMENT OF FINANCIAL INSTITUTIONS BUDGET STUDY

- 1:15 p.m. <u>Presentation</u> by the Legislative Council staff of a bill draft relating to the budget approval process and a continuing appropriation for the Department of Financial Institutions
- 1:20 p.m. Comments by a representative of the Department of Financial Institutions and other interested persons regarding the bill draft

AUTONOMOUS TECHNOLOGY GRANT REPORTS

- 1:35 p.m. Presentation by a representative of the Department of Career and Technical Education regarding the status of any autonomous technology grants awarded to a workforce training center pursuant to Section 1 of House Bill No. 1519 (2023)
- 1:45 p.m. Presentation by a representative of the Department of Agriculture regarding the status of any autonomous technology grants awarded to individuals or entities in the agriculture industry pursuant to Section 1 of House Bill No. 1519 (2023)

STATE GUARDIANSHIP PROGRAMS STUDY

Presentation by a representative of the Department of Health and Human Services 1:55 p.m. regarding the historical reasons for appropriating guardianship funding to the Office of Management and Budget 2:10 p.m. Presentation by a representative of the judicial branch regarding the status of the Guardianship Task Force's study of the guardianship monitoring program and review of a prior recommendation for an independent office of public guardians Presentation by the Legislative Council staff of a memorandum regarding a proposal to 2:40 p.m. consider transferring quardianship grant funding from the Office of Management and Budget to the Department of Health and Human Services related to the committee's study of state guardianship programs 2:45 p.m. Comments by interested persons regarding the committee's study of state guardianship programs 3:00 p.m. Break STATE AGENCY FEES STUDY Distribution by the Legislative Council Staff of a revised memorandum regarding a 3:10 p.m. summary of the state agency fee report Presentation by a representative of the Department of Environmental Quality regarding 3:15 p.m. the fees collected by the department, including a brief summary of each fee and comments regarding the appropriateness of each fee and any recommendations to change or remove the fees 3:35 p.m. Presentation by a representative of the Department of Mineral Resources regarding the fees collected by the department, including a brief summary of each fee and comments regarding the appropriateness of each fee and any recommendations to change or remove the fees Presentation by a representative of the Securities Department regarding the fees 3:55 p.m. collected by the department, including a brief summary of each fee and comments regarding the appropriateness of each fee and any recommendations to change or remove the fees Committee discussion and staff directives 4:15 p.m. 4:30 p.m. Adjourn

A livestream of the meeting will be available to the public at: https://video.ndlegis.gov.

Committee Members

Senators: Dean Rummel (Chairman), Jeff Barta, Todd Beard, Kristin Roers, Donald Schaible, Ronald Sorvaag, Michael A. Wobbema

Representatives: Bert Anderson, Craig Headland, Jeff A. Hoverson, Keith Kempenich, Lisa Meier, Mike Nathe, Emily O'Brien, Brandy Pyle, Paul J. Thomas, Steve Vetter, Don Vigesaa

Staff Contact: Adam Mathiak, Senior Fiscal Analyst