

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

### Tentative Agenda

### **BUDGET SECTION**

Wednesday, September 22, 2010  
Senate Chamber, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the June 22, 2010, meeting
- 9:05 a.m. Presentation by representatives of the Adjutant General regarding:
- A report on emergency disaster relief grants awarded to political subdivisions pursuant to 2009 Senate Bill No. 2012
  - A report on 2009 flood disaster-related expenditures, transfers, reimbursements, and general fund deposits pursuant to 2009 Senate Bill No. 2444
  - Information on the total funding by funding source for each disaster being paid for during the 2009-11 biennium
  - A report on the reintegration program expenditures and the program's impact on service members pursuant to Section 11 of 2009 House Bill No. 1016
- 9:30 a.m. Presentation by a representative of Workforce Safety and Insurance and the Risk Management Division of the Office of Management and Budget on the status of the risk management workers' compensation program pursuant to Section 65-04-03.1(5)
- \* 9:40 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- **Adjutant General (Request #1743)** - Request to increase spending authority by \$1,668,750 of federal funds from the federal Emergency Management Agency for costs relating to damage caused by an April 2010 storm
  - **Department of Human Services (Request #1746)** - Request to increase special funds spending authority by \$18.4 million of federal funds resulting from the extension of the ARRA enhanced federal medical assistance percentage (FMAP) from December 2010 to June 2011
  - **Department of Human Services (Request #1747)** - Request to increase special funds spending authority by \$795,000 to accept federal funds from ARRA for child support incentive matching funds
  - **Adjutant General (Request #1748)** - Request to increase special funds spending authority by \$400,000 of federal funds from the ARRA National Guard Bureau for the federal stimulus funds line item (\$400,000) for new high-efficiency furnaces and water heaters in four federally supported facilities at Camp Grafton
  - **Adjutant General (Request #1749)** - Request to increase special funds spending authority by \$405,000 of federal funds from the Department of Homeland Security emergency management performance grant program for the capital assets line item (\$70,000) to purchase a mobile command and emergency operations trailer and for the Civil Air Patrol line item (\$335,000) to purchase an infrared radar system for a Civil Air Patrol aircraft
  - **State Department of Health (Request #1750)** - Request to increase spending authority by \$548,470 of federal funds available from ARRA for contracts to enhance the interoperability between the North Dakota immunization information system and private provider electronic health records

- \* 10:00 a.m. Presentation by representatives of Minot State University regarding a request for Budget Section approval for a change in scope of the boiler replacement project to include installation of Phase 1 of a geothermal heating and cooling system for \$3.5 million from the general fund (\$2.5 million) and Department of Commerce grants (\$1 million) pursuant to Section 48-01.2-25
- \* 10:10 a.m. Presentation by representatives of the University of North Dakota regarding a request for Budget Section approval to use \$220,000 of unrestricted gift funds as local matching funds for the O'Kelly Hall renovation project pursuant to Section 15-10-12.3
- 10:20 a.m. Presentation by representatives of the North Dakota University System regarding an update on the status of the University of North Dakota School of Medicine and Health Sciences Bismarck Center for Family Medicine capital project
- 10:30 a.m. Presentation by a representative of the University System regarding information on the definition of institutional and local funds and whether the definitions are consistent among University System institutions
- \* 10:40 a.m. Presentation by a representative of the Land Department regarding a request for Budget Section approval to add one FTE position relating to minerals management pursuant to Section 6 of 2009 Senate Bill No. 2013
- 10:50 a.m. Presentation by representatives of the Office of Management and Budget regarding:
  - Status of the general fund
  - Revised 2009-11 biennium and preliminary 2011-13 biennium revenue forecasts
  - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
  - The American Recovery and Reinvestment Act (ARRA) of 2009, including an update of funding information, the number of nonstate employees who have been employed in the private sector using federal stimulus funding, and agency requests to continue full-time equivalent (FTE) positions or programs paid for by ARRA funds
  - Number of employees receiving bonuses above the 25 percent limitation pursuant to Section 54-06-30 and Section 1 of 2009 House Bill No. 1030
- 11:40 a.m. Presentation by the Legislative Council staff of a memorandum on federal funds to be received by state agencies during the 2009-11 and 2011-13 bienniums
- \* 11:50 a.m. Presentation by the Legislative Council staff of a memorandum on block grant hearings required during the 2011 legislative session and a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2011-12 interim
- 12:00 noon Luncheon recess
- 1:00 p.m. Distribution by the Legislative Council staff of the *2010 North Dakota Finance Facts* pocket brochure prepared pursuant to 2009 House Concurrent Resolution No. 3036
- 1:05 p.m. Presentation by a representative of the Department of Commerce regarding:
  - Annual audits of renaissance fund organizations pursuant to Section 40-63-07(9)
  - A report on the status of the technology-based entrepreneurship grant program, including an overview of the program and program expenditures pursuant to Section 13 of 2009 Senate Bill No. 2018
  - A report on tax-exempt property by school district pursuant to Section 14 of 2009 Senate Bill No. 2018

- 1:45 p.m. Presentation by a representative of the Veterans' Home regarding:
- The status of the Veterans' Home construction project pursuant to 2009 Senate Bill No. 2007, including a report comparing actual costs to budget to date by major category of expenditure, and current estimates of total project costs
  - The status of the Veterans' Home exterior finishing construction projects pursuant to Section 4 of 2009 Senate Bill No. 2075
- 2:10 p.m. Presentation by representatives of the Department of Human Services regarding the status of the Medicaid management information system project and the status of Medicaid claims processing
- 2:25 p.m. Presentation by representatives of the Health Information Technology Office and Health Information Technology Advisory Committee regarding the status of health information technology activities pursuant to 2009 Senate Bill No. 2332
- 2:40 p.m. Presentation by a representative of the Information Technology Department regarding a summary of the annual report of the department pursuant to Section 54-59-19
- 2:50 p.m. Presentation by representatives of the Department of Transportation regarding the use of state, federal, emergency, and other highway funding by the department, counties, cities, and townships pursuant to Section 11 of 2009 Senate Bill No. 2012
- 3:00 p.m. Report from the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan pursuant to 2009 House Bill No. 1015
- 3:15 p.m. Committee discussion and staff directives
- 4:15 p.m. Adjourn

**\* This item includes a request for Budget Section action.**

#### **Committee Members**

Senators Ray Holmberg (Chairman), Bill Bowman, Randel Christmann, Tom Fischer, Tony S. Grindberg, Ralph L. Kilzer, Karen K. Krebsbach, Elroy N. Lindaas, Tim Mathern, Carolyn Nelson, David O'Connell, Larry J. Robinson, Tom Seymour, Bob Stenehjem, Rich Wardner, John Warner  
 Representatives Larry Bellew, Rick Berg, Merle Boucher, Al Carlson, Jeff Delzer, Mark A. Dosch, Mary Ekstrom, Eliot Glassheim, Kathy Hawken, Lee Kaldor, Keith Kempenich, James Kerzman, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, Shirley Meyer, David Monson, Jon Nelson, Kenton Onstad, Chet Pollert, Bob Skarphol, Ken Svedjan, Blair Thoreson, Don Vigesaa, Francis J. Wald, Alon C. Wieland, Clark Williams

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 Allen H. Knudson, Legislative Budget Analyst and Auditor