

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1001

2007 HOUSE APPROPRIATIONS

HB 1001

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 1/12/07

Recorder Job Number: 1005

Committee Clerk Signature

Kanya Voecyle

Minutes:

Chairman Carlson opened the hearing on House Bill 1001. A bill for an act providing an appropriation for defraying the expenses of the legislative branch of state government; to provide for transfers; and to declare an emergency.

John D. Olsrud, Director of the North Dakota Legislative Council, testified in support of the bill.

See testimony 1001.1.12.07A.

Representative Thoreson: When will these new computers be purchased? See page 2 of testimony.

John D. Olsrud: I don't think there is a time frame. Obviously the money has to be made available. It probably would not be until we have implemented the new system.

Chairman Carlson: How is that decision going to be made? By the Council?

John D. Olsrud: If the money is there it is traditionally made by the Legislative Council.

Chairman Carlson: How do you address the dollar value? Have you had a pre-quote from somebody?

John D. Olsrud: The state has a contract with Hewlett-Packard. It is based on that.

Chairman Carlson: Does this include the software programs as well?

Maryann Trauger: Only the operating system.

Chairman Carlson: So where does that number fall?

Maryann Trauger: That would be falling under software purchases.

Mr. Olsrud discussed the new computer software systems that will be in place by next session.

Vice Chairman Carlisle: Would it be conceivable to have the computers here by the end of this session?

John D. Olsrud: Trying to learn a new system and transferring things over while in session would be a real headache. Because technology is changing so rapidly, it would not make much sense going into next session with a computer that is two years old.

Vice Chairman Carlisle: What is your break down cost per computer?

John D. Olsrud: About \$1,400-\$1,500 per computer.

Representative Thoreson: What level of computer are we talking about?

Maryann Trauger: The laptops we looked at for the budget are about mid-range. We had several different choices. What I am hoping for is to get approval for a pilot project for tablet PCs.

General discussion occurred regarding computers.

Mr. Olsrud then discussed the Legislative Council section of the bill. Mr. Olsrud referred to testimony 1001.1.12.07 B

Chairman Carlson: What effect can the executive branch have on our budget? Could he veto any part or line item any part of our budget?

John D. Olsrud: Yes the Governor has the right to veto any part of legislation.

Chairman Carlson: Are we any part of the \$10million equity pool?

John D. Olsrud: That is for classified employees only.

Vice Chairman Carlisle discussed the wages for Legislative Council and OMB.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 1/25/07

Recorder Job Number: 1997

Committee Clerk Signature

Konya Voegele

Minutes:

Representative Skarphol discussed the computers with the committee. For the computers with Vista as the operating system, the consultants suggested adding 10% to the computer budget.

Representative Skarphol also discussed Blackberries. The state can buy Blackberries for \$30.00. The added install is \$150.00. The monthly fee is \$86.00 per month.

Representative Glassheim suggested that each legislator pay a fee per month on the Blackberries for personal use. Representative Skarphol stated that if they have an investment in it they will take better care of the Blackberries and they would use it.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 1/31/07

Recorder Job Number: 2342

Committee Clerk Signature

Amya Voegeli

Minutes:

Chairman Carlson opened the hearing on House Bill 1001.

Chairman Carlson reviewed the green sheet for House Bill 1001 beginning with Legislative Council.

General discussion occurred.

Chairman Carlson: How should the language regarding the equity pool be written in the bill?

Jim Smith: When I talked to you before that number is the gross salary adjustment and then there would be benefits on top of that. That is my understanding of what that number consists of.

Chairman Carlson: That is correct. We need some language of how that properly gets put in there.

Jim Smith: We could put that in the purpose of amendment to give us some direction as to what you wanted to say. I could be as narrow as for staff equity adjustments or you could add a little more direction if you want.

Chairman Carlson: I would like the language to be as simple as possible to allow the manager to have the discretion and review the staff in order to divide it accordingly.

Chairman Carlson requested an amendment for the above.

Chairman Carlson: On number three, how did we arrive at that number? Wasn't it because we asked for a different number for a better computer?

Representative Skarphol: We increased the number that was there by 15% because the consultants that are here were telling me that they were going to have to have a little better capability in the computers to run Vista.

Amendment 78001.0102

The committee discussed the amendment.

Representative Kroeber: Mr. Smith, how do you feel this would fall into the Council at this time?

Jim Smith: The thought that we had is that it looks like this position would be related to the fiscal staff. I think we would prefer that it not be specific to just this duty but that it kind of will feed to our staff and then the staff as a whole would take on this responsibility. Otherwise if you try to recruit to just that kind of position you kind of limit yourself, plus you are not certain if it is going to take a full time effort. We would prefer that the staff as a whole would have this responsibility then this new person would come in and do the other things as well as work on this.

Chairman Carlson: So how do we rewrite this to make it happen?

Jim Smith: I think the section is fine it is just in terms of adding a position. I think it should have a little broader focus in the explanation. We just need the flexibility to use that FTE where we need to.

Chairman Carlson: Can you come up with some additional language for this?

Jim Smith: The section is fine. In the statement of purpose we will kind of explain the position.

Chairman Carlson: What do you mean by statement of purpose? Does that end up in statute?

Jim Smith: I think the way it is drafted, we talked about legislative intent items included in legislative records. So that would include, what is in appropriation bills, what is in the statement of purpose and other things like another bill that implements a program.

Representative Skarphol: So in preparing the overall amendment of this budget, you will put in place this statement of purpose that you are referring to?

Jim Smith: Yes.

Representative Skarphol: So what kind of money are we looking at for this position?

Representative Kroeber: They must have a base salary?

Jim Smith: What I would recommend is to go off of the most recent hire.

Chairman Carlson: What we will do is get all of the amendments put together then this afternoon we will vote on them and kick this bill out.

Chairman Carlson reviewed the changes.

The committee then looked at the Assembly side of the bill and reviewed the green sheet.

Representative Skarphol: On the back of this sheet, it has the alternative options. There is a tablet and notebook from HP, then a tablet and notebook from what was IBM.

Chairman Carlson: How are we supposed to know what this means.

Representative Skarphol: I don't think that we want tablets. There may be a need for a few of them for some people. They take training. You have to spend several hours training the computer to recognize your handwriting. I think we need to stick with the notebook.

Representative Thoreson: I would agree. I think the HP/Compaq is a good choice.

Representative Kasper has purchased a new personal laptop with a widescreen.

Chairman Carlson: I just need to know that we have enough money in here when we budget it out to get what we want to get.

Representative Skarphol: When ITD prepared the number that is reflected in number five on the green sheet, she used \$1275.00 for the notebook and she was planning on buying 177 of them. That is more than we need but they wanted to buy some for the committees and have some back ups. She included 46 desktops at \$642 each. The number I suggested is 15% more than that. They were talking about Windows XP operating system. We will probably go to Vista which will cost more.

Representative Williams: Give us a figure.

Representative Skarphol: I think maybe we ought to recalculate this at say \$1600 minimum per computer.

Chairman Carlson: We don't have to spend the money but I don't want it to be on the wrong side so they buy something and it is not good.

Representative Skarphol: Ok then Allen, take \$2000 times 177. Plus you need 46 times \$750 for the desktops.

Representative Thoreson: The total would be \$388,500.

Representative Skarphol: Put \$400,000 in there.

Chairman Carlson: That is a lot different than the \$275,000.

Representative Skarphol: Yes it is but if we are going to do the new legislative replacement system we are going to have to have a higher quality machine than we currently have.

Chairman Carlson: I have no trouble doing it. I just want to make sure the number covers.

Representative Thoreson: I think Representative Skarphol hit it on the head. With Vista coming out, Microsoft probably is not going to be supporting XP much longer.

Representative Kroeber: I think at the \$2000 for the notebooks we are plenty high.

Chairman Carlson: This also includes some hardware to go with them right?

Representative Glassheim: Is that enough to cover us for adding docking stations and all the other stuff we will need?

Chairman Carlson: Well we could be scrooges and say we are not going to do 177 we are only going to do 152 and have less extras.

Representative Kroeber: I think that is great plenty.

Representative Skarphol: I would also like them to have the option of piloting a few tablets. They are going to cost a little more money but we need to look in terms of two years from now and four years from now where are we going to be in our demands for technology ourselves so we need to look a little farther down the road. We need to initiate some things on a trial basis so we can deal with it down the road.

Chairman Carlson: My only concern is if they buy them in the summer of 2008 so they have time to get them ready for us but not in the fall of 2007. They don't need to be old when we get them. They said they would need four or five months to get them ready. Fine buy them four or five months in advance.

Representative Skarphol: You also have the opinion of the vendor that is working with the legislative application replacement as to what the real needs are.

Representative Thoreson: I don't know how we would address that. The gentleman that sat with me to observe LAWS on the floor one day, his first comment when he looked over was "oh you are running the A22," which is an IBM product. I said yes and he just shook his head. I am not certain that we wouldn't want to get some input from these folks. If they are going to be writing software that is going to have to be run on these machines to make sure we are running the right machine.

Chairman Carlson: I am confident council staff will do that.

The committee reviewed the green sheet.

Chairman Carlson: Tell me why we need to do the digital recorders and computer stations for committee clerks.

Allen Knudson: It is for the committee clerk workstations.

Chairman Carlson: The number for the legislative replacement system is a quote correct?

Representative Skarphol: Yes, it was an estimate for phase 2.

Jim Smith: I think it was actually a bid.

Representative Skarphol: One thing we will have to do after they do an analysis of this session is to make sure they still feel that the number works after considering the potential requests they may get.

Chairman Carlson: I just want to make sure that the system is completed by next session.

The committee continued on the green sheet.

Chairman Carlson: Is there anything else we want to add to this bill?

Representative Skarphol: The Blackberry.

Chairman Carlson: Do you have an amendment?

Representative Skarphol described the Blackberry amendment.

Representative Thoreson: I think this may be something we should pursue.

Chairman Carlson: What are the committee's wishes?

Representative Skarphol: The figure I had in my head was \$10,000 for the pilot.

Chairman Carlson: We will make that as a separate amendment and see what happens. We will vote on all of the amendments after floor session this afternoon when they are drafted.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 1/31/07

Recorder Job Number: 2417

Committee Clerk Signature

Donna Voegelé

Minutes:

Chairman Carlson opened the hearing on House Bill 1001.

Allen Knudson explained the amendments that were asked for in the morning meeting.

Amendment 78001.0105

A motion was made by Representative Thoreson, seconded by Representative Skarphol to adopt amendment 78001.0105. The committee adopted the amendment by voice vote.

Amendment 78001.0107

Chairman Carlson: What was the language for in the first amendment?

Representative Skarphol: It was if a legislator wanted to buy a Blackberry and have it installed and have a contract with someone they could run it under ITD so they had the capabilities of accessing their legislative email from that device. The legislator would pay all of the costs including the \$17 to ITD.

Allen Knudson continued explaining the amendments.

Representative Kroeber: I am not going to support this amendment. I think that our other one is opening up a pilot project and the use of the Blackberries. If they want to make use of them

they can take advantage of it. I don't know that we will entice anyone to use a Blackberry that is not already using one with this.

Vice Chairman Carlisle: That is why we made it a separate amendment.

Representative Skarphol: I would not have any problems if this committee doesn't even take a position on this. We can bring it up in Full Committee and see what they think.

Representative Thoreson: I think we have been given this budget and we should take position on these items. I believe this is the way the world is going and I understand that there is a fiscal impact on this but technology wise we have not kept up with the times and I would hope we would take this opportunity to do so. Not for everyone but on a limited basis.

Chairman Carlson: Jim, how would this go forward now? I forget the process, when this budget goes to the Senate side do we come over and explain any of this or are you stuck with having this?

Jim Smith: We put together a report that shows what the other house did. If there are questions they will call.

A motion was made by Vice Chairman Carlisle, seconded by Representative Skarphol to adopt amendment 78001.0107. The committee adopted the amendment by voice vote with Representative Kroeber in opposition.

House Bill 1001

A motion was made by Representative Thoreson, seconded by Vice Chairman Carlisle to DO PASS AS AMENDED House Bill 1001. The committee vote was 7 Yeas, 0 Nays, 1

Absent and Not Voting. The bill will be carried by Chairman Carlson.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1001

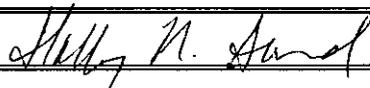
House Appropriations Committee

Check here for Conference Committee

Hearing Date: February 5, 2007

Recorder Job Number: 2858

Committee Clerk Signature



Minutes:

Chm. Svedjan opened the hearing on HB 1001.

Amendment .0105 was distributed (Attachment A).

Rep. Carlson motioned to adopt amendment .0105 to HB 1001. **Rep. Skarphol** seconded the motion. Rep. Carlson reviewed the Department 150 – Legislative Assembly and Department 160 – Legislative Council green sheets as well as the amendment. Regarding Section 5 of the amendment, Rep. Carlson wants something in writing to know that the work will be done by next session. Section 8 adds a new FTE. The last time a new FTE was added was 1979.

Rep. Skarphol discussed Section 7 regarding blackberries and new computers, etc. (Ref. 10:23).

The motion to adopt amendment .0105 carried by a voice vote.

Rep. Skarphol motioned the adoption of amendment .0107 (Attachment B). **Rep. Carlson** seconded the motion. Rep. Skarphol described the amendment which deals with making blackberries available to legislators. **The motion to adopt amendment .0107 carried by voice vote.**

Rep. Carlson motion a Do Pass as Amended by .0105 and .0107. Rep. Thoreson seconded the motion. The motion carried by a roll call vote of 23 ayes, 0 nays and 1 absent and not voting. Rep. Carlson was designated to carry the bill.

January 31, 2007

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1001

Page 1, line 2, after the first semicolon insert "to create and enact a new section to chapter 54-03 and a new section to chapter 54-35 of the North Dakota Century Code, relating to authorized purchases under state contracts and to legislative council review of agency implementation of appropriation acts, including legislative intent items;"

Page 2, line 10, replace "(113,434)" with "11,182"

Page 2, line 14, replace "4,406,276" with "4,530,892"

Page 2, line 16, replace "4,426,276" with "4,550,892"

Page 2, line 19, replace "431,933" with "702,547"

Page 2, line 20, replace "236,344" with "247,231"

Page 2, line 23, replace "509,277" with "790,778"

Page 2, line 24, replace "4,935,553" with "5,341,670"

Page 2, line 26, replace "4,915,553" with "5,321,670"

Page 3, line 6, replace "2,904,339" with "3,028,955"

Page 3, line 10, replace "13,918,501" with "14,043,117"

Page 3, line 13, replace "5,637,138" with "5,907,752"

Page 3, line 14, replace "2,604,080" with "2,614,967"

Page 3, line 16, replace "8,298,218" with "8,579,719"

Page 3, line 17, replace "22,216,719" with "22,622,836"

Page 3, after line 27, insert:

"SECTION 5. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in subdivision 1 of section 3 of this Act includes \$4,310,827 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The legislative assembly shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

Legislative applications replacement system	\$3,910,827
computer project	<u>400,000</u>
Computer equipment replacement	
Total	\$4,310,827

SECTION 6. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in subdivision 2 of section 3 of this Act includes \$129,579 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The legislative council shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

Computer equipment replacement	\$104,579
Office equipment replacement	<u>25,000</u>
Total	\$129,579

SECTION 7. A new section to chapter 54-03 of the North Dakota Century Code is created and enacted as follows:

Authorized purchases under state contracts. Notwithstanding any other provision of law, a member of the legislative assembly may acquire a smartphone or personal communicator device from the information technology department and obtain telephone and data plan services from the department under any arrangement the department has for obtaining those devices and services from a third party, and may obtain access to the state e-mail system through the equipment and software of the department, upon payment for the device and the services provided by the department at the rates charged to public officials and employees.

SECTION 8. A new section to chapter 54-35 of the North Dakota Century Code is created and enacted as follows:

Implementation of legislative intent - Agency accomplishments and results - Legislative council review - Agency cooperation. The legislative council may arrange for a review of state agency implementation of biennial appropriation acts, including legislative intent items included in legislative records. The legislative council staff, as reviews are conducted, shall report to the budget section, or other appropriate budget committees as requested, and shall prepare a summary report for submission to the next legislative assembly. State agencies and institutions shall, as requested, provide information on related agency accomplishments and results and assist in the reviews."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Legislative Assembly			
Total all funds	\$13,918,501	\$124,616	\$14,043,117
Less estimated income			
General fund	<u>\$13,918,501</u>	<u>\$124,616</u>	<u>\$14,043,117</u>
Legislative Council			
Total all funds	\$8,298,218	\$281,501	\$8,579,719
Less estimated income			
General fund	<u>\$8,298,218</u>	<u>\$281,501</u>	<u>\$8,579,719</u>

Bill Total			
Total all funds	\$22,216,719	\$406,117	\$22,622,836
Less estimated income			
General fund	\$22,216,719	\$406,117	\$22,622,836

House Bill No. 1001 - Legislative Assembly - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$6,691,021		\$6,691,021
Operating expenses	2,904,339	\$124,616	3,028,955
Capital assets	206,000		206,000
National Conference of State Legislatures	206,314		206,314
Legislative applications replacements	3,910,827		3,910,827
Total all funds	\$13,918,501	\$124,616	\$14,043,117
Less estimated income			
General fund	\$13,918,501	\$124,616	\$14,043,117
FTE	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of House Changes

	ADDS FUNDING FOR COMPUTERS 1	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses	\$124,616	\$124,616
Capital assets		
National Conference of State Legislatures		
Legislative applications replacements		
Total all funds	\$124,616	\$124,616
Less estimated income		
General fund	\$124,616	\$124,616
FTE	0.00	0.00

1 Funding is added to provide a total of \$400,000 for purchasing replacement computers for legislators and replacement computers and printers for legislative session staff.

A section is added identifying the one-time funding included in the budget and providing for a report to the 2009 Legislative Assembly on the agency's use of the one-time funding.

A section is added authorizing legislators to purchase smartphones or personal communicator devices and related services from the Information Technology Department.

House Bill No. 1001 - Legislative Council - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$5,637,138	\$270,614	\$5,907,752
Operating expenses	2,604,080	10,887	2,614,967
Capital assets	57,000		57,000
Total all funds	\$8,298,218	\$281,501	\$8,579,719
Less estimated income			
General fund	\$8,298,218	\$281,501	\$8,579,719
FTE	33.00	1.00	34.00

Dept. 160 - Legislative Council - Detail of House Changes

	ADDS FUNDING FOR COMPUTERS 1	ADDS SALARY EQUITY FUNDING	ADDS FISCAL STAFF POSITION 2	TOTAL HOUSE CHANGES
Salaries and wages		\$130,000	\$140,614	\$270,614
Operating expenses	\$10,887			10,887
Capital assets				

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Total all funds	\$10,887	\$130,000	\$140,814	\$281,501
Less estimated income	<u> </u>	<u> </u>	<u> </u>	<u> </u>
General fund	\$10,887	\$130,000	\$140,814	\$281,501
FTE	0.00	0.00	1.00	1.00

1 Funding is added to provide a total of \$72,579 for replacing staff computers and for purchasing additional projectors.

2 A new fiscal staff position is added for assisting with budget analyses, Appropriations Committee staffing, and legislative intent review responsibilities.

A section is added identifying the one-time funding included in the budget and providing for a report to the 2009 Legislative Assembly on the agency's use of the one-time funding.

A section is added providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items.

January 31, 2007

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1001

Page 2, line 10, replace "(113,434)" with "(103,434)"

Page 2, line 14, replace "4,406,276" with "4,416,276"

Page 2, line 16, replace "4,426,276" with "4,436,276"

Page 2, line 24, replace "4,935,553" with "4,945,553"

Page 2, line 26, replace "4,915,553" with "4,925,553"

Page 3, line 6, replace "2,904,339" with "2,914,339"

Page 3, line 10, replace "13,918,501" with "13,928,501"

Page 3, line 17, replace "22,216,719" with "22,226,719"

Page 3, after line 27, insert:

"SECTION 5. PILOT PROJECT. The legislative council shall conduct a pilot project by providing smartphones or personal communicator devices to a limited number of legislators for the biennium beginning July 1, 2007, and ending June 30, 2009. Each legislator involved in the pilot project is responsible for paying a \$15 per month fee authorized under section 54-03-26 for personal use of these devices and any additional charges resulting from the legislator exceeding the maximum number of plan minutes."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Dept. 150 - Legislative Assembly

The operating expenses line item is increased by \$10,000 from the general fund and a section is added providing for a pilot project involving a limited number of legislators receiving a smartphone or personal communicator device to use during the 2007-09 biennium. Each legislator involved will be required to pay a \$15 per month personal use fee for the device and any additional charges resulting from exceeding the maximum number of plan minutes.

Date: 1/31/07

Roll Call Vote #: _____

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1001

House _____ Appropriations- Government Operations _____ Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass As Amended

Motion Made By Thoreson Seconded By Carlisle

Representatives	Yes	No	Representatives	Yes	No
Chairman Al Carlson	✓		Vice Chairman Ron Carlisle	✓	
Rep Keith Kempenich	✓		Rep Bob Skarphol	✓	
Rep Blair Thoreson	✓		Rep Eliot Glasheim	✓	
Rep Joe Kroeber	✓		Rep Clark Williams	✓	

Total Yes 7 No 0

Absent 1

Floor Assignment Carlson

If the vote is on an amendment, briefly indicate intent:

Date: 2/5/07
Roll Call Vote #: ①

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1001

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78001, 0105

Action Taken Adopt Amendment 0105

Motion Made By Carlson Seconded By Skarphol

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan					
Vice Chairman Kempenich					
Representative Wald			Representative Aarsvold		
Representative Monson			Representative Gulleon		
Representative Hawken					
Representative Klein					
Representative Martinson					
Representative Carlson			Representative Glassheim		
Representative Carlisle			Representative Kroeber		
Representative Skarphol			Representative Williams		
Representative Thoreson					
Representative Pollert			Representative Ekstrom		
Representative Bellew			Representative Kerzman		
Representative Kreidt			Representative Metcalf		
Representative Nelson					
Representative Wieland					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

Motion carried by voice vote.

Date: 2/5/07
Roll Call Vote #: 0107

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1001

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78001 • 0107

Action Taken Adoption of Amendment • 0107

Motion Made By Skarphol Seconded By Carlson

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan					
Vice Chairman Kempenich					
Representative Wald			Representative Aarsvold		
Representative Monson			Representative Gulleson		
Representative Hawken					
Representative Klein					
Representative Martinson					
Representative Carlson			Representative Glassheim		
Representative Carlisle			Representative Kroeber		
Representative Skarphol			Representative Williams		
Representative Thoreson					
Representative Pollert			Representative Ekstrom		
Representative Bellew			Representative Kerzman		
Representative Kreidt			Representative Metcalf		
Representative Nelson					
Representative Wieland					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

Adopted by voice vote

Date: 2/5/07
 Roll Call Vote #: (3)

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1001

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78001.0105 + 78001.0107

Action Taken No Pass As Amended 0105 + 0107

Motion Made By Carlson Seconded By Thoreson

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	—				
Representative Wald	✓		Representative Aarsvold	✓	
Representative Monson	✓		Representative Gulleason	✓	
Representative Hawken	✓				
Representative Klein	✓				
Representative Martinson	✓				
Representative Carlson	✓		Representative Glassheim	✓	
Representative Carlisle	✓		Representative Kroeber	✓	
Representative Skarphol	✓		Representative Williams	✓	
Representative Thoreson	✓				
Representative Pollert	✓		Representative Ekstrom	✓	
Representative Bellew	✓		Representative Kerzman	✓	
Representative Kreidt	✓		Representative Metcalf	✓	
Representative Nelson	✓				
Representative Wieland	✓				

Total (Yes) 23 No 0

Absent 1

Floor Assignment Carlson

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1001: Appropriations Committee (Rep. Svedjan, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (23 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). HB 1001 was placed on the Sixth order on the calendar.

Page 1, line 2, after the first semicolon insert "to create and enact a new section to chapter 54-03 and a new section to chapter 54-35 of the North Dakota Century Code, relating to authorized purchases under state contracts and to legislative council review of agency implementation of appropriation acts, including legislative intent items;"

Page 2, line 10, replace "(113,434)" with "21,182"

Page 2, line 14, replace "4,406,276" with "4,540,892"

Page 2, line 16, replace "4,426,276" with "4,560,892"

Page 2, line 19, replace "431,933" with "702,547"

Page 2, line 20, replace "236,344" with "247,231"

Page 2, line 23, replace "509,277" with "790,778"

Page 2, line 24, replace "4,935,553" with "5,351,670"

Page 2, line 26, replace "4,915,553" with "5,331,670"

Page 3, line 6, replace "2,904,339" with "3,038,955"

Page 3, line 10, replace "13,918,501" with "14,053,117"

Page 3, line 13, replace "5,637,138" with "5,907,752"

Page 3, line 14, replace "2,604,080" with "2,614,967"

Page 3, line 16, replace "8,298,218" with "8,579,719"

Page 3, line 17, replace "22,216,719" with "22,632,836"

Page 3, after line 27, insert:

"SECTION 5. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in subdivision 1 of section 3 of this Act includes \$4,310,827 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The legislative assembly shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

Legislative applications replacement system computer project	\$3,910,827
Computer equipment replacement	<u>400,000</u>
Total	\$4,310,827

SECTION 6. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in subdivision 2 of section 3 of this Act includes \$129,579 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The legislative council shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

Computer equipment replacement	\$104,579
Office equipment replacement	<u>25,000</u>
 Total	 \$129,579

SECTION 7. A new section to chapter 54-03 of the North Dakota Century Code is created and enacted as follows:

Authorized purchases under state contracts. Notwithstanding any other provision of law, a member of the legislative assembly may acquire a smartphone or personal communicator device from the information technology department and obtain telephone and data plan services from the department under any arrangement the department has for obtaining those devices and services from a third party, and may obtain access to the state e-mail system through the equipment and software of the department, upon payment for the device and the services provided by the department at the rates charged to public officials and employees.

SECTION 8. PILOT PROJECT. The legislative council shall conduct a pilot project by providing smartphones or personal communicator devices to a limited number of legislators for the biennium beginning July 1, 2007, and ending June 30, 2009. Each legislator involved in the pilot project is responsible for paying a \$15 per month fee authorized under section 54-03-26 for personal use of these devices and any additional charges resulting from the legislator exceeding the maximum number of plan minutes.

SECTION 9. A new section to chapter 54-35 of the North Dakota Century Code is created and enacted as follows:

Implementation of legislative intent - Agency accomplishments and results - Legislative council review - Agency cooperation. The legislative council may arrange for a review of state agency implementation of biennial appropriation acts, including legislative intent items included in legislative records. The legislative council staff, as reviews are conducted, shall report to the budget section, or other appropriate budget committees as requested, and shall prepare a summary report for submission to the next legislative assembly. State agencies and institutions shall, as requested, provide information on related agency accomplishments and results and assist in the reviews."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Legislative Assembly Total all funds	\$13,918,501	\$134,616	\$14,053,117

Less estimated income			
General fund	\$13,918,501	\$134,616	\$14,053,117
Legislative Council			
Total all funds	\$8,298,218	\$281,501	\$8,579,719
Less estimated income			
General fund	\$8,298,218	\$281,501	\$8,579,719
Bill Total:			
Total all funds	\$22,216,719	\$416,117	\$22,632,836
Less estimated income			
General fund	\$22,216,719	\$416,117	\$22,632,836

House Bill No. 1001 - Legislative Assembly - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$6,691,021		\$6,691,021
Operating expenses	2,904,339	\$134,616	3,038,955
Capital assets	206,000		206,000
National Conference of State Legislatures	206,314		206,314
Legislative applications replacements	3,910,827		3,910,827
Total all funds	\$13,918,501	\$134,616	\$14,053,117
Less estimated income			
General fund	\$13,918,501	\$134,616	\$14,053,117
FTE	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of House Changes

	ADDS FUNDING FOR COMPUTERS ¹	ADDS FUNDING FOR PILOT PROJECT ²	TOTAL HOUSE CHANGES
Salaries and wages			
Operating expenses	\$124,616	\$10,000	\$134,616
Capital assets			
National Conference of State Legislatures			
Legislative applications replacements			
Total all funds	\$124,616	\$10,000	\$134,616
Less estimated income			
General fund	\$124,616	\$10,000	\$134,616
FTE	0.00	0.00	0.00

¹ Funding is added to provide a total of \$400,000 for purchasing replacement computers for legislators and replacement computers and printers for legislative session staff.

² Funding and a section are added providing for a pilot project involving a limited number of legislators receiving a smartphone or personal communicator device to use during the 2007-09 biennium. Each legislator involved will be required to pay a \$15 per month personal use fee for the device and any additional charges resulting from exceeding the maximum number of plan minutes.

A section is added identifying the one-time funding included in the budget and providing for a report to the 2009 Legislative Assembly on the agency's use of the one-time funding.

A section is added authorizing legislators to purchase smartphones or personal communicator devices and related services from the Information Technology Department.

House Bill No. 1001 - Legislative Council - House Action

EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
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Salaries and wages	\$5,637,138	\$270,614	\$5,907,752
Operating expenses	2,604,080	10,887	2,614,967
Capital assets	<u>57,000</u>		<u>57,000</u>
Total all funds	\$8,298,218	\$281,501	\$8,579,719
Less estimated income	_____	_____	_____
General fund	\$8,298,218	\$281,501	\$8,579,719
FTE	33.00	1.00	34.00

Dept. 160 - Legislative Council - Detail of House Changes

	ADDS FUNDING FOR COMPUTERS 1	ADDS SALARY EQUITY FUNDING	ADDS FISCAL STAFF POSITION 2	TOTAL HOUSE CHANGES
Salaries and wages		\$130,000	\$140,614	\$270,614
Operating expenses	\$10,887			10,887
Capital assets	_____	_____	_____	_____
Total all funds	\$10,887	\$130,000	\$140,614	\$281,501
Less estimated income	_____	_____	_____	_____
General fund	\$10,887	\$130,000	\$140,614	\$281,501
FTE	0.00	0.00	1.00	1.00

¹ Funding is added to provide a total of \$72,579 for replacing staff computers and for purchasing additional projectors.

² A new fiscal staff position is added for assisting with budget analyses, Appropriations Committee staffing, and legislative intent review responsibilities.

A section is added identifying the one-time funding included in the budget and providing for a report to the 2009 Legislative Assembly on the agency's use of the one-time funding.

A section is added providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items.

2007 SENATE APPROPRIATIONS

HB 1001

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

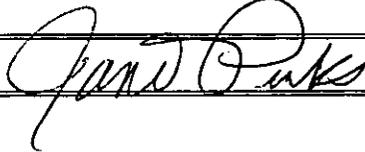
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 02-22-07

Recorder Job Number: 3687 (166.56 on job)

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on HB 1001 regarding the Legislative Council.

John Olsrud, Director, Legislative Council, testified representing the Legislative Branch on HB 1001, explaining the bill indicating there would be several amendments. He discussed two specific parts, the part dealing with the Legislative Council appropriation dealing with the general fund appropriation of over \$14 million. He stated \$3.9 of that is for the Legislative applications project. The appropriation is for a 77 day session which is the same amount of time as the last several sessions.

Chairman Holmberg questioned, for budgetary services what the daily cost is. The response was about \$58,000 daily for salaries and extra costs, but the overhead is fixed costs but the two are different.

Mr. Olsrud then discussed salaries and wages which is based on the prior biennium, the mileage reimbursement rate, the upgrade of the computer system, the telecommunications and networking system, professional services, computer upgrades for legislators, upgrades of chairs, continuing upgrade of furniture in the committee rooms, a review of the overall budget and he introduced the staff present from his office.

Chairman Holmberg questioned the mileage rate being across the board. The response was this is for all agencies.

Senator Grindberg questioned the upgrades of staff printers and the possibility of becoming paperless. The response came from Mary Ann Trauger and she indicated a minimal amount of upgrades had been done this year.

Senator Mathern raised a suggestion of reimbursing individuals for the amount of the system and let them get their own computers. He questioned whether the committee would get a copy of the consultants report.

Chairman Holmberg indicated the subcommittee would be Senators Christmann, Seymour and Holmberg.

Chairman Holmberg closed the hearing on HB 1001.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001, 1006, 1106, 1107, 1175

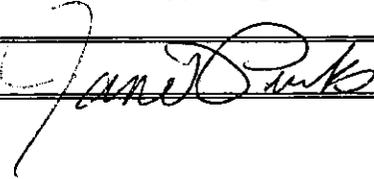
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 03-19-07

Recorder Job Number: "Click here to type Digital Recorder Job #"

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the combined hearing on HB 1001, 1006, 1107, 1106, 1175 includes appropriations for legislative reimbursement.

Senator Christmann indicated that this includes language to take care of encoil.

The second amendment changes the compensation package in HB 1006.

Senator Seymour distributed amendments for HB 1106 but the money for this is in HB 1001. This will increase daily pay by 4 and 3.85 percent in the second year. There will be no equity increase as the House didn't fund it.

HB 1107 is an increase for private air travel and that is out.

HB 1175 includes extra pay for the legislative council and we will recommend a do not pass.

HB 1006 is the compensation increase.

HB 1107 is the mileage increase.

HB 1106 is to be paid for legislative council.

Senator Seymour distributed the amendments 0203 for HB 1106, explaining the amendment.

Senator Christmann moved a DO NOT PASS on HB 1175, seconded by Senator Fischer. There was

Discussion and a roll call vote was taken resulting in 12 yes, 1 no, 1 absent. Senator Seymour will carry the bill.

B-19-07

HB 1106 amends (0201) the mileage rate which includes all state employees and offices.

Senator Christmann moved a do pass on the amendment 0201, seconded by Senator Fischer. An oral vote was taken resulting in a do pass.

Senator Christmann moved a do pass as amended on HB 1106, Senator Seymour seconded. A roll call vote was taken resulting in 13 yes, 1 no 0 absent. The motion carried and Senator Seymour will carry the bill.

Chairman Holmberg closed the hearing on these bills.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

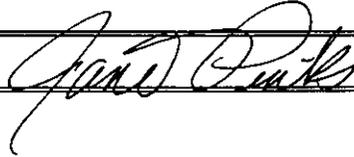
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 03-23-07

Recorder Job Number: 5542

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on HB 1001.

Senator Christmann distributed amendments discussing amendments beginning on the bottom of page one regarding the room renovation funding. The amendment dedicates a portion to the senate members of legislative management and a portion to the house members of legislative management. At the bottom of page two in department 150, the first column shows the reduction of the amount for computers. The second column is the mileage that pays for HB 1107. The third column deals with section 7 and 8 in the bill regarding the purchase of palm pilots and this eliminates those sections. On page three under the equity funding was increased. Col. Two is for mileage funding one is for interim and one is for the session.

Senator Christmann moved a do pass on the amendments .0203, Senator Bowman seconded.

No discussion was held. An oral vote was taken and the motion carried.

Senator Seymour distributed an amendment (.0202) which provides the funds needed for the 4 and 3.85 funding.

Senator Seymour moved a do pass on the amendment, Senator Christmann seconded. An oral vote was taken resulting in a do pass on the amendment.

Senator Christmann moved a do pass on HB 1001 as amended, Senator Seymour seconded.

There was no discussion. A roll call vote was taken resulting in 10 yes, 3 no, and 1 absent.

The motion carried and Senator Seymour will carry the bill.

Chairman Holmberg closed the hearing on HB 1001.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

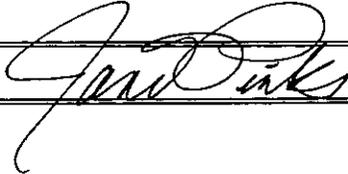
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 03-28-07

Recorder Job Number: 5586

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on HB 1001, re: the Legislative Branch of State government to provide transfers.

Senator Christmann distributed amendments .0205 indicating this was fixing the ncoil which was in the form of a separate amendment and I never made the amendment to adopt it, so it was forgotten and the amendment that was passed (section 9) had the extra study on how agencies are carrying out the missions we give to them. That study was removed and as part of the that the House had added an extra fiscal analyst which was projected to cost \$140,000 annually. We looked at some of that money as money we were saving and we used \$18,000, adding it to the equity pool and the amendments never took that FTE out. These amendments do two things beyond the original amendments; it does the ncoil change, and removed the FTE that would have been needed.

Senator Christmann moved to reconsider the action that passed HB 1001, Senator Seymour seconded. An oral vote was taken resulting in a do pass.

Senator Christmann moved to rescind the amendments previously placed on HB 1001, Senator Seymour seconded. An oral vote was taken resulting in a do pass.

Senator Christmann moved approval of the amendments .0205, Senator Seymour seconded. An oral vote was taken resulting in a do pass.

Page 2
Senate Appropriations Committee
Bill/Resolution No. 1001
Hearing Date: 03-28-07

Senator Christmann moved a do pass on HB 1001 as amended with 0205, Senator Wardner seconded. A roll call vote was taken resulting in 12 yes, 2 no and 0 absent. The motion carried and Senator Christmann will carry the bill.

Chairman Holmberg closed the hearing on HB 1001.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

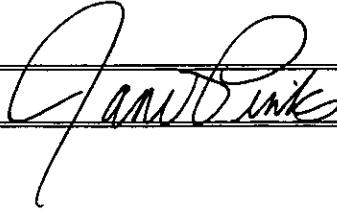
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 04-05-07

Recorder Job Number: 5780

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on HB 1001.

Senator Christmann indicated when passing out HB 1001 there were several amendments at different times. Amendment 0201 is for Ncoil and changing that from an insurance department decision to a Legislative Council decision. We want to continue that, however, the money appropriated in the insurance department budget and it was appropriated here. Yesterday we had our conference committee on the insurance department with very minimal changes. We were able to solve all of the differences and move it out so, we are not changing this. It is still going thru legislative council and we are adding \$10,000 to the total but it is taken care of in the insurance budget and this leaves it out of legislative council.

Senator Christmann moved to reconsider the actions previously passed. An oral vote was taken resulting in a pass.

Senator Christmann moved a do pass on 0208, Senator Grindberg seconded. Discussion followed.

Chairman Holmberg discussed the duplicate appropriation just discovered.

Senator Christmann indicated this is the only change.

Allen confirmed that.

An oral vote was taken approving the motion.

Page 2

Senate Appropriations Committee

Bill/Resolution No. "Click here to type Bill/Resolution No."

Hearing Date: "Click here to type Hearing Date"

HB
1001
4-5-07

Senator Grindberg moved a do pass Senator Wardner seconded. No discussion was held. A roll call vote was taken resulting in 11 yes, 2 no and 1 absent. The motion passed and Senator Christmann will carry the bill.

Chairman Holmberg closed the hearing on HB 1001.

OK

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

- Page 2, line 11, replace "606,404" with "770,940"
- Page 2, line 16, replace "4,540,893" with "4,705,428"
- Page 2, line 18, replace "4,560,892" with "4,725,428"
- Page 2, line 21, replace "702,547" with "725,672"
- Page 2, line 25, replace "790,778" with "813,903"
- Page 2, line 26, replace "5,351,670" with "5,539,331"
- Page 2, line 28, replace "5,331,670" with "5,519,331"

- Page 3, line 6, replace "6,691,021" with "6,855,557"
- Page 3, line 11, replace "14,053,117" with "14,217,653"
- Page 3, line 14, replace "5,907,752" with "5,930,877"
- Page 3, line 17, replace "8,579,719" with "8,602,844"
- Page 3, line 18, replace "22,632,836" with "22,820,497"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$164,536	\$14,217,653
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$164,536	\$14,217,653
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	\$23,125	\$8,602,844
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$23,125	\$8,602,844
Bill Total				
Total all funds	\$22,216,719	\$22,632,836	\$187,661	\$22,820,497
Less estimated income				
General fund	\$22,216,719	\$22,632,836	\$187,661	\$22,820,497

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955		3,038,955
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacements	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$164,536	\$14,217,653

Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$164,536	\$14,217,653
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	ADDS FUNDING FOR LEGISLATIVE PAY 1	TOTAL SENATE CHANGES
Salaries and wages	\$164,536	\$164,536
Operating expenses		
Capital assets		
National Conference of State Legislatures		
Legislative applications replacements		
Total all funds	\$164,536	\$164,536
Less estimated income		
General fund	\$164,536	\$164,536
FTE	0.00	0.00

¹ Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	\$23,125	\$5,930,877
Operating expenses	2,604,080	2,614,967		2,614,967
Capital assets	57,000	57,000		57,000
Total all funds	\$8,298,218	\$8,579,719	\$23,125	\$8,602,844
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$23,125	\$8,602,844
FTE	33.00	34.00	0.00	34.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	ADDS FUNDING FOR LEGISLATIVE PAY 1	TOTAL SENATE CHANGES
Salaries and wages	\$23,125	\$23,125
Operating expenses		
Capital assets		
Total all funds	\$23,125	\$23,125
Less estimated income		
General fund	\$23,125	\$23,125
FTE	0.00	0.00

¹ Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,450,368"

Page 2, line 18, replace "4,560,892" with "4,470,368"

Page 2, line 21, replace "702,547" with "720,547"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "832,878"

Page 2, line 26, replace "5,351,670" with "5,302,646"

Page 2, line 28, replace "5,331,670" with "5,282,646"

Page 3, line 7, replace "3,038,955" with "2,948,431"

Page 3, line 11, replace "14,053,117" with "13,962,593"

Page 3, line 14, replace "5,907,752" with "5,925,752"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,621,219"

Page 3, line 18, replace "22,632,836" with "22,583,812"

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

Page 4, replace lines 19 through 31 with:

**"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING -
EXPENDITURE DETERMINATION.** Any expenditure of funds relating to \$100,000 of
the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of

this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	(\$90,524)	\$13,962,593
Less estimated income				
General fund	\$13,918,501	\$14,053,117	(\$90,524)	\$13,962,593
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	\$41,500	\$8,621,219
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$41,500	\$8,621,219
Bill Total				
Total all funds	\$22,216,719	\$22,632,836	(\$49,024)	\$22,583,812
Less estimated income				
General fund	\$22,216,719	\$22,632,836	(\$49,024)	\$22,583,812

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021		\$6,691,021
Operating expenses	2,904,339	3,038,955	(\$90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacement	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	(\$90,524)	\$13,962,593
Less estimated income				
General fund	\$13,918,501	\$14,053,117	(\$90,524)	\$13,962,593
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS ¹	ADDS MILEAGE FUNDING ²	REMOVES FUNDING FOR PILOT PROJECT ³	TOTAL SENATE CHANGES
Salaries and wages				
Operating expenses	(\$100,000)	\$19,476	(\$10,000)	(\$90,524)
Capital assets				
National Conference of State Legislatures				
Legislative applications replacement				
Total all funds	(\$100,000)	\$19,476	(\$10,000)	(\$90,524)
Less estimated income				
General fund	(\$100,000)	\$19,476	(\$10,000)	(\$90,524)
FTE	0.00	0.00	0.00	0.00

1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.

2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107.

3 The funding and section added by the House providing for a personal communicator device pilot project are removed.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the funds provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	\$18,000	\$5,925,752
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	<u>57,000</u>	<u>57,000</u>		<u>57,000</u>
Total all funds	\$8,298,218	\$8,579,719	\$41,500	\$8,621,219
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$41,500	\$8,621,219
FTE	33.00	34.00	0.00	34.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING ¹	ADDS MILEAGE FUNDING ²	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		\$18,000
Operating expenses		\$23,500	23,500
Capital assets			
Total all funds	\$18,000	\$23,500	\$41,500
Less estimated income			
General fund	\$18,000	\$23,500	\$41,500
FTE	0.00	0.00	0.00

¹ Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.

² Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

JF
3-26-07
1 of 3

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,614,904"

Page 2, line 18, replace "4,560,892" with "4,634,904"

Page 2, line 21, replace "702,547" with "743,672"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "856,003"

Page 2, line 26, replace "5,351,670" with "5,490,307"

Page 2, line 28, replace "5,331,670" with "5,470,307"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,948,431"

Page 3, line 11, replace "14,053,117" with "14,127,129"

Page 3, line 14, replace "5,907,752" with "5,948,877"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,644,344"

Page 3, line 18, replace "22,632,836" with "22,771,473"

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
Bill Total				
Total all funds	\$22,216,719	\$22,632,836	\$138,637	\$22,771,473
Less estimated income				
General fund	\$22,216,719	\$22,632,836	\$138,637	\$22,771,473

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955	(90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacement	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$100,000)	\$19,476	(\$10,000)		(\$90,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacement					
Total all funds	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
Less estimated income					
General fund	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
FTE	0.00	0.00	0.00	0.00	0.00

1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.

3-17

- 2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107.
- 3 The funding and section added by the House providing for a personal communicator device pilot project are removed.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	\$41,125	\$5,948,877
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	<u>57,000</u>	<u>57,000</u>		<u>57,000</u>
Total all funds	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
FTE	33.00	34.00	0.00	34.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	ADDS FUNDING FOR LEGISLATIVE PAY 3	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		\$23,125	\$41,125
Operating expenses		\$23,500		23,500
Capital assets				
Total all funds	\$18,000	\$23,500	\$23,125	\$64,625
Less estimated income				
General fund	\$18,000	\$23,500	\$23,125	\$64,625
FTE	0.00	0.00	0.00	0.00

- 1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.
- 2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.
- 3 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meeting is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

amend 202
 bill # 0300
 amend 203

Date:
 Roll Call Vote #:

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. 1001

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken DP as Amend

Motion Made By Christman Seconded By Seymour

Senators	Yes	No	Senators	Yes	No
Senator Ray Holmberg, Chrm	✓		Senator Aaron Krauter		✓
Senator Bill Bowman, V Chrm	✓		Senator Elroy N. Lindaas		✓
Senator Tony Grindberg, V Chrm	✓		Senator Tim Mathern	✓	
Senator Randel Christmann	✓		Senator Larry J. Robinson	✓	✓
Senator Tom Fischer	✓		Senator Tom Seymour	✓	
Senator Ralph L. Kilzer	✓		Senator Harvey Tallackson		
Senator Karen K. Krebsbach	✓				
Senator Rich Wardner	✓				

Total (Yes) 10 No 3

Absent 1

Floor Assignment Seymour

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1001, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (10 YEAS, 3 NAYS, 1 ABSENT AND NOT VOTING). Engrossed HB 1001 was placed on the Sixth order on the calendar.

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,614,904"

Page 2, line 18, replace "4,560,892" with "4,634,904"

Page 2, line 21, replace "702,547" with "743,672"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "856,003"

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Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,948,431"

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Page 3, line 14, replace "5,907,752" with "5,948,877"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,644,344"

Page 3, line 18, replace "22,632,836" with "22,771,473"

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative

management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
Bill Total				
Total all funds	\$22,216,719	\$22,632,836	\$138,637	\$22,771,473
Less estimated income				
General fund	\$22,216,719	\$22,632,836	\$138,637	\$22,771,473

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955	(90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacement	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$100,000)	\$19,476	(\$10,000)		(\$90,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacement					
Total all funds	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
Less estimated income					

General fund	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
FTE	0.00	0.00	0.00	0.00	0.00

- 1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.
- 2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107.
- 3 The funding and section added by the House providing for a personal communicator device pilot project are removed.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	\$41,125	\$5,948,877
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	<u>57,000</u>	<u>57,000</u>		<u>57,000</u>
Total all funds	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
Less estimated income				
General fund	\$8,298,218	\$8,579,719	\$64,625	\$8,644,344
FTE	33.00	34.00	0.00	34.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	ADDS FUNDING FOR LEGISLATIVE PAY 3	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		\$23,125	\$41,125
Operating expenses		\$23,500		23,500
Capital assets				
Total all funds	\$18,000	\$23,500	\$23,125	\$64,625
Less estimated income				
General fund	\$18,000	\$23,500	\$23,125	\$64,625
FTE	0.00	0.00	0.00	0.00

- 1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.
- 2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.
- 3 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meeting is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,614,904"

Page 2, line 18, replace "4,560,892" with "4,634,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 24, replace "(175,000)" with "(175,000)"

Page 2, after line 24, insert:

"National conference of insurance legislators	<u>60,000</u>
Total all funds - Adjustments/enhancements	\$774,789
Less estimated income - Adjustments/enhancements	<u>60,000</u>

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 27, replace "(\$20,000)" with "\$40,000"

Page 2, line 28, replace "5,331,670" with "5,389,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,948,431"

Page 3, line 11, replace "14,053,117" with "14,127,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 16, replace "57,000" with "57,000"

Page 3, after line 16, insert:

"National conference of insurance legislators
 Total all funds
 Less estimated income

60,000
 \$8,563,730
60,000"

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,630,859"

Page 3, after line 18, insert:

"Grand total other funds - H.B. 1001
 Grand total all funds - H.B. 1001

\$60,000
 \$22,690,859"

Page 3, after line 28, insert:

"SECTION 5. ESTIMATED INCOME - INSURANCE REGULATORY TRUST FUND. The estimated income line item in subdivision 2 of section 3 of this Act includes \$60,000 from the insurance regulatory trust fund."

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

Page 4, replace lines 19 through 31 with:

"SECTION 8. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	(\$15,989)	\$8,563,730
Less estimated income			60,000	60,000
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730

Bill Total				
Total all funds	\$22,216,719	\$22,632,836	\$58,023	\$22,690,859
Less estimated income			60,000	60,000
General fund	\$22,216,719	\$22,632,836	(\$1,977)	\$22,630,859

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955	(90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacements	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$100,000)	\$19,476	(\$10,000)		(90,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacements					
Total all funds	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
Less estimated income					
General fund	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
FTE	0.00	0.00	0.00	0.00	0.00

1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.

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3 The funding and section added by the House providing for a personal communicator device pilot project are removed.

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The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	57,000	57,000		57,000
National Conference of Insurance Legislators			60,000	60,000
Total all funds	\$8,298,218	\$8,579,719	(\$15,989)	\$8,563,730
Less estimated income			60,000	60,000
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
FTE	33.00	34.00	(1.00)	33.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	REMOVES NEW FISCAL POSITION 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	ADDS FUNDING FOR NCOIL 5	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125		(\$99,489)
Operating expenses		\$23,500				23,500
Capital assets					\$60,000	60,000
National Conference of Insurance Legislators						
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	\$60,000	(\$15,989)
Less estimated income					<u>60,000</u>	<u>60,000</u>
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	\$0	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	0.00	(1.00)

1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.

2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.

3 The new fiscal staff position added by the House is removed.

4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

5 This amendment appropriates \$60,000 from the insurance regulatory trust fund for expenses of legislators attending functions of the National Conference of Insurance Legislators.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

JZ
3-28-07
1 of 4

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

In lieu of the amendments to Engrossed House Bill No. 1001, as printed on pages 985-987 of the Senate Journal, Engrossed House Bill No. 1001 is amended as follows:

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,614,904"

Page 2, line 18, replace "4,560,892" with "4,634,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 24, replace "(175,000)" with "(175,000)"

Page 2, after line 24, insert:

"National conference of insurance legislators	60,000
Total all funds - Adjustments/enhancements	\$774,789
Less estimated income - Adjustments/enhancements	<u>60,000</u>

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 27, replace "(\$20,000)" with "\$40,000"

Page 2, line 28, replace "5,331,670" with "5,389,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,948,431"

Page 3, line 11, replace "14,053,117" with "14,127,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 16, replace "57,000" with "57,000"

Page 3, after line 16, insert:

"National conference of insurance legislators	<u>60,000</u>
Total all funds	\$8,563,730
Less estimated income	<u>60,000</u> "

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,630,859"

Page 3, after line 18, insert:

"Grand total other funds - H.B. 1001	\$60,000
Grand total all funds - H.B. 1001	\$22,690,859"

Page 3, after line 28, insert:

"SECTION 5. ESTIMATED INCOME - INSURANCE REGULATORY TRUST FUND. The estimated income line item in subdivision 2 of section 3 of this Act includes \$60,000 from the insurance regulatory trust fund."

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

Page 4, replace lines 19 through 31 with:

"SECTION 8. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	<u>\$13,918,501</u>	<u>\$14,053,117</u>	<u>\$74,012</u>	<u>\$14,127,129</u>
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	(\$15,989)	\$8,563,730
Less estimated income			<u>60,000</u>	<u>60,000</u>
General fund	<u>\$8,298,218</u>	<u>\$8,579,719</u>	<u>(\$75,989)</u>	<u>\$8,503,730</u>

Bill Total				
Total all funds	\$22,216,719	\$22,632,836	\$58,023	\$22,690,859
Less estimated income			60,000	60,000
General fund	\$22,216,719	\$22,632,836	(\$1,977)	\$22,630,859

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955	(90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacements	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$100,000)	\$19,476	(\$10,000)		(90,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacements					
Total all funds	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
Less estimated income					
General fund	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
FTE	0.00	0.00	0.00	0.00	0.00

1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.

2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107.

3 The funding and section added by the House providing for a personal communicator device pilot project are removed.

4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	57,000	57,000		57,000
National Conference of Insurance Legislators			60,000	60,000
Total all funds	\$8,298,218	\$8,579,719	(\$15,989)	\$8,563,730
Less estimated income			60,000	60,000
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
FTE	33.00	34.00	(1.00)	33.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING ¹	ADDS MILEAGE FUNDING ²	REMOVES NEW FISCAL POSITION ³	ADDS FUNDING FOR LEGISLATIVE PAY ⁴	ADDS FUNDING FOR NCOIL ⁵	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125		(\$99,489)
Operating expenses		\$23,500				23,500
Capital assets						
National Conference of Insurance Legislators					\$60,000	60,000
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	\$60,000	(\$15,989)
Less estimated income					<u>60,000</u>	<u>60,000</u>
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	\$0	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	0.00	(1.00)

¹ Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.

² Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.

³ The new fiscal staff position added by the House is removed.

⁴ Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

⁵ This amendment appropriates \$60,000 from the insurance regulatory trust fund for expenses of legislators attending functions of the National Conference of Insurance Legislators.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

Date:
Roll Call Vote #:

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1001

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken DP As Amend

Motion Made By Grind Seconded By Sey

Senators	Yes	No	Senators	Yes	No
Senator Ray Holmberg, Chrm	✓		Senator Aaron Krauter	✓	✓
Senator Bill Bowman, V Chrm	✓		Senator Elroy N. Lindaas	✓	
Senator Tony Grindberg, V Chrm	✓		Senator Tim Mathern	✓	
Senator Randel Christmann	✓		Senator Larry J. Robinson		✓
Senator Tom Fischer	✓		Senator Tom Seymour	✓	
Senator Ralph L. Kilzer	✓		Senator Harvey Tallackson	✓	
Senator Karen K. Krebsbach	✓				
Senator Rich Wardner	✓				

Total (Yes) 12 No 2

Absent _____

Floor Assignment Christmann

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1001, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (12 YEAS, 2 NAYS, 0 ABSENT AND NOT VOTING). Engrossed HB 1001 was placed on the Sixth order on the calendar.

In lieu of the amendments to Engrossed House Bill No. 1001, as printed on pages 985-987 of the Senate Journal, Engrossed House Bill No. 1001 is amended as follows:

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,614,904"

Page 2, line 18, replace "4,560,892" with "4,634,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 24, replace "(175,000)" with "(175,000)"

Page 2, after line 24, insert:

"National conference of insurance legislators	<u>60,000</u>
Total all funds - Adjustments/enhancements	\$774,789
Less estimated income - Adjustments/enhancements	<u>60,000</u>

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 27, replace "(\$20,000)" with "\$40,000"

Page 2, line 28, replace "5,331,670" with "5,389,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,948,431"

Page 3, line 11, replace "14,053,117" with "14,127,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 16, replace "57,000" with "57,000"

Page 3, after line 16, insert:

"National conference of insurance legislators	<u>60,000</u>
---	---------------

Total all funds	\$8,563,730
Less estimated income	<u>60,000</u> "

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,630,859"

Page 3, after line 18, insert:

"Grand total other funds - H.B. 1001	\$60,000
Grand total all funds - H.B. 1001	\$22,690,859"

Page 3, after line 28, insert:

"SECTION 5. ESTIMATED INCOME - INSURANCE REGULATORY TRUST FUND. The estimated income line item in subdivision 2 of section 3 of this Act includes \$60,000 from the insurance regulatory trust fund."

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

Page 4, replace lines 19 through 31 with:

"SECTION 8. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	<u>\$13,918,501</u>	<u>\$14,053,117</u>	<u>\$74,012</u>	<u>\$14,127,129</u>
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	(\$15,989)	\$8,563,730
Less estimated income			60,000	60,000
General fund	<u>\$8,298,218</u>	<u>\$8,579,719</u>	<u>(\$75,989)</u>	<u>\$8,503,739</u>
Bill Total				
Total all funds	\$22,216,719	\$22,632,836	\$58,023	\$22,690,859
Less estimated income			60,000	60,000
General fund	<u>\$22,216,719</u>	<u>\$22,632,836</u>	<u>(\$1,977)</u>	<u>\$22,630,859</u>

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955	(90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacements	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS ¹	ADDS MILEAGE FUNDING ²	REMOVES FUNDING FOR PILOT PROJECT ³	ADDS FUNDING FOR LEGISLATIVE PAY ⁴	TOTAL SENATE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$100,000)	\$19,476	(\$10,000)		(90,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacements					
Total all funds	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
Less estimated income					
General fund	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
FTE	0.00	0.00	0.00	0.00	0.00

¹ Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.

² Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107.

³ The funding and section added by the House providing for a personal communicator device pilot project are removed.

⁴ Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	57,000	57,000		57,000
National Conference of Insurance Legislators			60,000	60,000
Total all funds	\$8,298,218	\$8,579,719	(\$15,989)	\$8,563,730
Less estimated income			60,000	60,000

General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
FTE	33.00	34.00	(1.00)	33.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	REMOVES NEW FISCAL POSITION 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	ADDS FUNDING FOR NCOIL 5	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125		(\$99,489)
Operating expenses		\$23,500				23,500
Capital assets						
National Conference of Insurance Legislators					\$60,000	60,000
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	\$60,000	(\$15,989)
Less estimated income					<u>60,000</u>	<u>60,000</u>
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	\$0	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	0.00	(1.00)

1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.

2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.

3 The new fiscal staff position added by the House is removed.

4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

5 This amendment appropriates \$60,000 from the insurance regulatory trust fund for expenses of legislators attending functions of the National Conference of Insurance Legislators.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

That the Senate recede from its amendments as printed on page _____ of the House Journal and page _____ of the Senate Journal and that Engrossed House Bill No. 1001 be amended as follows:

Page 1, line 2, after "government" insert "; to provide for a legislative council review"

Page 4, after line 18, insert:

"SECTION 7. LEGISLATIVE COUNCIL - REVIEW OF STAFF SERVICES - FUTURE STAFFING NEEDS. The legislative council shall review legislative council staff services during the 2007-08 interim for the purpose of determining future legislative staffing needs. The review must include the appropriateness of the current organizational structure as it relates to future staffing needs and address the potential effect of the information technology applications system and pending retirements on staffing needs, succession planning, and knowledge transfer. Recommendations for staffing and organizational changes must be reflected in the legislative council's 2009-11 budget request."

Renumber accordingly

JL
4-5-07
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PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

In lieu of the amendments to Engrossed House Bill No. 1001 as printed on pages 1084-1087 of the Senate Journal, Engrossed House Bill No. 1001 is amended as follows:

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,614,904"

Page 2, line 18, replace "4,560,892" with "4,634,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 28, replace "5,331,670" with "5,329,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,948,431"

Page 3, line 11, replace "14,053,117" with "14,127,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,630,859"

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

2013

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
Less estimated income				
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
Bill Total				
Total all funds	\$22,216,719	\$22,632,836	(\$1,977)	\$22,630,859
Less estimated income				
General fund	\$22,216,719	\$22,632,836	(\$1,977)	\$22,630,859

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955	(90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacements	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$100,000)	\$19,476	(\$10,000)		(\$90,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacements					
Total all funds	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
Less estimated income					

3 of 3

General fund	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
FTE	0.00	0.00	0.00	0.00	0.00

- 1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.
- 2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107.
- 3 The funding and section added by the House providing for a personal communicator device pilot project are removed.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	<u>57,000</u>	<u>57,000</u>		<u>57,000</u>
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
Less estimated income				
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
FTE	33.00	34.00	(1.00)	33.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	REMOVES NEW FISCAL POSITION 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125	(\$99,489)
Operating expenses		\$23,500			23,500
Capital assets					
National Conference of Insurance Legislators					
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
Less estimated income					
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	(1.00)

- 1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.
- 2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.
- 3 The new fiscal staff position added by the House is removed.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

Date:
Roll Call Vote #:

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1001

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken DP as Amend

Motion Made By Grind Seconded By Ward

Senators	Yes	No	Senators	Yes	No
Senator Ray Holmberg, Chrm	✓		Senator Aaron Krauter		✓
Senator Bill Bowman, V Chrm	✓		Senator Elroy N. Lindaas		
Senator Tony Grindberg, V Chrm	✓		Senator Tim Mathern	✓	
Senator Randel Christmann	✓		Senator Larry J. Robinson		✓
Senator Tom Fischer	✓		Senator Tom Seymour	✓	
Senator Ralph L. Kilzer	✓		Senator Harvey Tallackson	✓	
Senator Karen K. Krebsbach	✓				
Senator Rich Wardner	✓				

Total (Yes) 11 No 2

Absent 1

Floor Assignment Christmann

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1001, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (11 YEAS, 2 NAYS, 1 ABSENT AND NOT VOTING). Engrossed HB 1001 was placed on the Sixth order on the calendar.

In lieu of the amendments to Engrossed House Bill No. 1001 as printed on pages 1084-1087 of the Senate Journal, Engrossed House Bill No. 1001 is amended as follows:

Page 1, line 2, remove "to create and enact a new section to chapter 54-03 and a new section to"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items;"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(69,342)"

Page 2, line 16, replace "4,540,893" with "4,614,904"

Page 2, line 18, replace "4,560,892" with "4,634,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 28, replace "5,331,670" with "5,329,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,948,431"

Page 3, line 11, replace "14,053,117" with "14,127,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,630,859"

Page 3, line 31, replace "\$4,310,827" with "\$4,210,827"

Page 4, line 7, replace "400,000" with "300,000"

Page 4, line 8, replace "4,310,827" with "4,210,827"

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009."

Page 5, remove lines 1 through 13

ReNUMBER accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Legislative Assembly				
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Legislative Council				
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
Less estimated income				
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
Bill Total				
Total all funds	\$22,216,719	\$22,632,836	(\$1,977)	\$22,630,859
Less estimated income				
General fund	\$22,216,719	\$22,632,836	(\$1,977)	\$22,630,859

House Bill No. 1001 - Legislative Assembly - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557
Operating expenses	2,904,339	3,038,955	(90,524)	2,948,431
Capital assets	206,000	206,000		206,000
National Conference of State Legislatures	206,314	206,314		206,314
Legislative applications replacements	3,910,827	3,910,827		3,910,827
Total all funds	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
Less estimated income				
General fund	\$13,918,501	\$14,053,117	\$74,012	\$14,127,129
FTE	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Senate Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$100,000)	\$19,476	(\$10,000)		(90,524)
Capital assets					
National Conference of State					

Legislatures Legislative applications replacements					
Total all funds	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
Less estimated income					
General fund	(\$100,000)	\$19,476	(\$10,000)	\$164,536	\$74,012
FTE	0.00	0.00	0.00	0.00	0.00

1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$300,000 from the general fund.

2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107.

3 The funding and section added by the House providing for a personal communicator device pilot project are removed.

4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds.

House Bill No. 1001 - Legislative Council - Senate Action

	EXECUTIVE BUDGET	HOUSE VERSION	SENATE CHANGES	SENATE VERSION
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263
Operating expenses	2,604,080	2,614,967	23,500	2,638,467
Capital assets	57,000	57,000		57,000
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
Less estimated income				
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730
FTE	33.00	34.00	(1.00)	33.00

Dept. 160 - Legislative Council - Detail of Senate Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	REMOVES NEW FISCAL POSITION 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL SENATE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125	(\$99,489)
Operating expenses		\$23,500			23,500
Capital assets					
National Conference of Insurance Legislators					
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
Less estimated income					
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	(1.00)

1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000.

² Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107.

³ The new fiscal staff position added by the House is removed.

⁴ Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed.

2007 HOUSE APPROPRIATIONS

CONFERENCE COMMITTEE

HB 1001

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 4/11/07

Recorder Job Number: 5890

Committee Clerk Signature 

Minutes:

Representative Carlson opened the discussion on House Bill 1001.

All members are present.

Senator Christmann explained the changes that the Senate made. He worked off of amendment 78001.0209

Vice Chairman Carlisle: When we worked on this for the fiscal position it was our understanding that Legislative Council has not added a position to their fiscal staff since 1979. That is a long time and as we all know the budgets have gotten more complicated. Some of our discussion was about intent for somebody to kind of bird dog the budgets. It would ideally be a CPA as are the rest of the fiscal staff. That is what we were looking at. When we hear the number of hours that are put in and as the budgets get more complicated was our thinking on that.

Senator Holmberg: One thing that was in the back of our minds is that yes they have not added any staff in a while but during that same time the amount of technology has helped them put things together has really advanced. Clearly during the legislative session they are extremely busy as are the attorneys up there, as are folks in other offices. I think you would find that they have the ups and the downs where there are slower times during the season too.

That was one of the reasons that we looked at the fact that the number had not increased was a reflection of the quality of people that we have up there and the strength that we have not had to spend money up there.

Senator Christmann: My line of thinking was if we can continue to keep the good people that we have, as opposed to always having to train others, these people know these budgets they don't have to start from foundation up when they work on a project so by using some of that money to increase the equity line that we would be more likely to keep those that we had.

Senator Holmberg: I know we added that additional \$18,000 to the equity line. I guess towards the end I would have increased it further. It is critical as Senator Christmann said that we keep these folks because they can go elsewhere for more money but I think we have very dedicated people who will stay here. Is the equity pools that was there targeted toward the fiscal staff or is it going to be lumped together?

Jim Smith: The way it is right now it is for across the board staff. I think the intention is that the focus be on the fiscal staff and who some of those people are.

Chairman Carlson: Didn't we have some language that called for an evaluation of performance and merit review to distribute the money?

Jim Smith: That is not in this bill.

Representative Kroeber: If I remember right we added \$130,000 and the Senate added \$18,000 for a total of \$148,000, am I correct?

Vice Chairman Carlisle: Relative to the discussion I think we are all on the same page as far as keeping our CPAs. What we did was spoke with Mr. Olsrud and said this is what we are looking at. My thought anyway was lay the money out but here is how the fiscal staff should be and we want Mr. Olsrud to go from there.

Senator Holmberg: Is it the case that the Chairman of the Legislative Council has to sign off these things or is it up to management?

Jim Smith: The way it has worked in the past is that John and myself and perhaps Jay work on facility adjustments on the list then we get the approval from the Chairman of the Council.

Senator Holmberg: So there is leverage that this body, the Legislative Council, could have if they didn't want to write in the statute something that makes it difficult for management to manage.

Vice Chairman Carlisle: We want to put the figure in but I think we all agree and the minutes will show where we want to be at. See the last time this happened it took Mr. Olsrud months before he did it. I think August 1st is the earliest date is that how it works?

Jim Smith: It will be the July payroll paid on August 1st.

Chairman Carlson: We are very well aware of the dynamics of the workplace but when we arrived on \$130,000 we did have logic behind that. We actually reviewed our staff attorneys throughout state government we reviewed OMB's fiscal staff and other areas of fiscal staff and we compared our people to those and we tried to drive our number internally. I want to go back one other thing. When we talked about the extra position we added for the fiscal position. Our understanding of what we are going to do with that is a little different than what you explained to us. We did not want that person to do nothing but sit and look at budgets with Legislative Intent. We wanted all of our fiscal staff to now take not only the focus of do the numbers balance but did they follow the intent of the law when they review all of the budgets. We wouldn't have just this one person do that we would have all of them doing that. That was important to us because many times we loose track and just look at the numbers and forget why we really funded the thing.

Senator Christmann: That was made clear and we understood that it was more work for everyone.

Chairman Carlson: Legislative Assembly side we had the language in the policy bills for the increases in salary and the increases mileage but there is no place in statute that we have the funding. So this is the money that ties with the 4 & 4 that you guys passed out.

Senator Christmann: 1106.

Chairman Carlson: And this is the money that ties with the mileage that was passed out.

Senator Christmann: 1107

Chairman Carlson: And the same applies to the changes for Council but that deals just with our interim meetings and the committees established by Council correct?

Senator Christmann: Correct.

Chairman Carlson: So this money had to be added because we didn't have another spot for it. Let's talk a little bit more about the computers.

Senator Christmann: If our compensation is in a separate bill do we need to hold this until 1106 and 1107 are done or is there something that happens automatically in here if those pass in a different form than what we had done.

Allen Knudson: If you want the money to be in this bill then you would have to hold this until 1106 and 1107 pass. You would have the option of taking the dollars out of here and putting them in appropriations sections on the other bills.

Chairman Carlson: How do we normally do it?

Representative Kroeber: Wouldn't it make more sense to have the dollars in the policy bill?

Senator Holmberg: I would like to keep the money here but my other thought is are the conference committees on 1106 and 1107 the ones I have assigned are the same three senators is that the case here.

Chairman Carlson: We are not on the Conference Committees for the other bills. What we will do to resolve this is to hold this bill until 1106 and 1107 are complete.

Senator Holmberg: There is neither 1106 nor 1107 on the schedule for today.

Chairman Carlson: We will hold this until those two bills are resolved.

Vice Chairman Carlisle: On the black berries. There was not an interest?

Senator Christmann: A majority felt that this was sort of on the order of a cell phone or something that if you want one you go and acquire one. We felt that the state is providing enough with the DSL, and the PCs provided to the members.

Vice Chairman Carlisle: The money is in there to put the tablets for the folks that work the interim right?

Allen Knudson: There is money in for new computers depending on what kind of computers they are I am not sure that has been decided.

Chairman Carlson: How much is in the budget for new computers for legislators?

Allen Knudson: As it came out of the Senate there is \$300,000.

Chairman Carlson: So originally what was in our request?

Allen Knudson: \$275,000.

Chairman Carlson: We added \$125,000. I can tell you that we had them bring in a sample of the model that we were going to bid. Then we talked to a local vendor and said 'what would be the minimum requirements that we should have or things that they should be able to be capable of and there are some new programs and things coming out that were not included or the machine proposed would not be capable of handling. We looked at it and said why would we short change ourselves? If we don't spend all of the money that is fine but she didn't have a Cadillac picked, she had a Pinto. It was not the finest or the greatest or the fastest. We buy these every four or five years and we are saying why would we do that? Hopefully they can go

out and bid us a good machine with a bigger screen and Vista. With our change over of our equipment on the floor, we are spending a lot of money to get our new system for our floor, we need to make sure we have a machine that is plenty big and capable of handling the things on the floor so we increased it saying if you don't spend all of the money that is fine but at least lets not short change ourselves on a good unit.

Senator Christmann: Didn't we pass legislation a session or two ago that kind of streamlined the whole buying process and those two or three computers and you go through ITD and the real power users there is an option for that and regular users on a cheap unit or something. I don't think we have just all of the options that one would have just going to a dealer and picking out a personal computer if you were buying it for yourself.

Chairman Carlson: We said what would be the capacity required for our units to properly function? We felt that what was specked out was under horse powered for what could happen with our new system. That is what we based our numbers on.

Senator Seymour: I think that might be true and also you mentioned software and I don't know how much that had been investigated that would be a cost too.

Chairman Carlson: Again it is not a big fighting point but we just didn't want to leave ourselves short for the ability to go out and get the machines and equipment that we should have to properly run on the floor.

Senator Christmann: I agree that we don't want to be short changed. I could do this myself or if you want we should bring someone from ITD in and maybe we exempted ourselves but this is one of the concerns that some of the agencies had when we gave ITD all of the authority that they do have as far as these kinds of purchases. I am not sure we have a lot of options.

Chairman Carlson: They are an Executive Branch government and we are a Legislative Branch. We do have some authority there.

Senator Christmann: But we might have included ourselves in that I am not sure.

Chairman Carlson: We will not meet again until 1107 and 1106 are completed.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 4/13/07

Recorder Job Number: 6021

Committee Clerk Signature

Minutes:

Chairman Carlson opened the discussion on House Bill 1001.

All members are present.

Chairman Carlson: Are there any amendments to the bill?

Senator Christmann: I don't have anything drafted yet because I thought we'd do it after 1106. When we did our 4 and 4 we neglected a part of the puzzle and that is the additional monthly compensation that our leaders get. So it's only right to add an amendment to include that.

Chairman Carlson: The other two bills are still being negotiated, are they not?

Senator Holmberg: 1107 was settled this morning.

Chairman Carlson: It was settled how?

Senator Holmberg: The Senate receded from it's amendments.

Chairman Carlson: So which one was that? The mileage side was cleared up but the compensation side was not.

Senator Christmann: I do not believe the House has made a decision on concurrence.

Vice Chairman Carlisle: (can't understand - something about adding a computer person)

Senator Christmann: Besides the computers, we chose to have ITD determine the types of computers that were needed by those agencies so we do not allow other agencies to just get the best thing available to replace their computers. They've been force to get whatever ITD feels is adequate to meet their needs. As for the Blackberrys, we just felt we should ask for something that is within our abilities to provide if we want them. Our public employees do not have them unless they have their own. So we thought that was something that wasn't necessary.

Vice Chairman Carlisle: The budget has gotten more complex and we do have a lot more things that we could use them for. (couldn't understand all of it)

Senator Christmann: We have eliminated a lot of state positions because of technology.

Senator Holmberg: I recall that in a previous session we were asked to provide cell phones especially for those that have large districts. But the issue of public access to those particular records is one of the arguments that was used successfully. With a state phone your opponent could ask for access to all your records. We shied away from that some years ago.

Chairman Carlson: There are no new issues.... Your changes from the House side.... You removed the Blackberry Pilot Project

Chairman Carlson: We will not address either one of the two....

Vice Chairman Carlisle: I talked to some of our colleagues we cannot understand why you would want to lowball our computer purchases..... Why we wouldn't want to add a fiscal person since one has not been added since 1979? And why we wouldn't want to add the blackberries.

Senator Christmann: As Senator Holmberg added the other day, we have better technology.

Vice Chairman Carlisle: It seems to me that we should take care of ourselves.

Senator Christmann: I don't recall statistics but with the Legislative employees....

Senator Holmberg: Look at what technology has done in the Tax Department. Because of Technology they now have less employees.

Vice Chairman Carlisle: Lets go back to the computers. We could do it a lot better. If we are going to do it we should do it right. It seems to be that we should give our people adequate equipment to do their jobs.

Senator Holmberg: We are all at a disadvantage.....Is there any, I know that we have some people on our side and I am sure you have some computer people on your side that have some computer savvy. I am not sure, but that might have been a good thing or it might have been a bad thing. I just don't know if I have access to additional information that would make me more comfortable. \$100,000 would put us in a much better position for the next 4 years or however long we keep them. We want to make sure that we have the horsepower.... We are convinced that we need another staff person. Our demands have grown.

Chairman Carlson: In the first place I do believe and Jim can correct me, the proposal that was brought to us with the number that was submitted in the council budget was put together by MaryAnn and her staff. It was not put together by ITD. It think it's very important here and there's a couple points I want to make about this. When you talk about the Blackberrys, I'm not hung up on the Blackberrys. But if you talk about cell phone or PDA uses, we have the same concern with the personal computer that you take home and pay \$10 a month with. If someone wants to get at your records I don't care what you pay, for \$10, number one it's not enough and number two their going to get your information if they're in a campaign against you. So to me that's not an argument. My second concern lies and my main focus, I'm concerned about the compensation for our staff. It is very important that as it left the house that we adjust the dollars and you agreed with that and in fact you enhanced it a few bucks to

round it up. I don't know where it's supposed to go, but that's fine. So we agree that our staff is important to us. And we should enhance that so we aren't losing our staff to other divisions of state government because over the years we've chosen not to compensate them commensurate to the other departments. I would question that technology is saving us FTE's. I want, when a legislator comes in here, that he has a competent staff that can supply us the information we need to draft laws, understand budgets, and provide good policy for the people. We want to make sure that we have the horsepower to properly coordinate everything we want to do. We're convinced that we need another staff person to help on the fiscal side and we demand more of the people that help us. We have to come to an agreement on this. Until we can reconcile the mileage and the legislative pay I cannot see a reason for us to keep meeting.

Senator Christmann: What really bothers me is that we say that we have these unique needs and a couple of sessions ago I sat here and made a case for a number of agencies, prevailed at a small hand full, some of the rest of them I didn't prevail, and they were also saying we also have unique needs and maybe the legislature doesn't understand all the reasons we are unique and ITD doesn't. There are certain functions we need. But instead we chose to just centralize them and they had to take what they got.

Chairman Carlson: My argument is that there are not many legislatures that functions as efficient as this one. Your \$100,000 reduction is probably just as arbitrary as our inclusion. But the executive branch is not going to dictate to me what kind of computer I can have. I won't vote for it then. This is our branch.

Senator Holmberg: One of the ironies is that we talk about our uniqueness and we do end up giving a cookie cutter approach to this whole thing. Of the hundred and some legislators there are some that could get by with the Apple II. They shut their computer off when they leave here and whether the investment in that is \$1100 or \$2200 that's going to sit in the closet for

two years and there are others that use it all the time. But I can't see us going out and buy half higher speed, etc. - half cadillacs and half pintos because we have to treat everyone the same.

Chairman Carlson: Even the language where you want to split the money for each chamber - we'll do that with you. We aren't far apart. We need to get the mileage thing done and reconcile the numbers, arrive at a number on the computers to make sure - by the way we are the last organization to be on the main frame - when we go it goes to the boneyard. It should have been done 2 years ago. We are two years behind the cycle. We have not reduced the number of people significantly because of technology efficiency. We will not meet again until we get those numbers. If we show them we're not working until they get done, maybe they'll speed it up.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

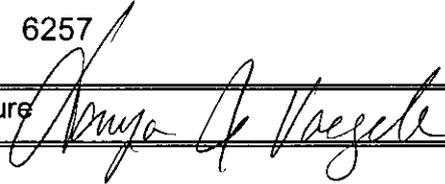
House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 4/21/07

Recorder Job Number: 6257

Committee Clerk Signature



Minutes:

Chairman Carlson opened the discussion on House Bill 1001.

All members are present.

Chairman Carlson reviewed what was discussed in the last meeting.

Representative Carlisle: The Blackberries, would you have any objective on intent language for the Blackberries, if someone ended up trying one?

Senator Christmann: We can all buy a Blackberry if we want one. I don't think they should be state funded.

Representative Carlisle: I do have two amendments.

Chairman Carlson: Does anyone else have amendments besides Representative Carlisle?

Senator Christmann: I don't know what all got into his.

Chairman Carlson: Council, my understanding is that 1106 and 1107 have both passed their conference committees so could we assume that we could plug correct numbers in this budget now and if something changes we would get called back but we kind of waited until those two bills were done. Allen are the numbers correct that in front of us?

Allen Knudson: Yes as far as I know.

Amendment 78001.0210

A motion was made by Representative Carlisle, seconded by Representative Kroeber to adopt amendment 78001.0210.

Allen Knudson explained the amendment.

Senator Christmann: Is this the only amendment?

Representative Carlisle: I have another one on staffing needs but nothing to do with this one.

Senator Christmann: Can I hand another one?

Chairman Carlson: If it has to do with money lets group them together and get them in the right place.

Senator Christmann: In my opinion for my vote, is inappropriately worded because that would solve that problem but it would also recede all of the other Senate amendments.

Representative Carlisle: We will just leave the other amendment on the floor while we are hearing this one?

Chairman Carlson: Yes, we will just leave it there and if we have to further amend you motion after we talk about this we will do it.

Senator Christmann: This is an effort to do something that I think we kind of forgot, at least I did, maybe others didn't intend to but the compensation that the four leaders get. We never adjusted that when we did our 4 & 4. This would in July of each year give them their 4% the first year and 3.85% the second year.

Chairman Carlson: The fiscal note couldn't be real big.

Senator Christmann: About \$1,500.

Representative Carlisle: Along that line could Senator Christmann just further amend and add this on?

Chairman Carlson: There are two separate motions. Is there any more discussion on Representative Carlisle's motion?

Senator Christmann: If you look at mine it is that the House Accedes to the Senate Amendments and that is completely different because this says that the Senate Recedes from its amendments so what this would do is put the Blackberries back in and the extra employee back in and go back from the extra equity money we added and that I am not voting for.

Allen Knudson: That is correct. I guess you could take a motion that it is only to consider the sections in the bill not the whole bill.

Chairman Carlson: So it would be the Senate Recedes from its amendments on section ten and eleven.

Representative Carlisle: I think that is the intent.

Senator Christmann: In this bill now I don't think there is a ten and eleven. What we could do is roll this into my amendment. Use my amendment and say that the House Accede to the Senate amendment then we have my amendment and this amendment.

Chairman Carlson: Then we have the same problem that the House just gave in to all of the things we didn't like on your amendments.

Senator Christmann: But they are on there already anyway. You are working from that position on a House Bill anyway.

Chairman Carlson: Allen, I like both of these, what do we need to do so we can still discuss the rest of the bill.

Allen Knudson: I guess the motion could be that in the final set of amendments that we add on the front of Representative Carlisle's amendment sections ten and eleven in the final set of amendments that those two sections be added. Then in Senator Christmann's the same thing

that in the final set of amendments that is considered on the bill the sections four, five and twelve be added to the final sections.

Chairman Carlson: Good because I would rather keep discussing what we have and then we can add these on. Somebody make a motion that will incorporate all of these amendments to the final version of the amendments.

Senator Holmberg: So moved.

Senator Seymour: Second.

A motion was made by Senator Holmberg, seconded by Senator Seymour to incorporate all of the amendments discussed into the final version of the amendments.

Motion carried.

Amendment 78001.0207

Representative Carlisle distributed and explained 78001.0207.

A motion was made by Representative Carlisle, seconded by Senator Seymour to adopt amendment 78001.0207 to the final version of the amendments.

Chairman Carlson: Let's talk about the reduced funding for computers.

Senator Holmberg: I had the impression that we reduced it because we felt we could still get the quality type computers that we would need. We certainly have heard from others that there was some extensive work done on the numbers. I don't know, I should put Senator Seymour on the spot because he deals in this area all of the time. What do you think?

Senator Seymour: As I was saying last meeting, we look at the future of our new system and not knowing the requirements of what it is going to take, I felt that it would be safer to keep the money in there. That is my view.

Chairman Carlson: My thought was you don't have to spend it. That is why we raised it up. We did some quotes and we are not experts but we had some pretty reputable people look at our equipment and what might happen with the new programs we are putting in for the floor. Also to make sure we have the correct machine to operate Vista and the \$4million upgrade. Legislative Management still has to approve the computers. If we don't spend the money we don't spend it but if we are short where do we go for that. That was our thinking.

Representative Carlisle: We had several different people that brought in ideas along that same line. If we are going to get some get what we need.

Senator Christmann: There were lots of agencies around state government that say if we are going to get them we should get what we need. But we came in and set up a more streamline and centralized system whereby they get what they need out of for the most part a set of four options that we have given them. There is a desktop model, a power-user desktop model, a laptop and a power-user laptop. It is not going up town and bringing in computer sales people and looking at fifteen different options. I can't sit and explain to you some certain agency's unique needs, just like they would not understand ours. I think we need to live like we expect others to live and recognize with some sacrifice when you centralize like that. Now, as far as the model that we would be choosing that once again we would get through this year with old ones and buy new ones sometime in 2008 so they come before the session in time to be set up. In talking to ITD the price that they have for a regular laptop, they said over the course of time the price isn't really changing, but as every few months go by what you get for that price gets a lot better. They fully expect that we will be able to get computers for this price that was originally figured that would be perfectly capable of adapting to the new system. With that being said, where I see some variables because we sure are not power users by any stretch, we do have a handful in Legislative Council that there has to be one power-user computer with

some other special features in order to do redistricting with in the four years after this would come. There was another one that I didn't understand what that was for but it was needed.

Chairman Carlson: Their numbers are different than ours.

Senator Christmann: There might be a handful for appropriations clerks, I don't know where a power user computer would come in. I sure don't think it is 141 legislators but I could live with increasing this some.

Chairman Carlson: We didn't want the number to be short. That was our only concern. We wanted to make sure that they could get the unit that would adapt to whatever new system we develop for \$4million on the floor. I am not going to begin to tell you that we have the exact number but there is the opportunity in computer technology changing, there might be some of our members that would like to have a notebook that goes with there computer because it is so much easier to transfer your notes from your meeting. Why shouldn't we have at least discussed when we do it? I just don't want us to be short changed. I also think that we are the Legislative Branch and I don't want the Executive Branch telling me what I can have for a computer.

Senator Christmann: I don't either but remember we are the ones that set this parameter I was talking about for ourselves and others.

Senator Holmberg: Last time as Senator Christmann said these computers will be here. These will be the ones that will probably be used during the time that our redistricting occurs. A policy decision will be made by another legislative assembly whether or not every member should have access to the programs that were used. As you recall last time each political caucus in the House and Senate had access to one of the more powerful computers because our standard computer could run that GIS program. We don't know today what the policy decision will be in four years as to should everyone have access to that program? Are we

going to buy the licenses for that or are we going to restrict it to just a few. I don't know if these computers listed would have that capability. I don't know what the requirements were for the GIS system.

Representative Carlisle: In the interest of discussion, the Senate had taken \$100,000 out on the reducing funding for the computers, would the Senate be amenable to put \$50,000 back in?

A motion was made by Representative Carlisle, seconded by Representative Kroeber to restore \$50,000 out of the \$100,000 taken out by the Senate for new computers.

Senator Christmann: I will go along with it but I don't think that it all necessarily needs to get spent.

Chairman Carlson: We are also hoping it doesn't all get spent.

Motion carried.

Chairman Carlson: We will reschedule this for later today. The only issue we seem to have left is that staff person. Then I have a suggestion on a couple of little things that I would like to put in here then we will be done.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1001

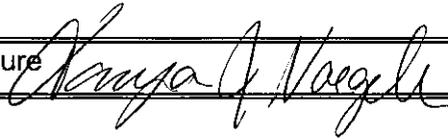
House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 4/21/07

Recorder Job Number: 6267

Committee Clerk Signature



Minutes:

Chairman Carlson opened the discussion on House Bill 1001.

All members are present.

Representative Carlisle: I was just curious. The only issue that we have is adding that fiscal employee. I was just wondering if there was any movement on the side of the Senate.

Senator Holmberg: I think we did a good thing earlier today we said lets have the management committee take a hard look at our staffing and how that should fit together for the future. Also to look at how technology has made a difference in our staffing and whether or not we need that other person. I think that is the right way to go.

Chairman Carlson: You are saying out of 248 new people we shouldn't have one?

Senator Holmberg: Yes.

Representative Carlisle: That is my only issue.

Chairman Carlson: Where does the travel budget end up for legislators? Is that in Council?

Allen Knudson: Yes.

Chairman Carlson: Give me just a two biennium history of what the numbers are for travel for our members.

Allen Knudson: The total travel budget in the Council for 05-07 is right about \$1million. That includes both in state and out of state travel for conferences.

Chairman Carlson: Does that include all of our interim committee meetings?

Allen Knudson: Right.

Chairman Carlson: What is it for 07-09?

Allen Knudson: \$1.42million.

Chairman Carlson: That was based on an inflator or what was that number on?

Allen Knudson: It was based on the same number of interim meetings as last biennium and mileage and meals and lodging.

Chairman Carlson: We don't have any idea what the number is for out of state travel?

Allen Knudson: I can tell you that. Out of state is \$518,000.

Chairman Carlson: What is it compared to what it was before?

Allen Knudson: I don't have that detail for the previous biennium.

Chairman Carlson: Do you normally increase those numbers by a certain inflator?

Allen Knudson: We look at airline tickets and registration fees and different things like that would be for out of state and then we do our best guess as far as the estimate as far as increases for the next biennium.

Chairman Carlson: Have we usually been underneath that number when we are all done?

Allen Knudson: We usually do have some savings in travel yes.

Senator Holmberg: Is it not true that we have carryover and last session we said that money that was not going to be expended that could be expended on the computer programming?

Allen Knudson: That was done last time yes.

Representative Boucher: Getting back to this travel issue it appears to me then that what you are saying is the breakout is about 50% of our travel expenses are out of state? Is that how that is calculated?

Allen Knudson: Slightly less.

Representative Boucher: You are calculating or projecting that out of state travel for the 07-09 biennium is \$518,000?

Allen Knudson: Right.

Chairman Carlson: Is there anything else that we have missed on this budget? Representative Carlisle brought up the employee. The numbers are right with mileage and legislative pay; you have calculated that out with any amendments that we have adopted?

Senator Holmberg: We wanted to make sure in a discreet way that the record and the next chairman of the Legislative Council is aware of the fact that we were very concerned about the equity funding in our fiscal staff compared to other agencies. We want a great deal of sensitivity to that without writing too much about it.

Chairman Carlson: It is hard to list people's names and say what we think they should be paid. That should be management's decision. I believe everybody in our chamber agreed when we did it that the fiscal staff was the first to be looked at because it was significantly below some of the others.

A motion was made by Representative Carlisle, seconded by Representative Boucher to restore the one additional fiscal staff employee.

Senator Christmann: What was the cost of the additional employee?

Chairman Carlson: \$140,614.

Senator Christmann: Is the motion to also add the \$140,614?

Chairman Carlson: Yes.

Motion Failed by voice vote.

Chairman Carlson: I am trying to find the section in the bill that talked about how the Legislative Council may arrange for a review of the state agency implementation of biennial appropriations acts including legislative intent items and legislative records. A Legislative Council staff, as reviews are conducted shall report to the budget section or other appropriate committees as requested and shall prepare summary report. We are not presently doing this are we?

Jim Smith Our agency does do a report every two years on agency compliance of legislative intent. We provide it to the Budget Section and also usually the Government Finance section. It is much more limited in scope than what this section envisions.

Chairman Carlson: Would this be too much of a burden to add on?

Jim Smith When we talked about it in the House, my feeling was it would be pretty difficult to do with the existing staff. Unless it is real limited in scope which we already do without that section.

Chairman Carlson: I will let it go. Without that person there is no reason to try and lay something on them that we cannot get done.

A motion was made by Senator Holmberg, seconded by Representative Carlisle to recommend that the SENATE RECEDE from the SENATE amendments and adopt the amendments discussed by the conference committee.

Motion Carried.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill No. 1001

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 4/23/07

Recorder Job Number: 6278

Committee Clerk Signature

Minutes:

Chairman Carlson opened the discussion on House Bill 1001.

A motion was made by Senator Holmberg, seconded by ??? to reconsider the committee's actions on House Bill 1001 for one additional amendment. Motion carried.

Chairman Carlson: Last session we had some concerns about people who for whatever reason would be removed from the house that they were in before the end of the session and it cost them more money when they had to switch because they had to pay per night in a motel and we failed to put this on the bill to allow that to be compensated if they were removed from their house. I need a motion to that effect. It has a 79724 on the top for the record. Any further discussion? None

Roll Call Vote: 6 Yes 0 No 0 Absent Motion Carried.

Chairman Carlson: Now I need a motion for the whole bill.

A motion was made by Senator Holmberg, seconded by Representative Williams for final approval as amended.

Vote: 6 Yes 0 No 0 Absent Motion carried.

(A motion was made by Senator Holmberg, seconded by Representative Carlisle for the
SENATE RECEDES from the **SENATE** amendments and adopts the amendments
discussed. Motion carried.) put on by clerk.

**ADDITIONAL LODGING REIMBURSEMENT FOR LEGISLATORS
FOR APRIL - PROPOSED LANGUAGE FOR AMENDING
AN APPROPRIATE BILL**

The following language could be amended into an appropriate bill to provide additional reimbursement for lodging for legislators for April 2007:

"SECTION ____. **ADDITIONAL LODGING REIMBURSEMENT FOR APRIL 2007 - LEGISLATIVE ASSEMBLY.** Notwithstanding the \$900 per calendar month lodging maximum provided in section 54-03-20 for members of the legislative assembly during a legislative session, a member of the sixtieth legislative assembly is entitled to lodging reimbursement as provided in section 44-08-04 for state officers and employees for each calendar day the sixtieth legislative assembly is in session during the month of April 2007."

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

That the House accede to the Senate amendments as printed on pages 1471-1473 of the House Journal and pages 1289-1291 of the Senate Journal and that Engrossed House Bill No. 1001 be further amended as follows:

Page 1, line 5, after "transfers" insert "; to amend and reenact subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code, relating to legislative leaders' monthly compensation; to provide an effective date"

Page 3, after line 18, insert:

"SECTION 4. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~forty~~ sixty dollars per month during the biennium for their execution of public duties.

SECTION 5. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~sixty~~ seventy dollars per month during the biennium for their execution of public duties."

Page 5, after line 13, insert:

"SECTION 12. EFFECTIVE DATE. Section 4 of this Act becomes effective on July 1, 2007, and section 5 of this Act becomes effective on July 1, 2008."

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Dept. 150 - Legislative Assembly

Sections are added increasing legislative leaders' additional compensation of \$250 per month by 4 percent for the first year of the biennium and by 3.85 percent for the second year.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

That the Senate recede from its amendments as printed on pages 1471-1473 of the House Journal and pages 1289-1291 of the Senate Journal and that Engrossed House Bill No. 1001 be further amended as follows:

Page 1, line 5, after "items" insert "; to amend and reenact subsection 1 of section 54-35-10 of the North Dakota Century Code, relating to interim legislative council pay" and after "transfers" insert "; to provide an effective date"

Page 5, after line 13, insert:

"SECTION 10. AMENDMENT. Subsection 1 of section 54-35-10 of the North Dakota Century Code is amended and reenacted as follows:

1. The members of the council and the members of any committee of the council are entitled to be compensated for the time spent in attendance at sessions of the council and of its committees at the rate of one hundred thirty-five dollars per day and must also be paid for expenses incurred in attending said meetings and in the performance of their official duties in the amounts provided by law for other state officers.

SECTION 11. EFFECTIVE DATE. Section 10 of this Act becomes effective on July 1, 2009."

Renumber accordingly

Add just Sections of

78001.0210 + 70150.0208

REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE)

Bill Number _____ (, as (re)engrossed):

Date: _____

Your Conference Committee _____

For the Senate:

For the House:

YES / NO		YES / NO	

*Adopt
Amendment
Voice Vote*

recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)

the (Senate/House) amendments on (SJ/HJ) page(s) _____ -- _____

_____, and place _____ on the Seventh order.

_____, adopt (further) amendments as follows, and place _____ on the Seventh order:

_____, having been unable to agree, recommends that the committee be discharged and a new committee be appointed.

((Re)Engrossed) _____ was placed on the Seventh order of business on the calendar.

DATE: _____

CARRIER: _____

LC NO.	of amendment
LC NO.	of engrossment
Emergency clause added or deleted	
Statement of purpose of amendment	

MOTION MADE BY: Holmberg

SECONDED BY: Seymour

VOTE COUNT YES NO ABSENT

Restore 1 FTE for Fiscal Staff

REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE)

Bill Number 1001 (, as (re)engrossed):

Date: 4/21/07

Your Conference Committee House App. Gov Ops

For the Senate:

For the House:

YES / NO		YES / NO	
Christmann		Carlson	
Holmberg		Carlisle	
Seymour		Boucher	

recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)

the (Senate/House) amendments on (SJ/HJ) page(s) _____ -- _____

_____, and place _____ on the Seventh order.

_____, adopt (further) amendments as follows, and place _____ on the Seventh order:

_____, having been unable to agree, recommends that the committee be discharged and a new committee be appointed.

((Re)Engrossed) _____ was placed on the Seventh order of business on the calendar.

DATE: _____

CARRIER: _____

LC NO.	of amendment
LC NO.	of engrossment
Emergency clause added or deleted	
Statement of purpose of amendment	

MOTION MADE BY: Carlisle

SECONDED BY: Boucher

VOTE COUNT YES NO ABSENT

Add ~~\$50,000~~ \$50,000 for new computers

for total of \$350,000

REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE)

Bill Number 1001 (, as (re)engrossed): Date: 4/21/07

Your Conference Committee House App. Gov Ops

For the Senate:

For the House:

	YES / NO		YES / NO
Christmann Christmann		Carlson	
Holmberg		Carlisle	
Seymour		Kroeber	

recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)

the (Senate/House) amendments on (SJ/HJ) page(s) _____ -- _____

_____, and place _____ on the Seventh order.

_____, adopt (further) amendments as follows, and place _____ on the Seventh order:

_____, having been unable to agree, recommends that the committee be discharged and a new committee be appointed.

((Re)Engrossed) _____ was placed on the Seventh order of business on the calendar.

DATE: _____

CARRIER: _____

LC NO.	of amendment
LC NO.	of engrossment
Emergency clause added or deleted	
Statement of purpose of amendment	

MOTION MADE BY: Carlisle

SECONDED BY: Kroeber

VOTE COUNT ___ YES ___ NO ___ ABSENT

Adopted
by voice
Vote

YR
4/21/07
1084

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1001

That the Senate recede from its amendments as printed on pages 1471-1473 of the House Journal and pages 1289-1291 of the Senate Journal and that Engrossed House Bill No. 1001 be amended as follows:

Page 1, line 2, replace "create and enact a new section to chapter 54-03 and a new section to" with "provide for a legislative council review"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items" and after "transfers" insert "; to amend and reenact subdivision c of subsection 7 of section 54-03-20 and subsection 1 of section 54-35-10 of the North Dakota Century Code, relating to legislative leaders' monthly compensation and interim legislative council pay; to provide an effective date"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(19,342)"

Page 2, line 16, replace "4,540,893" with "4,664,904"

Page 2, line 18, replace "4,560,892" with "4,684,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 28, replace "5,331,670" with "5,379,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,998,431"

Page 3, line 11, replace "14,053,117" with "14,177,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,680,859"

Page 3, line 31, replace "\$4,310,827" with "\$4,260,827"

Page 4, line 7, replace "400,000" with "350,000"

Page 4, line 8, replace "4,310,827" with "4,260,827"

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009.

SECTION 8. LEGISLATIVE COUNCIL - REVIEW OF STAFF SERVICES - FUTURE STAFFING NEEDS. The legislative council shall review legislative council staff services during the 2007-08 interim for the purpose of determining future legislative staffing needs. The review must include the appropriateness of the current organizational structure as it relates to future staffing needs and address the potential effect of the information technology applications system and pending retirements on staffing needs, succession planning, and knowledge transfer. Recommendations for staffing and organizational changes must be reflected in the legislative council's 2009-11 budget request.

SECTION 9. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~forty~~ sixty dollars per month during the biennium for their execution of public duties.

SECTION 10. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~sixty~~ seventy dollars per month during the biennium for their execution of public duties.

SECTION 11. AMENDMENT. Subsection 1 of section 54-35-10 of the North Dakota Century Code is amended and reenacted as follows:

- 1. The members of the council and the members of any committee of the council are entitled to be compensated for the time spent in attendance at sessions of the council and of its committees at the rate of one hundred thirty-five dollars per day and must also be paid for expenses incurred in attending said meetings and in the performance of their official duties in the amounts provided by law for other state officers.

SECTION 12. EFFECTIVE DATE. Section 9 of this Act becomes effective on July 1, 2007, section 10 of this Act becomes effective on July 1, 2008, and section 11 of this Act becomes effective on July 1, 2009."

Page 5, remove lines 1 though 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Legislative Assembly						
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Legislative Council						
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Bill Total						
Total all funds	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000
Less estimated income						
General fund	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000

House Bill No. 1001 - Legislative Assembly - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557	\$6,855,557	
Operating expenses	2,904,339	3,038,955	(40,524)	2,998,431	2,948,431	\$50,000
Capital assets	206,000	206,000		206,000	206,000	
National Conference of State Legislatures	206,314	206,314		206,314	206,314	
Legislative applications replacements	3,910,827	3,910,827		3,910,827	3,910,827	
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Conference Committee Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$50,000)	\$19,476	(\$10,000)		(40,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacements					
Total all funds	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
Less estimated income					
General fund	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
FTE	0.00	0.00	0.00	0.00	0.00

1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$350,000 from the general fund. The Senate version provided \$300,000.

2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107, the same as the Senate version.

3 The funding and section added by the House providing for a personal communicator device pilot project are removed. The Senate also removed these items.

4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium, the same as the Senate version. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed. The Senate also removed this section.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds. The Senate also added this section.

Sections added by the conference committee:

- Provide for a Legislative Council review of staff services and future staffing needs.
- Increase legislative leaders' additional compensation of \$250 per month by 4 percent for the first year of the biennium and by 3.85 percent for the second year.
- Increase legislator compensation for attending interim committee meetings to \$135 per day effective July 1, 2009.

House Bill No. 1001 - Legislative Council - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263	\$5,808,263	
Operating expenses	2,604,080	2,614,967	23,500	2,638,467	2,638,467	
Capital assets	57,000	57,000		57,000	57,000	
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
FTE	33.00	34.00	(1.00)	33.00	33.00	0.00

Dept. 160 - Legislative Council - Detail of Conference Committee Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	REMOVES NEW FISCAL POSITION 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125	(\$99,489)
Operating expenses		\$23,500			23,500
Capital assets					
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
Less estimated income					
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	(1.00)

- 1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000, the same as the Senate version.
- 2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107, the same as the Senate version.
- 3 The new fiscal staff position added by the House is removed. The Senate also removed this position.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, the same as the Senate version.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed. The Senate also removed this section.

**REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE)**

Bill Number 1001 (, as (re)engrossed):

Date: 4/21/07

Your Conference Committee House App. Gov Ops

For the Senate:

For the House:

YES / NO		YES / NO	
Christmann	N	Carlson	Y
Holmberg	Y	Carlisle	Y
Seymour	Y	Boucher	Y

recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)

the (Senate/House) amendments on (SJ/HJ) page(s) _____ -- _____

_____, and place _____ on the Seventh order.

_____, adopt (further) amendments as follows, and place _____ on the Seventh order:

_____, having been unable to agree, recommends that the committee be discharged and a new committee be appointed.

((Re)Engrossed) _____ was placed on the Seventh order of business on the calendar.

DATE: _____

CARRIER: _____

LC NO.	of amendment
LC NO.	of engrossment
Emergency clause added or deleted	
Statement of purpose of amendment	

MOTION MADE BY: Holmberg

SECONDED BY: Carlisle

VOTE COUNT 10 YES ___ NO ___ ABSENT

**REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE)**

Bill Number 1001 (, as (re)engrossed):

Date: 4/23/07

Your Conference Committee House App Gov Ops

For the Senate:

For the House:

	YES / NO		YES / NO
<u>Christmann</u>	<u>X</u>	<u>Carlson</u>	<u>Y</u>
<u>Holmberg</u>	<u>Y</u>	<u>Carlisle</u>	<u>Y</u>
<u>Seymour</u>	<u>Y</u>	<u>Williams</u>	<u>Y</u>

recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)

the (Senate/House) amendments on (SJ/HJ) page(s) 1471 -- 1473

____, and place _____ on the Seventh order.

X, adopt (further) amendments as follows, and place _____ on the Seventh order:

____, having been unable to agree, recommends that the committee be discharged and a new committee be appointed.

((Re)Engrossed) HB 1001 was placed on the Seventh order of business on the calendar.

DATE: 4/23/07

CARRIER: Carlson

LC NO.	of amendment
LC NO.	of engrossment
Emergency clause added or deleted	
Statement of purpose of amendment	

MOTION MADE BY: Holmberg

SECONDED BY: Williams

VOTE COUNT 6 YES 0 NO 0 ABSENT

REPORT OF CONFERENCE COMMITTEE

HB 1001, as engrossed: Your conference committee (Sens. Christmann, Holmberg, Seymour and Reprs. Carlson, Carlisle, Boucher) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1471-1473, adopt amendments as follows, and place HB 1001 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1471-1473 of the House Journal and pages 1289-1291 of the Senate Journal and that Engrossed House Bill No. 1001 be amended as follows:

Page 1, line 2, replace "create and enact a new section to chapter 54-03 and a new section to" with "provide for a legislative council review"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items" and after "transfers" insert "; to amend and reenact subdivision c of subsection 7 of section 54-03-20 and subsection 1 of section 54-35-10 of the North Dakota Century Code, relating to legislative leaders' monthly compensation and interim legislative council pay; to provide an effective date"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(19,342)"

Page 2, line 16, replace "4,540,893" with "4,664,904"

Page 2, line 18, replace "4,560,892" with "4,684,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 28, replace "5,331,670" with "5,379,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

Page 3, line 7, replace "3,038,955" with "2,998,431"

Page 3, line 11, replace "14,053,117" with "14,177,129"

Page 3, line 14, replace "5,907,752" with "5,808,263"

Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,680,859"

Page 3, line 31, replace "\$4,310,827" with "\$4,260,827"

Page 4, line 7, replace "400,000" with "350,000"

Page 4, line 8, replace "4,310,827" with "4,260,827"

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009.

SECTION 8. LEGISLATIVE COUNCIL - REVIEW OF STAFF SERVICES - FUTURE STAFFING NEEDS. The legislative council shall review legislative council staff services during the 2007-08 interim for the purpose of determining future legislative staffing needs. The review must include the appropriateness of the current organizational structure as it relates to future staffing needs and address the potential effect of the information technology applications system and pending retirements on staffing needs, succession planning, and knowledge transfer. Recommendations for staffing and organizational changes must be reflected in the legislative council's 2009-11 budget request.

SECTION 9. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~forty~~ sixty dollars per month during the biennium for their execution of public duties.

SECTION 10. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~sixty~~ seventy dollars per month during the biennium for their execution of public duties.

SECTION 11. AMENDMENT. Subsection 1 of section 54-35-10 of the North Dakota Century Code is amended and reenacted as follows:

1. The members of the council and the members of any committee of the council are entitled to be compensated for the time spent in attendance at sessions of the council and of its committees at the rate of one hundred thirty-five dollars per day and must also be paid for expenses incurred in attending said meetings and in the performance of their official duties in the amounts provided by law for other state officers.

SECTION 12. EFFECTIVE DATE. Section 9 of this Act becomes effective on July 1, 2007, section 10 of this Act becomes effective on July 1, 2008, and section 11 of this Act becomes effective on July 1, 2009."

Page 5, remove lines 1 through 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Legislative Assembly						
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Legislative Council						
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Bill Total						
Total all funds	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000
Less estimated income						
General fund	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000

House Bill No. 1001 - Legislative Assembly - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557	\$6,855,557	
Operating expenses	2,904,339	3,038,955	(40,524)	2,998,431	2,948,431	\$50,000
Capital assets	206,000	206,000		206,000	206,000	
National Conference of State Legislatures	206,314	206,314		206,314	206,314	
Legislative applications replacements	3,910,827	3,910,827		3,910,827	3,910,827	
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Conference Committee Changes

	REDUCES FUNDING FOR COMPUTERS ¹	ADDS MILEAGE FUNDING ²	REMOVES FUNDING FOR PILOT PROJECT ³	ADDS FUNDING FOR LEGISLATIVE PAY ⁴	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$50,000)	\$19,476	(\$10,000)		(40,524)
Capital assets					
National Conference of State Legislatures					
Legislative applications replacements					
Total all funds	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
Less estimated income					
General fund	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
FTE	0.00	0.00	0.00	0.00	0.00

¹ Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$350,000 from the general fund. The Senate version provided \$300,000.

- 2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107, the same as the Senate version.
- 3 The funding and section added by the House providing for a personal communicator device pilot project are removed. The Senate also removed these items.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium, the same as the Senate version. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed. The Senate also removed this section.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds. The Senate also added this section.

Sections added by the conference committee:

- Provide for a Legislative Council review of staff services and future staffing needs.
- Increase legislative leaders' additional compensation of \$250 per month by 4 percent for the first year of the biennium and by 3.85 percent for the second year.
- Increase legislator compensation for attending interim committee meetings to \$135 per day effective July 1, 2009.

House Bill No. 1001 - Legislative Council - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263	\$5,808,263	
Operating expenses	2,604,080	2,614,967	23,500	2,638,467	2,638,467	
Capital assets	<u>57,000</u>	<u>57,000</u>		<u>57,000</u>	<u>57,000</u>	
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
FTE	33.00	34.00	(1.00)	33.00	33.00	0.00

Dept. 160 - Legislative Council - Detail of Conference Committee Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	REMOVES NEW FISCAL POSITION 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125	(\$99,489)
Operating expenses		\$23,500			23,500
Capital assets					
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)

Less estimated income					
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	(1.00)

- 1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000, the same as the Senate version.
- 2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107, the same as the Senate version.
- 3 The new fiscal staff position added by the House is removed. The Senate also removed this position.
- 4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, the same as the Senate version.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed. The Senate also removed this section.

Engrossed HB 1001 was placed on the Seventh order of business on the calendar.

REPORT OF CONFERENCE COMMITTEE

HB 1001, as engrossed: Your conference committee (Sens. Christmann, Holmberg, Seymour and Reps. Carlson, Carlisle, Williams) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1471-1473, adopt amendments as follows, and place HB 1001 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1471-1473 of the House Journal and pages 1289-1291 of the Senate Journal and that Engrossed House Bill No. 1001 be amended as follows:

Page 1, line 2, replace "create and enact a new section to chapter 54-03 and a new section to" with "provide for a legislative council review"

Page 1, remove lines 3 and 4

Page 1, line 5, remove "including legislative intent items" and after "transfers" insert "; to provide an exception; to amend and reenact subdivision c of subsection 7 of section 54-03-20 and subsection 1 of section 54-35-10 of the North Dakota Century Code, relating to legislative leaders' monthly compensation and interim legislative council pay; to provide an effective date"

Page 2, line 11, replace "606,404" with "770,940"

Page 2, line 12, replace "21,182" with "(19,342)"

Page 2, line 16, replace "4,540,893" with "4,664,904"

Page 2, line 18, replace "4,560,892" with "4,684,904"

Page 2, line 21, replace "702,547" with "603,058"

Page 2, line 22, replace "247,231" with "270,731"

Page 2, line 25, replace "790,778" with "714,789"

Page 2, line 26, replace "5,351,670" with "5,349,693"

Page 2, line 28, replace "5,331,670" with "5,379,693"

Page 3, line 6, replace "6,691,021" with "6,855,557"

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Page 3, line 11, replace "14,053,117" with "14,177,129"

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Page 3, line 15, replace "2,614,967" with "2,638,467"

Page 3, line 17, replace "8,579,719" with "8,503,730"

Page 3, line 18, replace "22,632,836" with "22,680,859"

Page 3, line 31, replace "\$4,310,827" with "\$4,260,827"

Page 4, line 7, replace "400,000" with "350,000"

Page 4, line 8, replace "4,310,827" with "4,260,827"

Page 4, replace lines 19 through 31 with:

"SECTION 7. COMMITTEE ROOM RENOVATION FUNDING - EXPENDITURE DETERMINATION. Any expenditure of funds relating to \$100,000 of the \$200,000 provided for committee room renovations in subdivision 1 of section 3 of this Act must be approved by a majority of the senate members of the legislative management committee. Any expenditures relating to the remaining \$100,000 for committee room renovations must be approved by a majority of the house of representatives members of the legislative management committee for the biennium beginning July 1, 2007, and ending June 30, 2009.

SECTION 8. LEGISLATIVE COUNCIL - REVIEW OF STAFF SERVICES - FUTURE STAFFING NEEDS. The legislative council shall review legislative council staff services during the 2007-08 interim for the purpose of determining future legislative staffing needs. The review must include the appropriateness of the current organizational structure as it relates to future staffing needs and address the potential effect of the information technology applications system and pending retirements on staffing needs, succession planning, and knowledge transfer. Recommendations for staffing and organizational changes must be reflected in the legislative council's 2009-11 budget request.

SECTION 9. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~forty~~ sixty dollars per month during the biennium for their execution of public duties.

SECTION 10. AMENDMENT. Subdivision c of subsection 7 of section 54-03-20 of the North Dakota Century Code is amended and reenacted as follows:

- c. The majority and minority leaders of the house and senate and the chairman of the legislative council, if the chairman is not a majority or minority leader, are each entitled to receive as compensation, in addition to any other compensation or expense reimbursement provided by law, the sum of two hundred ~~sixty~~ seventy dollars per month during the biennium for their execution of public duties.

SECTION 11. AMENDMENT. Subsection 1 of section 54-35-10 of the North Dakota Century Code is amended and reenacted as follows:

1. The members of the council and the members of any committee of the council are entitled to be compensated for the time spent in attendance at sessions of the council and of its committees at the rate of one hundred thirty-five dollars per day and must also be paid for expenses incurred in attending said meetings and in the performance of their official duties in the amounts provided by law for other state officers.

SECTION 12. ADDITIONAL LODGING REIMBURSEMENT FOR APRIL 2007 - LEGISLATIVE ASSEMBLY. Notwithstanding the \$900 per calendar month lodging maximum provided in section 54-03-20 for members of the legislative assembly during a legislative session, a member of the sixtieth legislative assembly is entitled to lodging

reimbursement as provided in section 44-08-04 for state officers and employees for each calendar day the sixtieth legislative assembly is in session during the month of April 2007.

SECTION 13. EFFECTIVE DATE. Section 9 of this Act becomes effective on July 1, 2007, section 10 of this Act becomes effective on July 1, 2008, and section 11 of this Act becomes effective on July 1, 2009."

Page 5, remove lines 1 though 13

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1001 - Summary of Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Legislative Assembly						
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Legislative Council						
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Bill Total						
Total all funds	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000
Less estimated income						
General fund	\$22,216,719	\$22,632,836	\$48,023	\$22,680,859	\$22,630,859	\$50,000

House Bill No. 1001 - Legislative Assembly - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$6,691,021	\$6,691,021	\$164,536	\$6,855,557	\$6,855,557	
Operating expenses	2,904,339	3,038,955	(40,524)	2,998,431	2,948,431	\$50,000
Capital assets	206,000	206,000		206,000	206,000	
National Conference of State Legislatures	206,314	206,314		206,314	206,314	
Legislative applications replacements	3,910,827	3,910,827		3,910,827	3,910,827	
Total all funds	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
Less estimated income						
General fund	\$13,918,501	\$14,053,117	\$124,012	\$14,177,129	\$14,127,129	\$50,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Dept. 150 - Legislative Assembly - Detail of Conference Committee Changes

	REDUCES FUNDING FOR COMPUTERS 1	ADDS MILEAGE FUNDING 2	REMOVES FUNDING FOR PILOT PROJECT 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages				\$164,536	\$164,536
Operating expenses	(\$50,000)	\$19,476	(\$10,000)		(40,524)
Capital assets					
National Conference of State					

Legislatures Legislative applications replacements					
Total all funds	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
Less estimated income					
General fund	(\$50,000)	\$19,476	(\$10,000)	\$164,536	\$124,012
FTE	0.00	0.00	0.00	0.00	0.00

1 Funding added by the House for Legislative Assembly computer equipment is reduced to provide a total of \$350,000 from the general fund. The Senate version provided \$300,000.

2 Funding is added for legislator mileage reimbursement during legislative sessions in accordance with provisions of House Bill No. 1107, the same as the Senate version.

3 The funding and section added by the House providing for a personal communicator device pilot project are removed. The Senate also removed these items.

4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Monthly compensation and session pay are each increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, which is estimated to cost \$252,572 for the 2007-09 biennium, the same as the Senate version. The legislative budget request included \$88,036 for increasing session pay by 4 percent for the 2007-09 biennium.

The section added by the House authorizing legislators to purchase personal communicator devices and related services from the Information Technology Department is removed. The Senate also removed this section.

A section is added providing that the Senate members of the Legislative Management Committee determine the expenditures of \$100,000 of the \$200,000 provided for committee room renovations and the House members of the committee determine the expenditures of the remaining \$100,000 of these funds. The Senate also added this section.

Sections added by the conference committee:

- Provide for a Legislative Council review of staff services and future staffing needs.
- Increase legislative leaders' additional compensation of \$250 per month by 4 percent for the first year of the biennium and by 3.85 percent for the second year.
- Increase legislator compensation for attending interim committee meetings to \$135 per day effective July 1, 2009.
- Allow additional lodging reimbursement for legislators for April 2007.

House Bill No. 1001 - Legislative Council - Conference Committee Action

	EXECUTIVE BUDGET	HOUSE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	SENATE VERSION	COMPARISON TO SENATE
Salaries and wages	\$5,637,138	\$5,907,752	(\$99,489)	\$5,808,263	\$5,808,263	
Operating expenses	2,604,080	2,614,967	23,500	2,638,467	2,638,467	
Capital assets	<u>57,000</u>	<u>57,000</u>		<u>57,000</u>	<u>57,000</u>	
Total all funds	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0
Less estimated income						
General fund	\$8,298,218	\$8,579,719	(\$75,989)	\$8,503,730	\$8,503,730	\$0

FTE 33.00 34.00 (1.00) 33.00 33.00 0.00

Dept. 160 - Legislative Council - Detail of Conference Committee Changes

	INCREASES EQUITY FUNDING 1	ADDS MILEAGE FUNDING 2	REMOVES NEW FISCAL POSITION 3	ADDS FUNDING FOR LEGISLATIVE PAY 4	TOTAL CONFERENCE COMMITTEE CHANGES
Salaries and wages	\$18,000		(\$140,614)	\$23,125	(\$99,489)
Operating expenses		\$23,500			23,500
Capital assets					
Total all funds	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
Less estimated income					
General fund	\$18,000	\$23,500	(\$140,614)	\$23,125	(\$75,989)
FTE	0.00	0.00	(1.00)	0.00	(1.00)

1 Funding provided for salary equity adjustments is increased from the House version to provide a total of \$148,000, the same as the Senate version.

2 Funding is added for legislator mileage reimbursement for travel during the interim in accordance with provisions of House Bill No. 1107, the same as the Senate version.

3 The new fiscal staff position added by the House is removed. The Senate also removed this position.

4 Funding is provided for increasing legislative pay in accordance with provisions of House Bill No. 1106. Legislator pay for attending interim meetings is increased by 4 percent on July 1, 2007, and by 3.85 percent on July 1, 2008, the same as the Senate version.

The section added by the House providing that the Legislative Council review and report on agency implementation of appropriations and legislative intent items is removed. The Senate also removed this section.

Engrossed HB 1001 was placed on the Seventh order of business on the calendar.

2007 TESTIMONY

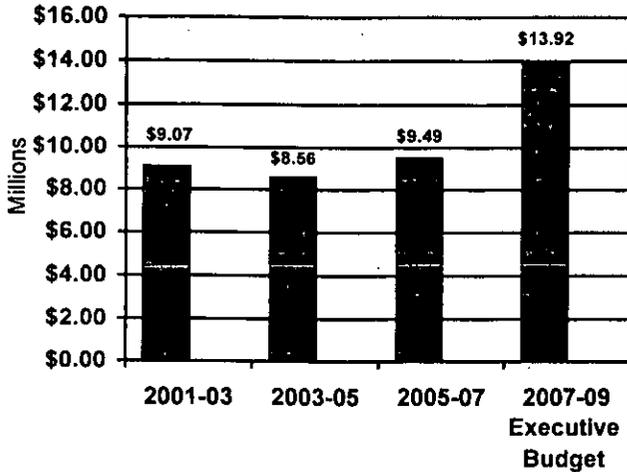
HB 1001

Department 150 - Legislative Assembly
 House Bill No. 1001

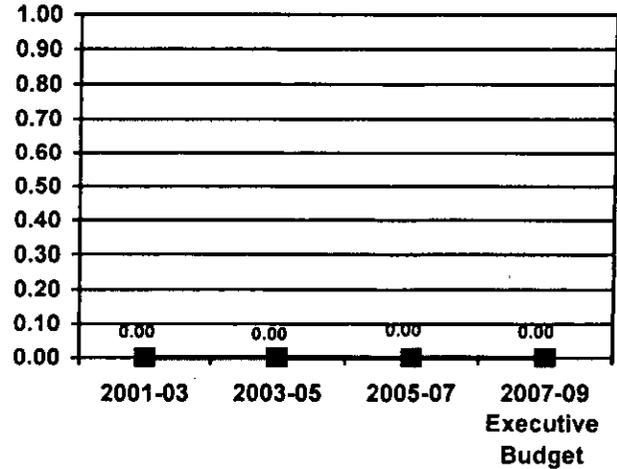
	FTE Positions	General Fund	Other Funds	Total
2007-09 Executive Budget	0.00	\$13,918,501	\$0	\$13,918,501
2005-07 Legislative Appropriations	0.00	9,492,225	20,000 ¹	9,512,225
Increase (Decrease)	0.00	\$4,426,276	(\$20,000)	\$4,406,276

¹This amount was appropriated from the water development trust fund for North Dakota's contribution to the Legislators' Forum.

Agency Funding



FTE Positions



■ General Fund

Executive Budget Highlights

	General Fund	Other Funds	Total
1. Adds funding for increasing legislative compensation from \$125 to \$130 per day (Legislative Compensation Commission recommendation in House Bill No. 1106)	\$81,780		\$81,780
2. Adds funding for additional costs of legislative travel resulting from the increase in the mileage reimbursement rate from 37.5 to 42.5 cents per mile (Legislative Compensation Commission recommendation in House Bill No. 1107)	\$38,941		\$38,941
3. Reduces funding for information technology data processing and consulting services due to not requesting funding to enhance current computer systems as a result of the legislative applications replacement system computer project	(\$548,931)		(\$548,931)
4. Adds funding for telecommunications charges primarily relating to a projected increase in broadband costs	\$129,304		\$129,304
5. Adds funding for replacing legislators' computers and for replacing session staff computers and printers	\$275,384		\$275,384
6. Provides funding for digital recorders and computer stations for committee clerks	\$49,840		\$49,840
7. Provides a total of \$75,000 for replacing chairs in the legislative wing	\$45,000		\$45,000
8. Provides funding for the legislative applications replacement system computer project	\$3,910,827		\$3,910,827
9. Continues funding of \$200,000 for renovating committee rooms			\$0

→ going up to \$400,000 amendment 01

Continuing Appropriations

are no continuing appropriations for this agency.

Related Legislation

House Bill No. 1106 - This bill increases legislator's session pay by \$5 per day, from \$125 to \$130 per day as recommended by the Legislative Compensation Commission.

House Bill No. 1107 - This bill increases the state mileage reimbursement rate from 37.5 to 42.5 cents per mile as recommended by the Legislative Compensation Commission.

House Bill No. 1176 - This bill provides for increasing legislative pay at the same percentage rate as state employees, that the per diem rate for attending interim committee meetings is the same as the daily rate during legislative sessions, and that the mileage reimbursement rate be the same as the federal General Services Administration rate.

Legislative Applications Replacement System Project Overview

January, 2007

1. Project Background

The current information technology systems in the North Dakota Legislative Branch have been designed and built over a period of several years beginning in the 1960's. The resulting custom-built applications are based on the unique requirements of the North Dakota legislative process and fully support the various activities. The longevity of the systems has provided time to correct, modify and enhance the systems to provide most of the required functionality. Most of the systems are mainframe-based and are hosted by North Dakota Information Technology Department (ITD). Many other computer systems were developed over time to support the entire legislative process.

In February 2004, North Dakota Legislative Council (NDLC) contracted with Techwise Solutions, LLC to develop a Request for Proposal (RFP) seeking a qualified consultant to provide an analysis of all legislative applications. Upon review of the proposals submitted, NDLC, with Techwise Solutions, LLC assistance, selected Enterprise Solutions, Inc. (ESI) in May 2004. ESI was contracted in June 2004 and accomplished the following during 2004:

- Documented current applications environment
- Captured business and technical requirements
- Researched solutions implemented in other states
- Researched solutions provided by vendors
- Provided solution recommendation
- Provided budget estimates
- Delivered final report

After conducting research, interviewing North Dakota subject matter experts, understanding current business processes, discussing implementations with other states, and reviewing potential vendor tools and solutions, the recommendation was to replace the legislative systems within North Dakota by purchasing commercial off-the-shelf (COTS) components as much as possible. Through systems integration efforts, a robust solution will be developed using modern tools, languages, and techniques.

An Executive Steering group was created and a project manager was assigned in July 2005. An RFP was released in August 2005 seeking a qualified vendor to provide the required services. In November 2005 the Legislative Management Committee selected Arbortext, with its parent company Parametric Technology Corporation (PTC), to perform the planning phase (Phase I) of a multi-phase effort to replace the applications supporting the North Dakota Legislative Branch. Phase I consisted of the following deliverables:

- *Business Process Analysis:* The Business Process Analysis document reflects the business processes supporting the North Dakota Legislative Branch and its bill drafting and legislative management activities. Its purpose is to define and describe events, and areas of responsibility within each business functional area. In addition, this document identifies business and technical requirements, work flow, document and data flow, processes, policies, and procedures executed during the legislative process.
- *Functional Specifications:* During this activity the business processes were decomposed into the following functional components; Collaboration, Content

Creation, Content and Change Management, Information Sharing, Retention and Archiving, Reuse, and Workflow Management. Several components were identified that are critical to supporting the business processes. They include data collection, content creation, content management, and publishing. Every use case was described and categorized by functional component.

- *Architectural and System Schematics:* This document provides the architectural specifications for the system infrastructure. The main sections describe the "current-state" architecture, the "future-state" architecture, the set of components that comprise the architectures, and sample deployment views of use cases.
- *Technical Specifications:* This document provides a software view of the functional components described in the functional specifications. This document compliments the System Design document by providing details of the software subcomponents.
- *System Design:* This document provides the system's level of detail. The architectural components are described along with providing information on implementation, security, desktop standards, disaster recovery, and metrics for standards. This document compliments the Technical Specifications document.
- *Cost Benefit Analysis and Return on Investment Analysis:* The Cost Benefit Analysis and Return on Investment document provides an accounting based view to show that the primary business objectives of this project have been met.
- *Solution Budget:* This document provides an estimation of the costs associated with implementing the proposed Phase II solution as outlined in the System Design and Technical Specification documents.
- *The Microsoft Project Plan:* This document details the milestones, tasks and resources necessary to meet the Phase II implementation objectives.
- *Proof of Concept:* This is a more focuses demonstration that shows a specific set of use cases applied to the proposed set of tools and technologies. The proof of concept represented a slice of functionality across a range of business processes. Many of the coded objects will be reused during the phase II implementation.

Following Phase I, PTC recommended a Phase II Catalyst stage to accelerate the timelines for the Phase II effort. The Legislative Management Committee approved proceeding with the Phase II Catalyst and work began in December 2006 with completion scheduled for May 2007. The Phase II Catalyst consists of the following deliverables:

- *Business Process Validation:* This activity will match verifiable metrics and measurements to the use cases and business process. In addition, benchmarks will be established to provide a basis for measuring future process improvement.
- *Foundation Layer Implementation:* Several of the development components will be established.
- *Conference Committee System Development:* A custom java application will be developed and integrated with the development Content Management System. This system will be put in place for the 2007 Legislative Session.

Appropriations for the completion of the Phase II implementation will be established during the 2007 Legislative Session. Full Phase II implementation will commence as soon as funds become available.

2. Project Purpose

NDLC is at great risk of having systems that are unsupported in the near future due to the age (30+ years old) of key computer programs and related technologies. In addition, NDLC is in danger of losing support for these mission-critical systems due to the loss of key personnel (retirement or job change) and since certain critical system technologies (BookMaster, ISPF, REXX) may become, in practice, unsupported within the next four years.

By replacing the current legislative applications, NDLC is expected to yield business value in the following ways:

- Reduce risk
- Enhance ease-of-use
- Reduce cost
- Enhance level of service to North Dakota legislators and other stakeholders.

3. Project Vision

This project includes replacing the legislative systems within North Dakota by purchasing COTS components as much as possible. Through systems integration efforts, a robust solution will be developed using modern tools, languages, and techniques. All Legislative Session applications (Bill Drafting, Bill Status, Budget Status, LAWS, etc.) and miscellaneous applications (Lotus Notes applications, etc.) should be replaced together, over the next two years. Although the Administrative Code and Voting systems should not be replaced at this time, they will be more tightly integrated with the new systems.

The project will be considered successful when the following objectives are met:

- The new system will provide all functionality currently provided by the mainframe
- All bills, measures, and associated documents, i.e., Century Code, will be created and managed in an XML environment
- The Budget Status system will be integrated with the Bill Drafting system to provide the ability to share appropriation and fiscal data without the need for re-keying

NDLC will implement a fully integrated Legislative system. The solution will consist of a Content Management System (CMS), Departmental Portal, and Publishing System from PTC. The solution will utilize other technologies in the existing State infrastructure, including Websphere, Active Directory, and Oracle.

The project scope consists of the following stages and milestones for Phase II.

Stage Zero: Catalyst (approved, funded, and work has begun)

This stage will accelerate the Phase II project timeline and provide conference committee scheduling support.

- Milestone 1: Perform a Business Process Validation (BPV) before, during, and after the 2007 Session and document findings, metrics, and benchmarks
- Milestone 2: PTC will develop and demonstrate a Conference Committee Scheduling application
- Milestone 3: PTC will install the CMS development server
- Milestone 4: PTC integrates Conference Committee application into CMS

Stage One: Foundation

This stage will lay the groundwork for all other activities to be built upon.

- Milestone 1: Establishment of Departmental Portal
- Milestone 2: Complete the Necessary Database Services

Stage Two: Data Creation

This stage will install the production CMS. In addition, functionality testing will begin to verify that all existing use cases will be replicated in the new infrastructure.

- Milestone 1: Establishment of CMS production servers
- Milestone 2: Perform Functionality Validation of CDMS against Lotus Notes and Other Collaboration Applications

Stage Three: Integration

This stage will create the interfaces to several peripheral systems that support the Legislative Branch.

- Milestone 1: Interface with the Budget Status System
- Milestone 2: Perform Mainframe Data Migration/Conversion
- Milestone 3: Integrate Administrative Code System
- Milestone 4: Perform Lotus Document Management System Data Migration
- Milestone 5: Development of a Standard Desktop Image

Stage Four: Approval and Tracking

This stage will provide the final interfaces to systems that guide the approval and publishing of legislation.

- Milestone 1: Establishment of a Voting System Interface
- Milestone 2: Development of Message System Interface
- Milestone 3: Development of Bill Tracking System Interface
- Milestone 4: Development of Monitor System Interface and Upgrade

4. Project Schedule and Budget

The chart below illustrates the high-level project schedule for the implementation phase of the project.

Stage/Milestone	Start Date	End Date
Stage Zero - Phase II Catalyst	12/01/2006	06/01/2007
Stage One - Foundation	06/04/2007	08/03/2007
Stage Two - Data Creation	06/04/2007	10/12/2007
Stage Three - Integration	10/15/2007	02/15/2008
Stage Four - Approval and Tracking	02/18/2008	08/29/2008
Follow up & 09 Session Support	09/01/2008	06/30/2009

The following project budget was developed after analysis of the North Dakota legislative processes and systems by the vendor PTC. This budget does not include support costs for the 2009 session or NDLC personnel costs.

Phase II Stage	2005-2007 Biennium Budget (Approved)	2007-2009 Biennium Budget (Requested)	Total Phase II Budget
Stage 0	\$737,397		\$737,397
Stage 1		\$366,517	\$366,517
Stage 2		\$1,249,114	\$1,249,114
Stage 3		\$959,373	\$959,373
Stage 4		\$1,335,823	\$1,335,823
Total Phase II	\$737,397	\$3,910,827	\$4,648,224

Cell phone and Blackberry Information

Two Information Technology staff have cell phone contracts with Verizon Wireless. The calling plan cost per cell phone is \$45.74 per month with 450 free minutes. Verizon Wireless bills Legislative Council directly on a monthly basis. This plan offers nationwide calling.

Two Information Technology staff have Blackberry contracts with Verizon Wireless. The Blackberry provides phone service and email access. The plan cost per Blackberry is \$64.92 per month with 450 free minutes and \$17 per month charge for ITD software maintenance and support. Costs are billed along with regular telephone service through Information Technology Department. This plan offers nationwide calling.

The Legislative Administrator and the Doctor of the Day cell phones are under the state contract with ALLTEL. The calling plan cost per cell phone is \$14.81 and 120 minutes are shared between the two cell phones. ALLTEL bills Legislative Council directly on a monthly basis. This plan offers in-state calling only.

Comments Regarding the Proposed Legislator Laptop Hardware Specifications

The proposed specifications are listed below. Generally, the configuration as shown is a standard configuration. With regard to the LCD panel, a 15.4" screen is a standard width. There are some 17" and Dell has some 19". Weight and cost would be factors to consider if the larger screens are desired.

The processor, memory, graphics controller (video card), hard drive, integrated network card, integrated wireless card, and integrated modem are generally standard specifications. With regard to the optical drive choices, the CD-RW/DVD-ROM (burns CD-R and CD-RW and allows DVD viewing) are also generally standard options. The battery may also be an 8 cell depending on the model chosen.

While the requirements for the proposed Legislative Applications Replacement Project are still unknown, the configuration as stated should provide for the needs of the legislature for the future.

Proposed Hardware Specifications

Processor: an Intel Core 2 Duo processor of at least 2 GHz

Memory: 1GB of RAM recommended, 1.5GB preferred

Video card: an integrated video card

Display: at least a 15-inch LCD panel/17-inch is the preferred alternative

Hard Drive: at least 80GB

Optical Drive: Two possibilities

A. CD-RW/DVD-Rom which allows burning of CD-R and CD-RW and watching DVDs

B. DVD recordable which allows the burning of CD-R and CD-RW and DVD-R,
DVD+R and DVD-RW, and DVD+RW and watching DVDs

Network card: an integrated NIC card

Wireless network card: an integrated card

Modem: an integrated card

Battery: either a 6-cell Li-Ion or a 9-cell Li-Ion which would provide more battery time.

Replacement PCs Specifications and Pricing

Specifications and pricing for replacement personal computers that were quoted in the budget request for the 2007-2009 biennium are no longer applicable.

The following specifications and pricing are valid at this time, but will change according to what is available when the actual purchases are made.

Legislative Assembly:

Hewlett Packard Compaq (state/WSCAII contract)

- | | |
|--|--------|
| • HP tablet PC tc4400 | \$2427 |
| 12.1" screen | |
| Intel Core T2 Duo processor 2GHz | |
| 1GB memory | |
| 512MB additional memory | \$ 79 |
| 80GB hard drive | |
| 56K modem | |
| 10/100/1000 NIC | |
| Integrated wireless card | |
| 6 cell Li-on battery | |
| Digital Eraser Pen with tether and clip | |
| Fingerprint sensor | |
| Next business day/on site warranty | \$ 95 |
| Windows XP operating system | |
| Note: An external docking station is
required to utilize an optical
drive (DVD+/-RW drive) | \$199 |
| Multi-Bay II DVD-CD-RW combo | \$139 |
| Carrying case | \$ 35 |
| • HP Notebook NC8430 model | \$1499 |
| 15.4" screen | |
| Intel Core T2 Duo processor 2GHz | |
| 1GB memory | |
| 256MB Video memory | |
| 80GB hard drive | |
| 56K modem | |

10/100/1000 NIC
 8 cell Li-Ion battery
 Integrated wireless card
 Fingerprint sensor
 DVD/CD/RW
 Next business day/on site warranty \$ 59
 Docking station \$130
 Carrying case \$ 35
 XP operating system with Service Pack 2
 1-1/2 to 6 weeks delivery

- HP Notebook NC6320 \$1025
 - As above (15" screen), DVD burner \$1025
 - As above (15" screen) CD burner, not DVD burner \$ 975
 - 1 pound lighter
 - Several days/week delivery

IBM Thinkpad (state/WSCAII contract)

IBM Thinkpad (Lenovo) X60 Tablet \$1935
 12.1" screen
 Intel Core Duo processor 1.83 Ghz
 1GB memory
 80GB hard drive
 56K modem
 Three USB ports
 Integrated wireless
 4-cell battery
 Standard digitizer pen and tether
 Ultrabase combo (DVD-ROM/CD/RW)
 Fingerprint reader
 Windows XP operating system
 Onsite pickup and delivery warranty

IBM Thinkpad (Lenovo) T60 Widescreen \$1235
 15.4" screen
 Intel Core 2 Duo 2GHz
 1GB memory (additional .5GB memory \$75)
 Integrated wireless card

56K modem
DVD-Rom/CD-RW
Three USB ports
Fingerprint sensor
6 cell Li-Ion battery
XP Professional operating system (service pack 2)
On site pickup and delivery warranty

Legislative Council:

The requirements for notebook PC's for staff would include an expanded processor, hard drive, and memory for more robust processing

Estimated cost: \$1600

Features and Issues to Consider

- Automatic recovery in the event of hard drive failure
- Thumbprint reader
- Hard drive protection if pc is dropped
- Diagnostics availability
- Preloaded software (i.e., Google)
- Vista operating system starts shipping on HP models at the end of January 2007
- Vista has several versions (i.e., Basic, Business)
- Windows XP will continue to be available through at least December 2007
- Repair history
- Warranty

NOTE: Technology is continuing to change rapidly, it is possible that DVD technology could be replaced, possibly within a few years.

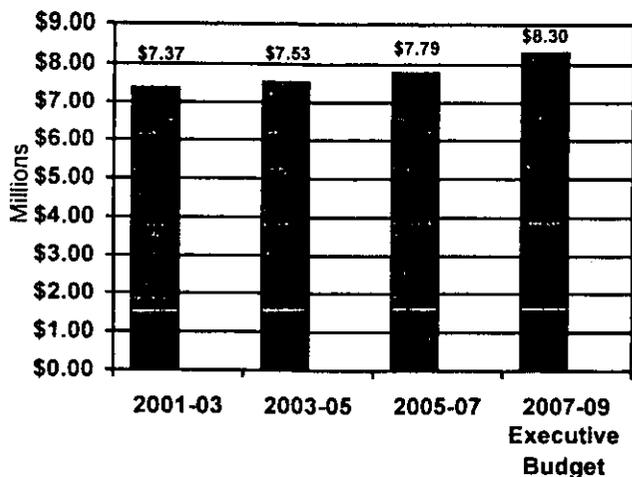
Alternatives to Purchasing Notebooks

- Lease thin client PCs with 17" flat-panel monitors for each session for the chambers and committee rooms.
- Return leased PCs after session and lease new models in the November before the next session.
- Legislators determine individually if they want a laptop, a BlackBerry, or a PDA for the interim.

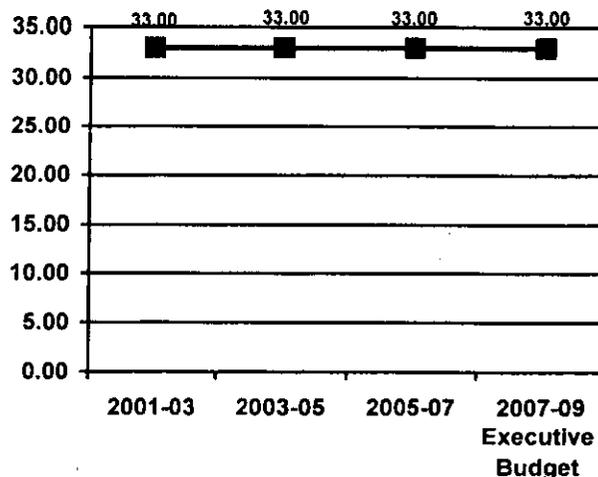
**Department 160 - Legislative Council
 House Bill No. 1001**

	FTE Positions	General Fund	Other Funds	Total
2007-09 Executive Budget	33.00	\$8,298,218	\$0	\$8,298,218
2005-07 Legislative Appropriations	33.00	7,788,941	0	7,788,941
Increase (Decrease)	0.00	\$509,277	\$0	\$509,277

Agency Funding



FTE Positions



■ General Fund

Executive Budget Highlights

1. Adds funding for interim committee travel due to the proposed mileage rate increase from 37.5 to 42.5 cents per mile (Legislative Compensation Commission recommendation in House Bill No. 1107)
2. Reduces funding for information technology consulting due to not requesting funding to enhance current computer systems as a result of the legislative applications replacement system computer project included in the Legislative Assembly's budget request
3. Provides funding for replacing staff computers and for three additional projectors
4. Includes \$57,000 to replace a copier and to purchase four computer servers
5. Continues the \$175,000 provided during the 2005-07 biennium for the higher education study for other interim committees to use for hiring consultants to assist with interim studies, if necessary, during the 2007-09 biennium

	General Fund	Other Funds	Total
1.	\$46,788		\$46,788
2.	(\$155,750)		(\$155,750)
3.	\$61,692		\$61,692
4.	\$16,000		\$16,000
5.			\$0

Continuing Appropriations

Legislative services fund - NDCC Section 54-35-19 - Used for depositing and spending funds relating to legislative information services.

Related Legislation

House Bill No. 1028 - This bill requires the Legislative Council to create a 12-member energy development and transmission interim committee.

House Bill No. 1107 - This bill increases the state mileage reimbursement rate from 37.5 to 42.5 cents per mile as recommended by the Legislative Compensation Commission.

House Bill No. 1156 - This bill continues the Legislative Council's six-member interim Workers' Compensation Review Committee that was scheduled to be discontinued on July 31, 2007.

House Bill No. 1173 - This bill requires the Legislative Council to review the legislative branch budget request prior to submitting it to the Office of Management and Budget for inclusion in the executive budget and requires the Legislative Council to establish an employee performance-related compensation system for the Legislative Council staff.

House Bill No. 1175 - This bill allows legislators and legislators-elect to receive per diem and expense reimbursement for attending the biennial meeting of the Legislative Council held in each even-numbered year.

January 12, 2007

STATEMENT OF JOHN D. OLSRUD, DIRECTOR, NORTH DAKOTA LEGISLATIVE COUNCIL, REGARDING HOUSE BILL NO. 1001, JANUARY 12, 2007

Mr. Chairman and members of the Government Operations Division of the House Appropriations Committee.

I am here this morning appearing on House Bill No. 1001 on behalf of the members of the Legislative Assembly and the members of the Legislative Council to explain the budget requests for the Legislative Assembly and the Legislative Council for the 2007-09 biennium.

LEGISLATIVE ASSEMBLY

Subdivision 1 of Section 3 of the bill contains the 2007-09 biennium appropriation for the Legislative Assembly of \$13,918,501 from the general fund. Excluding the \$3.9 million requested for the legislative applications replacement system computer project, the Legislative Assembly request is \$10,007,674. This amount is \$495,449, or 5.2 percent, more than the 2005-07 appropriation of \$9,512,225. The amount requested is considered necessary for the organizational session and a 77-legislative-day (111-calendar-day) regular 2009 legislative session. The following schedule presents the number of legislative days for previous sessions:

Legislative Session	Legislative Days
2005	76
2003	76*
2001	77
1999	71
1997	66
1995	67
1993	77

*Excludes the three legislative days relating to the May 2003 special session.

The 2005 Legislative Assembly provided funding for an estimated 77-legislative-day 2007 legislative session.

Salaries and Wages

The salaries and wages line item of approximately \$6.7 million includes funding for:

- Legislative employees' pay for the 2009 legislative session based on the same number of employees employed for the 2005 legislative session of 76.
- Legislators' salary policy of \$130 per day for a 77-legislative-day regular session (111 calendar days). This includes the \$5 per day increase being proposed by the Legislative Compensation Commission in House Bill No. 1106 (an estimated cost of \$88,000).

- Additional compensation of \$10 per calendar day is provided for the legislative leaders and \$5 per calendar day for chairmen of the standing committees and assistant legislative leaders.
- Legislators' monthly compensation of \$350 per month and the additional \$250 per month provided to the House and Senate majority and minority leaders.
- Health insurance coverage for 130 legislators, the same number of legislators that received health insurance coverage during the 2005-06 interim. Current information indicates that 126 legislators have requested health insurance; however, additional legislators may join the plan during the open enrollment period.

Operating Expenses

The operating expenses line item of approximately \$2.9 million includes funding for:

- Legislators' travel costs for 16 trips at 42.5 cents per mile during the regular session and one trip for the organizational session. Based on the Legislative Compensation Commission recommendation as contained in House Bill No. 1107, the budget has been increased by \$38,951 to provide for a mileage reimbursement rate of 42.5 cents per mile rather than the current rate of 37.5 cents per mile.
- Lodging costs for 128 legislators for four months during the legislative session at a reimbursement rate of \$900 per month.
- Data processing costs of approximately \$526,000 for operating and maintaining current legislative computer systems, a \$475,000 reduction compared to 2005-07 biennium funding levels. The significant reduction is due to not requesting funding for enhancements to current systems as a result of developing the new legislative computer system.
- Information technology consulting services of \$54,000, a reduction of \$74,000 from 2005-07, again because of fewer enhancements to the current system.
- Telephone, telecommunications, and networking charges of \$502,000, an increase of \$129,000 compared to the 2005-07 biennium. The increase is primarily due to a projected increase in broadband costs.
- Professional services of \$118,000, which includes \$90,000 for the privatization of legislative secretarial services, bill and journal

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room operations, and telephone room operations and \$11,000 for community access coverage of the legislative session.

- New computers for legislators and legislative session staff of \$255,000 and new printers for legislative session staff of \$20,000.
- Additional digital recording equipment for legislative hearings of \$19,000 and computer stations for committee clerks of \$31,000.
- New chairs for \$75,000.

Capital Assets

The capital assets line item of \$206,000 includes \$200,000 for continuing to renovate committee rooms and \$6,000 for miscellaneous equipment replacement needs.

National Conference of State Legislatures

The National Conference of State Legislatures (NCSL) line item of \$206,314 is an increase of \$28,564 from the 2005-07 budget of \$177,750. This represents North Dakota's contribution to NCSL and the amount is based on NCSL's estimate of North Dakota's share of the NCSL budget for fiscal years 2008 and 2009.

Legislative Applications Replacement System

The 2005 Legislative Assembly authorized the Legislative Assembly and Legislative Council to continue any unspent 2003-05 biennium general fund appropriation authority for costs relating to the legislative applications replacement system computer project. Combined, the unspent appropriation authority totaled \$1.5 million. In accordance with Section 5 of 2005 Senate Bill No. 2001, the Legislative Council, Legislative Management Committee, and executive steering committee have been involved in the initial development of the new system and during the interim, chose to contract with Enterprise Solutions, Inc., of Bismarck for project management services and with Parametric Technology Corporation (PTC) to begin Phase 1 of the project. Phase 1 has been completed and the estimated cost of completing development of the new system is \$3.9 million which is the amount being requested in the budget.

The Legislative Council is using a mainframe-based bill drafting system and some of the information technology applications date back to the late 1960s. The resulting custom-built applications are based on the unique requirements of the North Dakota legislative process and the systems have been modified and enhanced through the years to provide information technology services to the Legislative Assembly and the Legislative Council. There is substantial risk that the current systems will not be supported in the near future and the Legislative Council is in danger of losing support for these mission-critical systems due to the loss of key

personnel resulting from retirements or other job changes.

Based upon approval of the necessary funds, all legislative session applications, including bill drafting, the bill status system, the LAWS system, Lotus Notes applications, and document preparation will be replaced. The Administrative Code and the voting system are not scheduled for replacement at this time, but they will be more tightly integrated with the new systems.

LEGISLATIVE COUNCIL

Subdivision 2 of Section 3 of House Bill No. 1001 contains the 2007-09 appropriation for the Legislative Council of \$8,298,218 from the general fund, which is \$509,277, or 6.5 percent, more than the 2005-07 general fund appropriation of \$7,788,941.

The Legislative Council is requesting 33 full-time equivalent (FTE) positions, the same number authorized for the 2005-07 biennium.

Salaries and Wages

The salaries and wages line item of approximately \$5.6 million includes funding for:

- Thirty-three FTE positions.
- Funding for the Governor's recommended salary increase for state employees of \$245,698.
- The Governor's recommended health insurance premium increase and retiree health credit contribution increase of \$85,288.
- Temporary employees' pay during the 2009 legislative session.
- Legislators' per diem for meetings during the interim of \$553,515, \$32,809 more than the 2005-07 budgeted amount of \$520,706. This request is based on the same number of committees (24) appointed during the 2005-06 interim and assumes an 87.5 percent attendance rate at committee meetings.

Operating Expenses

The operating expenses line item of approximately \$2.6 million includes funding for:

- Travel expenses relating to meetings during the interim of \$1,142,363, which is \$134,341 more than the 2005-07 budget of \$1,008,363. The funding request is based on the same number of committees (24) appointed during the 2005-06 interim and assumes an 87.5 percent attendance rate at committee meetings. Of the \$134,000 increase, approximately \$47,000 relates to the proposed mileage reimbursement increase from 37.5 to 42.5 cents per mile as recommended by the Legislative Compensation Commission.
- Data processing costs of \$319,190, which is \$5,746 less than the 2005-07 budget of \$324,936. Data processing costs included in the 2007-09 request relate primarily to

maintenance of current systems and to central processing unit (CPU) charges from the Information Technology Department.

- Information technology consulting totals \$172,250, \$155,750 less than the 2005-07 budget. The reduction is due to not requesting funding for enhancements to current systems as a result of developing the new legislative computer system.
- Professional services of \$368,500 is \$175,000 more than the 2005-07 budget. The increase relates to continuing the \$175,000 added by the 2005 Legislative Assembly for conducting the higher education study under professional services rather than as a separate line item, which is removed. Major professional services include contracting for the Legislative Council audit (\$5,500) and the State Auditor's office audit (\$8,000) and consulting services to assist with interim committee studies when required (\$355,000).
- New computers for the Legislative Council staff (\$48,000) and three new projectors (\$13,500).
- Other operating expenses changes are based on the Office of Management and Budget's guidelines as they are applicable and anticipated needs in other areas.

Capital Assets

The capital assets line item of \$57,000 includes funding for replacing a copier and four computer servers in the Legislative Council office.

Higher Education Study

The 2005-07 biennium appropriation included \$175,000 from the general fund for hiring a consultant to assist with the higher education study. As discussed above, this funding is being requested

under the operating expenses line item to allow interim committees to utilize additional consulting services, if necessary, during the 2007-09 biennium.

RELATED BILLS

Other bills under consideration that may affect the budget of the legislative branch include:

- House Bill No. 1028 requires the Legislative Council to create a 12-member energy development and transmission interim committee.
- House Bill No. 1106 increases legislators' session pay by \$5 per day, from \$125 to \$130 per day as recommended by the Legislative Compensation Commission.
- House Bill No. 1107 increases the state mileage reimbursement rate from 37.5 to 42.5 cents per mile as recommended by the Legislative Compensation Commission.
- House Bill No. 1156 continues the Legislative Council's six-member interim Workers' Compensation Review Committee which was scheduled to be discontinued on July 31, 2007.
- House Bill No. 1175 allows legislators and legislators-elect to receive per diem and expense reimbursement for attending the biennial meeting of the Legislative Council.
- House Bill No. 1176 provides for increasing legislative pay at the same percentage as state employees, that the per diem rate for attending interim committee meetings be the same as the daily rate during the legislative session, and that the mileage reimbursement rate be the same as the federal General Services Administration rate.

February 22, 2007

STATEMENT OF JOHN D. OLSRUD, DIRECTOR, NORTH DAKOTA LEGISLATIVE COUNCIL, REGARDING ENGROSSED HOUSE BILL NO. 1001, FEBRUARY 22, 2007

Mr. Chairman and members of the Senate Appropriations Committee.

I am here this morning appearing on Engrossed House Bill No. 1001 on behalf of the members of the Legislative Assembly and the members of the Legislative Council to explain the budget requests for the Legislative Assembly and the Legislative Council for the 2007-09 biennium.

LEGISLATIVE ASSEMBLY

Subdivision 1 of Section 3 of the bill contains the 2007-09 biennium appropriation for the Legislative Assembly of \$14,053,117 from the general fund. Excluding the \$3.9 million requested for the legislative applications replacement system computer project, the Legislative Assembly request, as amended by the House, is \$10,142,290. This amount is \$630,065, or 6.6 percent, more than the 2005-07 appropriation of \$9,512,225. The amount requested is considered necessary for the organizational session and a 77-legislative-day (111-calendar-day) regular 2009 legislative session. The following schedule presents the number of legislative days for previous sessions:

Legislative Session	Legislative Days
2005	76
2003	76*
2001	77
1999	71
1997	66
1995	67
1993	77

*Excludes the three legislative days relating to the May 2003 special session.

The 2005 Legislative Assembly provided funding for an estimated 77-legislative-day 2007 legislative session.

Salaries and Wages

The salaries and wages line item of approximately \$6.7 million includes funding for:

- Legislative employees' pay for the 2009 legislative session based on the same number of employees employed for the 2005 legislative session of 76.
- Legislators' salary policy of \$130 per day for a 77-legislative-day regular session (111 calendar days). This includes the \$5 per day increase proposed by the Legislative Compensation Commission in House Bill No. 1106 as introduced (an estimated cost of \$88,000); the funding level does not include the **additional \$176,072** needed for the \$140 per day salary

level included in House Bill No. 1106 as approved by the House.

- Additional compensation of \$10 per calendar day is provided for the legislative leaders and \$5 per calendar day for chairmen of the standing committees and assistant legislative leaders.
- Legislators' monthly compensation of \$350 per month and the additional \$250 per month provided to the House and Senate majority and minority leaders.
- Health insurance coverage for 130 legislators, the same number of legislators that received health insurance coverage during the 2005-06 interim. Current information indicates that 126 legislators have requested health insurance; however, additional legislators may join the plan during the open enrollment period.

Operating Expenses

The operating expenses line item of approximately \$3.0 million includes funding for:

- Legislators' travel costs for 16 trips at 42.5 cents per mile during the regular session and one trip for the organizational session. Based on the Legislative Compensation Commission recommendation as contained in House Bill No. 1107, as introduced, the budget has been increased by \$38,951 to provide for a mileage reimbursement rate of 42.5 cents per mile rather than the current rate of 37.5 cents per mile. The House amended House Bill No. 1107 to provide for a mileage rate of 45 cents per mile. If approved, this would require an **additional \$19,476**.
- Lodging costs for 128 legislators for four months during the legislative session at a reimbursement rate of \$900 per month.
- Data processing costs of approximately \$526,000 for operating and maintaining current legislative computer systems, a \$475,000 reduction compared to 2005-07 biennium funding levels. The significant reduction is due to not requesting funding for enhancements to current systems as a result of developing the new legislative computer system.
- Information technology consulting services of \$54,000, a reduction of \$74,000 from 2005-07, again because of fewer enhancements to the current system.
- Telephone, telecommunications, and networking charges of \$502,000, an increase of \$129,000 compared to the 2005-07 biennium.

The increase is primarily due to a projected increase in broadband costs.

- Professional services of \$118,000, which includes \$90,000 for the privatization of legislative secretarial services, bill and journal room operations, and telephone room operations and \$11,000 for community access coverage of the legislative session.
- New computers for legislators and legislative session staff of \$255,000 and new printers for legislative session staff of \$20,000. The House increased this funding by \$125,000 to provide a total of \$400,000.
- Additional digital recording equipment for legislative hearings of \$19,000 and computer stations for committee clerks of \$31,000.
- New chairs for \$75,000.

The House also added \$10,000 and Section 8 to the bill providing for a pilot project to provide a limited number of legislators with Blackberries during the next interim.

The House also added Section 7 to the bill allowing legislators to purchase a Blackberry under the state contract and to have access to the state e-mail system on their Blackberry if the legislator pays the access fee of approximately \$17 per month.

Capital Assets

The capital assets line item of \$206,000 includes \$200,000 for continuing to renovate committee rooms and \$6,000 for miscellaneous equipment replacement needs.

National Conference of State Legislatures

The National Conference of State Legislatures (NCSL) line item of \$206,314 is an increase of \$28,564 from the 2005-07 budget of \$177,750. This represents North Dakota's contribution to NCSL and the amount is based on NCSL's estimate of North Dakota's share of the NCSL budget for fiscal years 2008 and 2009.

Legislative Applications Replacement System

The 2005 Legislative Assembly authorized the Legislative Assembly and Legislative Council to continue any unspent 2003-05 biennium general fund appropriation authority for costs relating to the legislative applications replacement system computer project. Combined, the unspent appropriation authority totaled \$1.5 million. In accordance with Section 5 of 2005 Senate Bill No. 2001, the Legislative Council, Legislative Management Committee, and executive steering committee have been involved in the initial development of the new system and during the interim, chose to contract with Enterprise Solutions, Inc., of Bismarck for project management services and with Parametric Technology Corporation (PTC) to begin Phase 1 of the project. Phase 1 has been completed and the estimated cost of completing development of the new

system is \$3.9 million which is the amount being requested in the budget.

The Legislative Council is using a mainframe-based bill drafting system and some of the information technology applications date back to the late 1960s. The resulting custom-built applications are based on the unique requirements of the North Dakota legislative process and the systems have been modified and enhanced through the years to provide information technology services to the Legislative Assembly and the Legislative Council. There is substantial risk that the current systems will not be supported in the near future and the Legislative Council is in danger of losing support for these mission-critical systems due to the loss of key personnel resulting from retirements or other job changes.

Based upon approval of the necessary funds, all legislative session applications, including bill drafting, the bill status system, the LAWS system, Lotus Notes applications, and document preparation will be replaced. The Administrative Code and the voting system are not scheduled for replacement at this time, but they will be more tightly integrated with the new systems. The goal is to have the applications replaced for the 2009 legislative session. The bill has an emergency clause, and plans are to proceed as quickly as possible to complete this project, as several months were lost in 2005 when the funding was removed by amendment and progress was delayed until it was known how much remained unspent from the 2003-05 biennial appropriation.

LEGISLATIVE COUNCIL

Subdivision 2 of Section 3 of Engrossed House Bill No. 1001 contains the 2007-09 appropriation for the Legislative Council of \$8,579,719 from the general fund, which is \$790,778, or 10.2 percent, more than the 2005-07 general fund appropriation of \$7,788,941.

The Legislative Council requested 33 full-time equivalent (FTE) positions, the same number authorized for the 2005-07 biennium; however, the House added one FTE fiscal staff position to assist with budget analyses, Appropriations Committees staffing, and legislative intent review responsibilities.

Salaries and Wages

The salaries and wages line item of approximately \$5.9 million includes funding for:

- Thirty-three authorized FTE positions, and the one new position (\$140,614).
- Funding for the Governor's recommended salary increase for state employees of \$245,698.
- The Governor's recommended health insurance premium increase and retiree health credit contribution increase of \$85,288.
- Salary equity funding of \$130,000 added by the House.

- Temporary employees' pay during the 2009 legislative session.
- Legislators' per diem for meetings during the interim of \$553,515, \$32,809 more than the 2005-07 budgeted amount of \$520,706. This request is based on the same number of committees (24) appointed during the 2005-06 interim and assumes an 87.5 percent attendance rate at committee meetings. House Bill No. 1106, as approved by the House, increases legislator pay for interim committee meetings from \$100 per day to \$125 per day. If approved, an **additional \$115,438** will be needed in the Legislative Council budget. Also, House Bill No. 1175 allows all legislators and legislators-elect to receive per diem and expense reimbursement for attending the biennial Legislative Council meeting. If approved, this bill will require an **additional \$34,556**.

Operating Expenses

The operating expenses line item of approximately \$2.6 million includes funding for:

- Travel expenses relating to meetings during the interim of \$1,142,363, which is \$134,341 more than the 2005-07 budget of \$1,008,363. The funding request is based on the same number of committees (24) appointed during the 2005-06 interim and assumes an 87.5 percent attendance rate at committee meetings. Of the \$134,000 increase, approximately \$47,000 relates to the proposed mileage reimbursement increase from 37.5 to 42.5 cents per mile as recommended by the Legislative Compensation Commission. House Bill No. 1107, as approved by the House, increases the mileage rate to 45 cents per mile. If approved, the Legislative Council budget will need an **additional \$23,500**. Senate Bill No. 2246 increases the state meals and lodging rates, which, if approved, would require an **additional \$27,631**.
- Data processing costs of \$319,190, which is \$5,746 less than the 2005-07 budget of \$324,936. Data processing costs included in the 2007-09 request relate primarily to maintenance of current systems and to central processing unit (CPU) charges from the Information Technology Department.
- Information technology consulting totals \$172,250, \$155,750 less than the 2005-07 budget. The reduction is due to not requesting funding for enhancements to current systems as a result of developing the new legislative computer system.
- Professional services of \$368,500 is \$175,000 more than the 2005-07 budget. The increase relates to continuing the \$175,000 added by the 2005 Legislative Assembly for conducting the

higher education study under professional services rather than as a separate line item, which is removed. Major professional services include contracting for the Legislative Council audit (\$5,500) and the State Auditor's office audit (\$8,000) and consulting services to assist with interim committee studies when required (\$355,000).

- New computers for the Legislative Council staff (\$48,000) and three new projectors (\$13,500). The House added \$10,887 for this computer equipment.
- Other operating expenses changes are based on the Office of Management and Budget's guidelines as they are applicable and anticipated needs in other areas.

Capital Assets

The capital assets line item of \$57,000 includes funding for replacing a copier and four computer servers in the Legislative Council office.

Higher Education Study

The 2005-07 biennium appropriation included \$175,000 from the general fund for hiring a consultant to assist with the higher education study. As discussed above, this funding is being requested under the operating expenses line item to allow interim committees to utilize additional consulting services, if necessary, during the 2007-09 biennium.

RELATED BILLS

Other bills under consideration that may affect the budget of the legislative branch include:

- House Bill No. 1106 increases legislators' session pay by \$15 per day, from \$125 to \$140 per day and interim pay by \$25 per day, from \$100 to \$125 per day.
- House Bill No. 1107 increases the state mileage reimbursement rate from 37.5 to 45 cents per mile.
- House Bill No. 1175 allows legislators and legislators-elect to receive per diem and expense reimbursement for attending the biennial meeting of the Legislative Council.
- House Bill No. 1399 appropriates \$10,000 from the general fund to the Legislative Council for paying the state's annual membership fees for participating in the multistate highway transportation agreement.
- House Bill No. 1404 appropriates \$450,000 to the Legislative Council, of which \$200,000 is from the general fund for a Medicaid study.
- Senate Bill No. 2010 appropriates \$60,000 from the insurance regulatory trust fund to the Legislative Council for legislative members to attend the National Conference of Insurance Legislators.
- Senate Bill No. 2246 increases the state lodging and meal reimbursement rates.

Lodging is increased \$5 per day and meals are increased \$4 per day.

- Senate Bill No. 2310 provides a continuing appropriation to the Legislative Assembly to spend donated funds received by the Legislative Assembly.

The following schedule summarizes the effects of other bills on the Legislative Assembly and Legislative Council budgets:

Bill No.	Additional Funding Needed
Legislative Assembly	
HB 1106 - Session pay	\$176,072
HB 1107 - Mileage	19,476
Total Legislative Assembly	\$195,548
Legislative Council	
HB 1106 - Session pay	\$115,438
HB 1107 - Mileage	23,500
HB 1175 - Fall Legislative Council meeting	34,556
SB 2246 - Lodging and meals	27,631
Total Legislative Council	\$201,125
Total Legislative Council and Legislative Assembly	\$396,673