

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET COMMITTEE ON GOVERNMENT SERVICES**

Tuesday, January 24, 2006  
Roughrider Room, State Capitol  
Bismarck Transition Center  
Bismarck, North Dakota

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

**STATE-OWNED REAL ESTATE**

9:05 a.m. Presentation by the Legislative Council staff of the results of a survey of state agencies regarding state-owned real estate

9:15 a.m. Committee discussion regarding the committee's study of state-owned real estate

**PERFORMANCE AND ACCOUNTABILITY SYSTEM PILOT PROJECT**

9:25 a.m. Presentation by a representative of the Office of Management and Budget regarding current performance measures for the following agencies and whether each agency could participate in the government performance and accountability system pilot project:

- Department of Veterans Affairs
- Department of Commerce
- Department of Human Services (certain sections only)
- Information Technology Department
- Parks and Recreation Department
- Department of Transportation
- Highway Patrol

9:45 a.m. Committee discussion regarding the government performance and accountability system pilot project

**DEPARTMENT OF CORRECTIONS AND REHABILITATION STRATEGIC PLAN**

10:00 a.m. Comments by representatives of the Attorney General's office regarding:

- Summary of North Dakota's minimum mandatory sentencing laws
- North Dakota Century Code Section 54-40-08 relating to the use of state buildings and facilities by political subdivisions and whether it only applies to existing state facilities or if it could also apply to joint ownership of a newly constructed building

10:20 a.m. Presentation by a representative of the Burleigh, Oliver, Morton, McLean, and Mercer (BOMMM) Counties Joint Water Resource Board regarding the Missouri River Bank Stabilization and Aquatic Restoration Demonstration/Study Project at the Missouri River Correctional Center

- 10:45 a.m. Comments by representatives of the Attorney General's office regarding the process required for a land easement on land the Department of Corrections and Rehabilitation owns at the Missouri River Correctional Center for a riverbank stabilization project
- 10:50 a.m. Presentation by representatives of the city of Bismarck regarding future land developments near Department of Corrections and Rehabilitation property
- 11:00 a.m. Presentation by the Legislative Council staff of a memorandum summarizing information gathered to date related to the study of the Department of Corrections and Rehabilitation's incarceration and correctional facility needs
- 11:10 a.m. Presentations by representatives of the Department of Corrections and Rehabilitation regarding:
- Inmate populations by location
  - Amount of total medical expenses that are dental-related
  - The department's prioritized list of the State Auditor's office performance audit recommendations
  - Priority list of critical budget request items for the 2007-09 biennium, including identifying those that are facility-related and those that have been included in previous budget requests and whether the items were recommended by the Governor
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation Field Services Division regarding the impact to the division of accelerating parole for certain prison inmates
- 1:15 p.m. Presentation by a representative of the North Dakota Building Authority regarding the amount of the state's outstanding debt, the general fund lease payment limit, any refinancing options available and related prepayment penalties, and the amount of new bonds that may be issued during the 2007-09 biennium
- 1:30 p.m. Presentation by a representative of the North Dakota Association of Counties regarding:
- Legislation related to administration of medication to inmates
  - Services provided to federal inmates under contract with county jails
  - Security levels of the 160 new beds being built at county jail facilities
  - Construction costs for the new county/regional jail facilities being built and whether the projects are on time and on budget
- 2:00 p.m. Presentation by a representative of the Parole Board regarding the practices of the board
- 2:15 p.m. Committee discussion regarding the development of a strategic plan for the Department of Corrections and Rehabilitation
- OTHER RESPONSIBILITIES**
- 2:45 p.m. Presentations by the Legislative Council staff regarding:
- History of bistate authority legislation
  - Other states that form bistate or multistate authorities

2:55 p.m. Committee discussion and staff directives

**BISMARCK TRANSITION CENTER TOUR**

3:00 p.m. Travel to the Bismarck Transition Center, 2001 Lee Avenue, Bismarck

3:15 p.m. Tour of the Bismarck Transition Center

4:30 p.m. Adjourn

**Committee Members**

Representatives Al Carlson (Chairman), Randy Boehning, Ron Carlisle, Kari Conrad, Duane DeKrey, Jeff Delzer, Glen Froseth, Eliot Glassheim, Bette B. Grande, James Kerzman, Joe Kroeber, Ralph Metcalf, Darrell D. Nottestad, Ken Svedjan, Blair Thoreson, Dave Weiler, Alon C. Wieland  
Senators Duaine C. Espeland, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Stanley W. Lyson, Dave Nething