## NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

## **GOVERNMENT PERFORMANCE AND ACCOUNTABILITY COMMITTEE**

Wednesday, March 3, 2004 Harvest Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Consideration of minutes of previous meeting
9:05 a.m.	OVERNMENT PERFORMANCE AND ACCOUNTABILITY STUDY  Presentation by representatives of the Office of Management and Budget on proposed 2005-07 biennium budget request guidelines relating to agency performance measures
9:25 a.m.	Comments by other interested persons regarding the inclusion of performance measurements in budget request forms
9:30 a.m.	Committee discussion regarding the proposed budget request guidelines relating to performance measures
10:00 a.m.	Presentation by the Legislative Council staff of a memorandum on items to consider in the development of a bill draft providing for a government performance and accountability system
10:20 a.m.	Presentation by the Legislative Council staff of Engrossed House Bill No. 1497 providing for North Dakota performance and accountability approved by the House of Representatives during the 2003 legislative session
10:30 a.m.	Committee discussion regarding the development of a bill draft providing for a government performance and accountability system
11:00 a.m.	Comments by other interested persons
11:30 a.m.	Committee discussion and staff directives
12:00 noon	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