

June 4, 2009

MEETING NOTICE

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

Date: Tuesday, June 23, 2009

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 state general fund, tobacco settlement proceeds, and irregularities in the fiscal practices of the state; by the Legislative Council staff of the Legislative Council rules of operation and procedure, on the duties and responsibilities of the Budget Section for the 2009-10 interim, an analysis of legislative changes to the executive budget for the 2009-11 biennium, and of a budget status report on appropriations and estimated revenues for the 2009-11 biennium; by a representative of the Board of University and School Lands of a report regarding state agencies that have not submitted a claim for unclaimed property belonging to that agency and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property; by a representative of the Department of Human Services on the status of the Medicaid management information system; by a representative of the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan; by a representative of the State Treasurer regarding weather-related cost-sharing funds distributed to cities, counties, and townships; by a representative of the Department of Emergency Services regarding emergency snow removal grants distributed to counties, townships, and cities; by a representative of the Adjutant General regarding 2009 flood disaster-related expenditures, transfers, reimbursements, and general fund deposits; by a representative of the Department of Transportation regarding the anticipated use of highway funding during the 2009 construction season; consideration of state agency requests that have been authorized by the Emergency Commission and require Budget Section approval; and distribution by the Legislative Council staff of a written summary report from the Veterans' Home 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, Aaron Krauter, 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/JFB