

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LEGISLATIVE AUDIT AND FISCAL REVIEW COMMITTEE

Monday, October 20, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes from the July 8, 2008, meeting
- 9:05 a.m. Presentation by a representative of the State Auditor's office of the followup report on the Workforce Safety and Insurance performance audit
- 9:35 a.m. Comments by a representative of Workforce Safety and Insurance regarding the performance audit followup
- 9:50 a.m. Presentation by BDMP, Certified Public Accountants, of a report on the performance review of Workforce Safety and Insurance for the two-year period ending December 31, 2007
- 11:00 a.m. Comments by a representative of Workforce Safety and Insurance and the Workforce Safety and Insurance Board of Directors regarding the performance review pursuant to North Dakota Century Code (NDCC) Section 65-02-30
- 11:20 a.m. Presentation by a representative of the State Auditor's office of the followup reports on the Department of Emergency Services and 911 Fees performance audits
- 11:35 a.m. Comments by a representative of the Department of Emergency Services regarding the performance audit followup
- 11:45 a.m. Presentation by a representative of the UND School of Medicine and Health Sciences regarding the status of the State Auditor's performance audit recommendations
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the State Auditor's office of the following audit reports:
- Public Service Commission (June 30, 2007 and 2006)
 - Department of Career and Technical Education (June 30, 2007 and 2006)
 - Labor Department (June 30, 2007 and 2006)
 - Governor's office (June 30, 2007 and 2006)
 - Parks and Recreation Department (June 30, 2007 and 2006)
 - State Department of Health (June 30, 2007 and 2006)
 - Judicial branch (June 30, 2007 and 2006)
 - Office of Administrative Hearings (June 30, 2007 and 2006)
 - Commission on Legal Counsel for Indigents (June 30, 2007 and 2006)
 - Department of Agriculture (June 30, 2007 and 2006)
 - Council on the Arts (June 30, 2007 and 2006)
 - State Water Commission (June 30, 2007 and 2006)

- Department of Transportation (June 30, 2007 and 2006)
 - Veterans Home (June 30, 2007 and 2006)
 - Board of Podiatry Examiners (December 31, 2007 and 2006)
- 2:30 p.m. Presentation by a representative of Brady, Martz & Associates PC, Certified Public Accountants, of the following audit reports:
- Board of Medical Examiners (December 31, 2006)
 - State Electrical Board (June 30, 2007 and 2006)
- 2:45 p.m. Presentation by a representative of Mahlum Goodhart PC, Certified Public Accountants, of the following audit reports:
- Education Standards and Practices Board (June 30, 2007)
 - Real Estate Commission (June 30, 2008; June 30, 2007)
- 3:00 p.m. Presentation by a representative of Eide Bailly LLP, Certified Public Accountants, of the audit report for the Board of Nursing (June 30, 2007 and 2006)
- 3:15 p.m. Presentation by a representative of the Department of Human Services on the status of accounts receivable pursuant to NDCC Sections 25-04-17 and 50-06.3-08
- 3:30 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the number of inmates who participate in educational or vocational services provided by the department
- 3:45 p.m. Presentation by the State Auditor's office regarding:
- Audit procedures and requirements for political subdivisions and public schools
 - Questionnaire for boards and commissions relating to protocols and practices of the board or commission to prevent fraud
- 4:00 p.m. Presentation by a representative of the Tax Commissioner's office regarding the benefits of the GenTax system
- 4:15 p.m. Presentation by a representative of the Racing Commission regarding funds made available for track purses in 2008 and the specific uses of the \$125,000 from the breeders' fund used to supplement purses for races at the two North Dakota tracks, including what events were supplemented and the amount of supplemental funding provided to each track
- 4:30 p.m. Presentation by the Legislative Council staff regarding:
- Racing Commission administrator's account
 - Developmentally disabled facility loan program
- 4:45 p.m. Committee discussion and staff directives
- 5:00 p.m. Adjourn

NOTE: In accordance with the committee's policy of allowing sufficient time to consider major audits and audit reports containing major recommendations, the following audit reports filed with the committee have not been placed on the agenda. The following audits may be included on the agenda for the next meeting if requested by the committee:

Firefighters Association (December 31, 2007)
 Board of Dietetic Practices (September 30, 2007 and 2006)
 Peace Officer Standards and Training Board (December 31, 2006 and 2005)
 Board of Funeral Services (June 30, 2008 and 2007)
 Board of Cosmetology (June 30, 2007)

Board of Occupational Therapy Practice (June 30, 2007 and 2006)
Board of Architecture (June 30, 2007 and 2006)
Board of Clinical Laboratory Practice (June 30, 2007 and 2006)
Soybean Council (June 30, 2008)
Student loan trust (June 30, 2008 and 2007)

Committee Members

Representatives Bob Skarphol (Chairman), Ole Aarsvold, Larry Bellew, Merle Boucher, Kari L. Conrad, Jeff Delzer, Bette Grande, Patrick R. Hatlestad, RaeAnn G. Kelsch, Kenton Onstad, Louis Pinkerton, Blair Thoreson, Francis J. Wald
Senators Randel Christmann, Dwight Cook, Jerry Klein, Judy Lee, Harvey D. Tallackson