

**FIRST ENGROSSMENT
with Conference Committee Amendments
ENGROSSED HOUSE BILL NO. 1003**

Introduced by

Appropriations Committee

1 A BILL for an Act to provide an appropriation for defraying the expenses of the attorney general;
2 to provide a contingent appropriation; to provide exemptions; to authorize fees; to create and
3 enact a new section to chapter 53-06.1 of the North Dakota Century Code, relating to electronic
4 pull tab device requirements; to amend and reenact section 27-01-10 of the North Dakota
5 Century Code, relating to fee assessments for funding crime victim and witness programs; to
6 provide a statement of legislative intent; to provide for reports; and to declare an emergency.

7 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

8 **SECTION 1. APPROPRIATION.** The funds provided in this section, or so much of the funds
9 as may be necessary, are appropriated out of any moneys in the general fund in the state
10 treasury, not otherwise appropriated, and from special funds derived from federal funds and
11 other income, to the attorney general for the purpose of defraying the expenses of the attorney
12 general, for the biennium beginning July 1, 2017, and ending June 30, 2019, as follows:

	<u>Base Level</u>	<u>Adjustments or Enhancements</u>	<u>Appropriation</u>	
13				
14				
15	Salaries and wages	\$40,503,865	\$675,178	\$41,179,043
16	Operating expenses	24,672,585	(8,315,304)	16,357,281
17	Capital assets	2,339,187	403,185	2,742,372
18	Grants	1,762,659	677,341	2,440,000
19	Litigation fees	50,000	100,000	150,000
20	Intellectual property attorney	418,323	8,601	426,924
21	Abortion litigation fees	400,000	(400,000)	0
22	Medical examinations	660,000	0	660,000
23	North Dakota lottery	5,282,778	54,019	5,336,797
24	Arrest and return of fugitives	10,000	0	10,000

Sixty-fifth
Legislative Assembly

1	Gaming commission	7,490	0	7,490
2	Criminal justice information sharing	4,151,701	(765,056)	3,386,645
3	Law enforcement	3,455,725	(554,117)	2,901,608
4	SAVIN cost-share program	<u>0</u>	<u>315,000</u>	<u>315,000</u>
5	Total all funds	\$83,714,313	(\$7,801,153)	\$75,913,160
6	Less estimated income	<u>35,247,452</u>	<u>(4,005,132)</u>	<u>31,242,320</u>
7	Total general fund	\$48,466,861	(\$3,796,021)	\$44,670,840
8	Full-time equivalent positions	250.00	(13.00)	237.00

9 **SECTION 2. HEALTH INSURANCE INCREASE.** The appropriation in section 1 of this Act
10 includes the sum of \$645,074, of which \$590,945 is from the general fund, for increases in
11 employee health insurance premiums from \$1,130 to \$1,241 per month.

12 **SECTION 3. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO THE**
13 **SIXTY-SIXTH LEGISLATIVE ASSEMBLY.** The following amounts reflect the one-time funding
14 items approved by the sixty-fourth legislative assembly adjusted for the 2015-17 biennium and
15 the 2017-19 biennium one-time funding items included in the appropriation in section 1 of this
16 Act:

17	<u>One-Time Funding Description</u>	<u>2015-17</u>	<u>2017-19</u>
18	Bureau of criminal investigation vehicles	\$332,000	\$0
19	Grants	500,000	0
20	Higher education legal services	600,000	0
21	Criminal justice information sharing	957,856	0
22	Targeted equity - bureau of criminal investigation	1,276,301	0
23	Targeted equity - gaming	270,000	0
24	SAVIN cost-share program	0	315,000
25	Uniform crime reporting rewrite	0	280,000
26	DOS-based deposit system rewrite	<u>0</u>	<u>100,000</u>
27	Total all funds	\$3,936,157	\$695,000
28	Total special funds	<u>653,333</u>	<u>595,000</u>
29	Total general fund	\$3,282,824	\$100,000

30 The 2017-19 biennium one-time funding amounts are not a part of the entity's base budget for
31 the 2019-21 biennium. The attorney general shall report to the appropriations committees of the

1 sixty-sixth legislative assembly on the use of this one-time funding for the biennium beginning
2 July 1, 2017, and ending June 30, 2019.

3 **SECTION 4. TOBACCO SETTLEMENT TRUST FUND - USE.** The estimated income line
4 item in section 1 of this Act includes \$200,000 from the tobacco settlement trust fund which the
5 attorney general may use for the purpose of enforcing the master settlement agreement and
6 any disputes with the agreement, during the biennium beginning July 1, 2017, and ending
7 June 30, 2019.

8 **SECTION 5. INDUSTRIAL COMMISSION LITIGATION FUNDS - ATTORNEY GENERAL**
9 **PROTEST-RELATED EXPENSES - REPORT TO BUDGET SECTION.** The attorney general
10 may submit litigation-related expenses to the industrial commission which the industrial
11 commission shall pay from litigation funding available to the industrial commission for expenses
12 incurred by the attorney general as a result of the protests and related activities associated with
13 the Dakota access pipeline project. The attorney general shall report quarterly to the budget
14 section of the legislative management regarding all expenditures for litigation-related expenses
15 from the industrial commission's litigation fund during the 2017-18 interim.

16 **SECTION 6. LEGISLATIVE INTENT - DAKOTA ACCESS PIPELINE PROJECT**
17 **PROTEST-RELATED COSTS.** It is the intent of the sixty-fifth legislative assembly that the
18 attorney general pursue all reasonable and available options to recoup all costs and expenses
19 incurred by the state and its political subdivisions as a result of the protests and related
20 activities associated with the Dakota access pipeline project.

21 **SECTION 7. ADDITIONAL INCOME - APPROPRIATION - REPORT.** In addition to the
22 amounts appropriated to the attorney general in section 1 of this Act, there is appropriated from
23 federal or other funds, the sum of \$250,000, or so much of the sum as may be necessary, to the
24 attorney general for the purposes of defraying the expenses of the office, for the biennium
25 beginning July 1, 2017, and ending June 30, 2019. The attorney general shall notify the office of
26 management and budget and the legislative council of any funding made available pursuant to
27 this section.

28 **SECTION 8. BUDGETARY SAVINGS - CONTINGENT ALLOCATION FROM BOARD OF**
29 **UNIVERSITY AND SCHOOL LANDS - FUNDING FOR STATEWIDE AUTOMATED VICTIM**
30 **INFORMATION AND NOTIFICATION PROGRAM ENHANCEMENTS - APPROPRIATION.** Of
31 the funds appropriated in section 1 of this Act for rent expense, the attorney general shall use

1 up to \$500,000 made available from rent savings as a result of the attorney general relocating a
2 portion of its operations to the job service North Dakota central office building, for the purpose of
3 enhancing the statewide automated victim information and notification program, as defined in
4 section 12.1-34-01, to provide the notifications necessary to comply with section 25 of article I
5 of the Constitution of North Dakota, for the biennium beginning July 1, 2017, and ending
6 June 30, 2019. If the attorney general does not relocate a portion of its operations to the job
7 service North Dakota central office building and does not realize rent savings, the board of
8 university and school lands, from funds designated in subsection 3 of section 5 of chapter 463
9 of the 2015 Session Laws, shall provide a grant of up to \$500,000 to the attorney general, the
10 sum of which is appropriated, for the purpose of defraying the expenses of enhancing the
11 statewide automated victim information and notification program, as defined in section
12 12.1-34-01, to provide the notifications necessary to comply with section 25 of article I of the
13 Constitution of North Dakota, for the period beginning with the effective date of this Act, and
14 ending June 30, 2019.

15 **SECTION 9. STATEWIDE AUTOMATED VICTIM INFORMATION AND NOTIFICATION**
16 **PROGRAM ENHANCEMENTS - COST-SHARING PROGRAM - ESTIMATED INCOME.** The
17 attorney general, in consultation with the North Dakota association of counties and the North
18 Dakota league of cities, shall establish a cost-sharing program to defray the expenses related to
19 the enhancement of the statewide automated victim information and notification program, in
20 addition to the amounts appropriated in section 9 of this Act. The cost-sharing program must
21 apportion the sum of \$315,000 among the political subdivisions of the state for each political
22 subdivision's share of the cost of the statewide automated victim information and notification
23 program and the political subdivision shall contribute funds to the attorney general as set forth
24 in the cost-sharing program. The estimated income line item in section 1 of this Act includes
25 \$315,000 of funding received as payments from political subdivisions for the cost-sharing
26 program for the purpose of enhancing the statewide automated victim information and
27 notification program, as defined in section 12.1-34-01, to provide the notifications necessary to
28 comply with section 25 of article I of the Constitution of North Dakota, for the period beginning
29 with the effective date of this Act, and ending June 30, 2019.

30 **SECTION 10. LEGISLATIVE INTENT - COST-SHARING PROGRAM.** It is the intent of the
31 sixty-fifth legislative assembly that the funding for the political subdivision's cost-sharing

1 program identified in section 9 of this Act, be provided from any additional income collected
2 from the victim witness fee as required in section 11 of this Act, or a proportionate contribution
3 from the counties and cities that utilize the odyssey system, or a combination of both.

4 **SECTION 11. AMENDMENT.** Section 27-01-10 of the North Dakota Century Code is
5 amended and reenacted as follows:

6 **27-01-10. Fee assessments for funding crime victim and witness programs.**

- 7 1. The governing body of a county ~~may~~shall, by resolution, authorize the district judges
8 serving that county to assess a fee under subsection 3 of not more than twenty-five
9 dollars as part of a sentence imposed on a defendant who pleads guilty to or is
10 convicted of a criminal offense or of violating a municipal ordinance for which the
11 maximum penalty that may be imposed by law for the offense or violation includes
12 imprisonment.
- 13 2. The governing body of a city ~~may~~shall, by ordinance, authorize a municipal judge to
14 assess a fee under subsection 3 of not more than twenty-five dollars as part of a
15 sentence imposed on a defendant who pleads guilty to or is convicted of violating a
16 municipal ordinance for which the maximum penalty that may be imposed under the
17 ordinance for the violation includes imprisonment.
- 18 3. The governing body of the county or city ~~may~~shall determine the amount of the fee to
19 be assessed in all cases or it may authorize the district or municipal judge to
20 determine the amount of the fee to be assessed in each case. The fee assessed
21 under this section is in addition to any fine, penalty, costs, or administrative fee
22 prescribed by law. The district or municipal judge ~~may~~shall assess the fee when
23 sentence is imposed or when sentence is suspended or imposition of sentence is
24 deferred, unless the defendant is indigent and unable to pay the fee. All fees paid to a
25 district or municipal court under this section must be deposited monthly in the county
26 or city treasury for allocation by the governing body of the county or city to one or
27 more of the following programs as determined by the governing body or by agreement
28 of the attorney general, the North Dakota league of cities, and the North Dakota
29 association of counties:
- 30 a. A private, nonprofit domestic violence or sexual assault program.

1 b. A victim and witness advocacy program of which the primary function is to
2 provide direct services to victims of and witnesses to crime.

3 c. The statewide automated victim information and notification system, as provided
4 for under chapter 12.1-34.

5 **SECTION 12.** A new section to chapter 53-06.1 of the North Dakota Century Code is
6 created and enacted as follows:

7 **Electronic pull tab device requirements**

8 An electronic pull tab device must display an electronic pull tab in which the player may win
9 credits that can be redeemed for cash or used to purchase more pull tabs. The device may not
10 directly dispense coins, cash, tokens, or anything else of value other than a credit ticket
11 voucher.

12 **SECTION 13. CRIMINAL HISTORY RECORD CHECKS - FEES.** Any person or entity
13 requesting a criminal history record check from the bureau of criminal investigation, as a result
14 of legislation enacted by the sixty-fifth legislative assembly, shall pay a reasonable fee
15 established by the attorney general to the attorney general to be deposited in the state's general
16 fund for the biennium beginning July 1, 2017, and ending June 30, 2019.

17 **SECTION 14. EXEMPTION - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND.**

18 The amount appropriated to the attorney general from the strategic investment and
19 improvements fund for awarding grants to law enforcement agencies, for crime-related needs of
20 the attorney general's office, and for development of a uniform law enforcement and custody
21 manual, as contained in section 11 of chapter 471 of the 2013 Session Laws and as continued
22 in section 5 of chapter 37 of the 2015 Session Laws, is not subject to the provisions of section
23 54-44.1-11. Any unexpended funds from this appropriation are available to the attorney general
24 for crime-related needs of the attorney general's office, during the biennium beginning July 1,
25 2017, and ending June 30, 2019.

26 **SECTION 15. EXEMPTION - HUMAN TRAFFICKING GRANTS.** The amount appropriated
27 to the attorney general from the general fund for providing human trafficking grants as
28 contained in section 1 of chapter 375 of the 2015 Session Laws, is not subject to the provisions
29 of section 54-44.1-11. Any unexpended funds from this appropriation are available to the
30 attorney general for providing grants to organizations involved in providing prevention and

1 treatment services related to human trafficking victims, during the biennium beginning July 1,
2 2017, and ending June 30, 2019.

3 **SECTION 16. EXEMPTION - ATTORNEY GENERAL REFUND FUND.** Notwithstanding
4 section 54-12-18, the attorney general may retain the balance in the attorney general refund
5 fund that would otherwise be transferred to the general fund on June 30, 2017.

6 **SECTION 17. EXEMPTION - ADDITIONAL FUNDING FOR LITIGATION FEES.** Of the
7 funding appropriated to the attorney general in section 6 of chapter 3 of the 2015 Session Laws,
8 up to \$100,000 is not subject to the provisions of section 54-44.1-11 and may be continued for
9 defraying the cost of litigation fees for the biennium beginning July 1, 2017, and ending
10 June 30, 2019.

11 **SECTION 18. EMERGENCY.** Sections 5, 8, and 9 of this Act are declared to be an
12 emergency measure.