

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

GOVERNMENT PERFORMANCE AND ACCOUNTABILITY COMMITTEE

Wednesday, January 28, 2004
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting

GOVERNMENT PERFORMANCE AND ACCOUNTABILITY STUDY

9:05 a.m. Presentation by the Legislative Council staff of a memorandum on other states' performance measures included in appropriation bills and other performance measure information

Comments by representatives of the following agencies regarding their performance and accountability practices and suggestions for improving government performance and accountability:

9:30 a.m. Department of Human Services

9:45 a.m. Department of Corrections and Rehabilitation

10:00 a.m. State Department of Health

10:15 a.m. Bank of North Dakota

10:30 a.m. Workforce Safety and Insurance

10:45 a.m. Job Service

11:00 a.m. Tax Commissioner

11:15 a.m. Secretary of State

11:30 a.m. Presentation by representatives of the State Auditor's office regarding performance reviews conducted as part of state agency financial audits and performance audits

12:00 noon Luncheon recess

1:00 p.m. Presentation by representatives of the Office of Management and Budget regarding plans for incorporating performance measurements in budget data

1:15 p.m. Presentation by the Legislative Council staff of options for development of a government performance and accountability system in North Dakota

1:30 p.m. Presentation by the Legislative Council staff of Engrossed House Bill No. 1497 providing for North Dakota government performance and accountability approved by the House of Representatives during the 2003 legislative session

1:45 p.m. Comments by other interested persons regarding the government performance and accountability study

2:15 p.m. Committee discussion regarding government performance and accountability in North Dakota state government

2:30 p.m. Committee discussion and staff directives

3:00 p.m. Adjourn

Committee Members

Representatives Al Carlson (Chairman), Ken Svedjan, Dave Weiler
Senators Randel Christmann, Michael A. Every, Ray Holmberg
Citizen Members Dick Hedahl, John Patrick Traynor
Executive Branch Members Pam Sharp, Gordy Smith