

February 10, 2010

MEETING NOTICE

Senator Ray Holmberg, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Thursday, March 11, 2010

Time: 9:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the general fund, irregularities in the fiscal practices of the state, projects that have received funding from the capital improvements preliminary planning revolving fund, development of the 2011-13 executive budget, and the American Recovery and Reinvestment Act of 2009; by a representative of Job Service North Dakota regarding the status of the job insurance trust fund; by a representative of the Tax Department regarding the estimated amount of sales tax collections resulting from oil-related activities; by the Legislative Council staff regarding Indian oil compacts; by representatives of the North Dakota University System regarding an update of the status of major higher education construction projects, the information technology facility project at the University of North Dakota, and a request for Budget Section authorization to accept campus improvements pursuant to North Dakota Century Code Section 15-10-12.1; by representatives of the University of North Dakota and North Dakota State University foundations regarding the use of University of North Dakota and North Dakota State University foundation funds; by representatives of the Department of Human Services on the status of the Medicaid management information system project and the status of Medicaid claims processing; by representatives of Affiliated Computer Services regarding the status of the Medicaid management information system project; by a representative of the State Board of Agricultural Research and Education on its activities; by a representative of the Adjutant General regarding 2009 flood disaster-related expenditures and reimbursements; by a representative of the Department of Commerce regarding the status of the construction of the Great Plains Applied Energy Research Center; by a representative of the Department of Transportation regarding the anticipated use of state, federal, emergency, and other highway funding; by representatives of the Health Information Technology Office and Health Information Technology Advisory Committee regarding the status of health information technology activities; by a representative of the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; and distribution of a written summary report from the Veterans' Home construction project manager regarding the status of the Veterans' Home construction project

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Ray Holmberg, 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

Staff Contacts: Sheila M. Sandness, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/AL