MEETING NOTICE

Senator Tim Mathern, Chairman, has called a meeting of the BUDGET COMMITTEE ON GOVERNMENT ADMINISTRATION.

Date: Monday, April 15, 2002

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Veterans Home regarding the estimated fiscal impact of proposed bill drafts relating to admission requirements and the cost of care at the Veterans Home and on the status of the Veterans Home 2001-03 biennium budget and operations; by representatives of the Administrative Committee on Veterans Affairs regarding the proposed bill drafts relating to the Veterans Home; by representatives of the State Auditor's office relating to the status of the performance audit of the Veterans Home; by representatives of the Racing Commission regarding the status of the Fargo race facility and comments regarding the proposed bill draft relating to the deposit of select receipts of the Racing Commission; by representatives of the Department of Transportation on the status of the development of a strategic transportation plan, status of highway tax distribution fund revenues, and on recommendations for increasing transportation-related revenues; by representatives of the North Dakota Association of Counties and North Dakota League of Cities regarding recommendations for increasing transportation-related revenues; and other presentations. including presentations by the Legislative Council staff of proposed bill drafts relating to the Veterans Home and Racing Commission

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: Senators Tim Mathern, John M. Andrist, Dave Nething, David O'Connell, Tom Trenbeath; Representatives Larry Bellew, Curtis E. Brekke, Rex R. Byerly, Bruce Eckre, Rod Froelich, Kathy Hawken, Keith Kempenich, William E. Kretschmar, Andrew G. Maragos, Lisa Meier, Laurel Thoreson, Elwood Thorpe, Dave Weiler

Staff Contacts: Jim W. Smith, Legislative Budget Analyst and Auditor

Allen H. Knudson, Assistant Legislative Budget Analyst and Auditor

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

Sincerely,

John D. Olsrud Director

JDO/JP