

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON GOVERNMENT SERVICES

Thursday, August 25, 2005
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Review of Legislative Council supplementary rules of operation and procedure

9:05 a.m. Comments by the committee chairman on studies assigned to the committee

DEPARTMENT OF CORRECTIONS AND REHABILITATION STRATEGIC PLAN

9:15 a.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's responsibility related to development of a strategic plan, including site and facilities' plans, for the Department of Corrections and Rehabilitation's incarceration and correctional facility needs, as directed in Section 12 of 2005 Senate Bill No. 2015

9:30 a.m. Comments by committee members regarding the development of a strategic plan for the Department of Corrections and Rehabilitation

10:00 a.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the department's current strategic plan and the 2001-02 interim study conducted regarding the department's facilities and operations

10:45 a.m. Comments by other interested persons regarding the committee's responsibility to develop a legislative strategic plan for the Department of Corrections and Rehabilitation

PERFORMANCE AND ACCOUNTABILITY SYSTEM PILOT PROJECT

11:00 a.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's responsibility related to a government performance and accountability system pilot project involving up to three executive branch agencies during the 2005-06 interim, as directed in Section 1 of 2005 House Bill No. 1035

11:15 a.m. Comments by committee members regarding the establishment of a government performance and accountability system pilot project

11:30 a.m. Presentation by a representative of the Office of Management and Budget regarding the establishment of a government performance and accountability system pilot project, including recommendations for the pilot agencies

11:45 a.m. Comments by other interested persons regarding the establishment of a government performance and accountability system pilot project

12:00 noon Luncheon recess

STATE-OWNED REAL ESTATE

- 1:00 p.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's study, as directed in 2005 House Concurrent Resolution No. 3005, of information identifying state-owned real estate and the study of the utilization of real estate owned by state agencies and institutions, the best use of state-owned real estate, and whether the state should establish and maintain an inventory of state-owned real estate
- 1:15 p.m. Comments by committee members regarding the committee's study of state-owned real estate
- 1:30 p.m. Comments by other interested persons regarding the committee's study of state-owned real estate

OTHER RESPONSIBILITIES

- 1:45 p.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's other responsibilities, including:
- Approving any agreement between agencies of North Dakota and South Dakota to form a bistate authority
 - Monitoring the status of state agency and institution appropriations during the 2005-07 biennium
- 2:00 p.m. Comments by committee members regarding the other responsibilities of the committee
- 2:15 p.m. Comments by other interested persons regarding the other responsibilities of the committee
- 2:30 p.m. Committee discussion and staff directives
- 3:00 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. Espgaard, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Stanley W. Lyson, Dave Nething