

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### **WORKFORCE COMMITTEE**

Monday and Tuesday, July 19-20, 2010  
Roughrider Room, State Capitol  
Bismarck, North Dakota

#### **Monday, July 19, 2010**

- 1:00 p.m. Call to order  
Roll call  
Consideration of the minutes of the previous meeting  
Comments by the chairman

#### **REPORTS**

- 1:05 p.m. Receipt of report by Ms. Lisa Feldner, Statewide Longitudinal Data System Committee, on the status of the plan for a longitudinal data system  
Committee discussion
- 1:35 p.m. Receipt of compilation and summary of state grantor reports and reports of state agencies that award business incentives presented by Mr. Gordon La France, Division of Community Services, Department of Commerce

#### **STUDIES**

- 1:45 p.m. Presentation by Mr. Jim Wheeler and Mr. Jason Lovell, Thomas P. Miller and Associates, regarding a review of centers of excellence best practices  
Comments by Mr. Shane C. Goettle, Commissioner, Department of Commerce, regarding the review of centers of excellence best practices  
Comments by interested persons  
Committee discussion and directives
- 2:45 p.m. Break
- 3:00 p.m. Comments by a representative of the Economic Development Association of North Dakota regarding the centers of excellence program and the association's legislative agenda for 2011
- 3:30 p.m. Presentation by Mr. Robert R. Peterson, State Auditor, and Mr. Gordy Smith, State Auditor's office, of the performance audit process and of the recommendations of the State Auditor's performance audit report of the Department of Commerce  
Comments by Mr. Goettle regarding the performance audit process and the recommendations of the performance audit report of the Department of Commerce
- 4:30 p.m. Committee discussion and directives
- 5:00 p.m. Recess

#### **Tuesday, July 20, 2010**

#### **REPORT**

- 8:30 a.m. Receipt of report by Dr. Marsha Krotseng, Vice Chancellor for Strategic Planning, North Dakota University System, regarding the study of the status of the training activities provided by the four institutions of higher education assigned primary responsibility for workforce training in the state  
Committee discussion

**STUDIES**

- 8:45 a.m. Presentation by Mr. Larry D. Anderson, Department of Commerce, of a matrix of the e-folio systems being utilized by state entities  
Committee discussion and directives
- 9:00 a.m. Presentation by committee counsel regarding Minnesota law relating to refund of angel fund tax credits
- 9:15 a.m. Presentation by Mr. Joseph Becker and Mr. Nathan W. Bergman, Tax Department, regarding proposed Connecticut law relating to sale and transferability of angel fund tax credits  
Committee discussion and directives
- 9:45 a.m. Break
- 10:00 a.m. Comments by interested persons regarding committee study charges and possible legislation
- 10:15 a.m. Committee discussion and directives regarding proposed legislation relating to committee study charges
- 11:00 a.m. Adjourn

**Committee Members**

Senators Tony S. Grindberg (Chairman), Tim Flakoll, Ray Holmberg, Karen K. Krebsbach, Dave Nething, Larry J. Robinson, Mac Schneider, Tom Seymour, Ryan M. Taylor  
Representatives Donald L. Clark, Eliot Glassheim, Nancy Johnson, Lee Kaldor, Lisa Meier, Corey Mock, Lee Myxter, Michael R. Nathe, Ken Svedjan, Clark Williams

Staff Contact: Jennifer S. N. Clark, Counsel