

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

GOVERNMENT FINANCE COMMITTEE

Tuesday, July 30, 2013
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

9:05 a.m. Comments by the Chairman

STATE BUDGET INFORMATION

9:10 a.m. Presentation by the Legislative Council staff of a memorandum regarding other duties of the Government Finance Committee and an overview of the *State Budget Actions for the 2013-15 Biennium* report

9:20 a.m. Presentation by a representative of the Office of Management and Budget regarding:

- Status of the general fund, including major revenue estimate variances
- Estimated turnback from unexpended 2011-13 biennium general fund appropriations
- An overview of general fund revenues for the 2013-15 biennium, including monthly revenue estimates by revenue type

9:40 a.m. Presentation by Mr. Lynn Helms, Director, Department of Mineral Resources, regarding the status of oil and gas development in the state and projected state drilling activities and the effect on state and local infrastructure

10:45 a.m. Presentation by a representative of the Department of Transportation regarding road projects planned for the 2013 construction season and the status of road construction projects, including projects that received funding as a result of 2013 Senate Bill No. 2176

11:05 a.m. Presentation by a representative of the Department of Trust Lands regarding the energy impact grant program, including information on recently awarded grants and the timeline for additional grant awards during the 2013-15 biennium

STUDY OF STATE EMPLOYEE COMPENSATION AND BENEFIT ISSUES

11:30 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of the process of appropriating funds for salaries and wages and the state's classification system for employees

11:45 a.m. Committee discussion and comments by interested persons regarding the committee's assigned study of appropriating funds for salaries and wages

12:00 noon Luncheon recess

1:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of the feasibility and desirability of establishing a maximum state contribution to the cost of state employee health insurance premiums

1:15 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of state contributions for state employee health insurance premiums

- 1:30 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of state employee retirement plans, including considerations and possible consequences for transitioning to a state defined contribution plan
- 1:45 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of state employee retirement plans
- STUDY OF THE FOUNDATION AID STABILIZATION FUND**
- 2:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of the foundation aid stabilization fund
- 2:10 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of the foundation aid stabilization fund
- STUDY OF THE LASTING BENEFITS OF THE LEGACY FUND**
- 2:25 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of the lasting benefits of the legacy fund
- 2:35 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of the lasting benefits of the legacy fund
- 2:50 p.m. Committee discussion and staff directives
- 3:30 p.m. Adjourn

Committee Members

Representatives Jeff Delzer (Chairman), Larry Bellew, Joshua A. Boschee, Bette Grande, Craig Headland, Rick Holman, Lisa Meier, Kylie Oversen, Don Vigesaa, Clark Williams
 Senators Dwight Cook, Gary A. Lee, Donald Schaible, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contact: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor