

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

### Tentative Agenda

### **BUDGET SECTION**

Tuesday, June 19, 2012  
Brynhild Haugland Room, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the March 13, 2012, meeting
- 10:05 a.m. Presentation by representatives of the Adjutant General regarding an update on 2011 flood disasters and related expenditures
- \* 10:20 a.m. Presentation by representatives of Lake Region State College for Budget Section approval of a change in scope and an increase in cost of the wind turbine project under Section 48-01.2-25 to change the location of the turbine and to increase the project authorization by \$1,049,216 from \$6,132,000 to \$7,181,216 to be paid from an energy performance contract
- 10:25 a.m. Presentations by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund
  - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
  - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
  - Monthly project variance reports from the State Board of Higher Education pursuant to Section 15-10-47
  - Report on any tobacco settlement proceeds
- \*10:50 a.m. Budget Section consideration of state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- Department of Commerce (Request #1798) - Request to increase spending authority by \$7 million of federal fiscal stimulus funding from the American Recovery and Reinvestment Act (ARRA) of 2009 that remains available to the state for grants to increase the energy efficiency of buildings, facilities, or processes
  - Secretary of State (Request #1799) - Request for three new full-time equivalent (FTE) positions and to transfer \$295,000 from the operating expenses line item to the salaries and wages line item for the additional FTE positions, overtime, temporary staff, and salary adjustments to retain personnel
- \*11:00 a.m. Presentation by representatives of the State Water Commission regarding a request for Budget Section approval pursuant to Section 19 of 2011 Senate Bill No. 2371 to spend \$12,736,000 of additional funding anticipated to be available in the resources trust fund and a summary of revenues and expenditures of the resources trust fund for the 2011-13 biennium to date

- \*11:10 a.m. Presentation by representatives of the Game and Fish Department regarding the following land acquisition in Ramsey County that requires Budget Section approval pursuant to Section 20.1-02-05.1:
  - Johnson Farms property - 1,793.36 acres of land with wetlands six miles to eight miles southwest of Edmore--\$2,220,000, of which \$175,000 is from the game and fish fund, \$1,244,000 from the USDA Natural Resources Conservation Service WRP, \$601,000 from a North American Wetlands Conservation Act grant, \$125,000 from the State Water Commission, and \$75,000 from the North Dakota Natural Resources Trust
- \*11:20 a.m. Presentation 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 those agencies and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property pursuant to Section 47-30.1-24.1
- \*11:30 a.m. Presentation by representatives of North Dakota State University for Budget Section approval under Section 15-10-12.1 to authorize the Gate City Bank Auditorium project in the amount of \$450,000 to be paid from a private donation (\$410,000) and extraordinary repairs funding (\$40,000)
- \*11:40 a.m. Presentation by representatives of Williston State College regarding the Workforce Training Center project for Budget Section approval of:
  - A change in scope under Section 48-01.2-25 for Phase II to add classroom and associated office space to the Petroleum Safety and Technology Center rather than two high bays
  - An increase in the project authorization under Section 15-10-12.1 by \$2,828,267 from \$3,910,000 to \$6,738,267 to be paid from private gift and grant funds and a change in scope under Section 48-01.2-25 for Phase III to include a new building with 36,400 square feet rather than 15,600 square feet for classrooms, offices, a conference room, and a reception area for the TrainND Division
- \*11:50 a.m. Presentation by representatives of Bismarck State College for Budget Section approval under Section 48-01.2-25 to increase the project authorization of the Student Union project by \$1.5 million, from \$7.5 million to \$9 million, consisting of \$1.4 million from auxiliary reserves and \$100,000 from bond proceeds
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by the Legislative Council staff of information on the 2011-13 biennium report on agency compliance with legislative intent
- 1:10 p.m. Presentation by representatives of the Department of Public Instruction and other school representatives regarding the impact of increased oil activity on schools
- 1:35 p.m. Presentation by a representative of the Department of Commerce regarding:
  - Summary of funding awards for centers of excellence during the 2009-11 biennium and centers of research excellence for the 2011-13 biennium to date
  - Centers of excellence and centers of research excellence monitoring report and distribution of the annual audit reports of centers of excellence and centers of research excellence pursuant to Sections 15-69-05(2) and 54-65-03
  - Possible statutory changes relating to ethanol plant production incentive reporting
- 1:45 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the prison expansion project pursuant to Section 5 of 2011 House Bill No. 1015

- 1:55 p.m. Presentation by representatives of the State Department of Health regarding United States Environmental Protection Agency litigation and other administrative proceedings pursuant to Section 5 of 2011 House Bill No. 1004
- 2:05 p.m. Presentation by representatives of the Industrial Commission regarding the status of any litigation or other administrative proceedings associated with the United States Environmental Protection Agency's effort to regulate hydraulic fracturing pursuant to Section 28 of 2011 Senate Bill No. 2371
- 2:15 p.m. Presentation by representatives of the Insurance Department regarding the status of provisions of the Patient Protection and Affordable Care Act pursuant to Section 9 of 2011 Senate Bill No. 2010
- 2:25 p.m. Presentation by representatives of the Department of Human Services regarding the status of Medicaid claims processing and the Medicaid management information system project, including a timeline illustrating the amount spent by project component, the total projected cost by project component, and a corresponding summary of what each component will accomplish
- 2:35 p.m. Distribution by the Legislative Council staff of a report from the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan pursuant to Section 2 of 2011 House Bill No. 1025
- 2:40 p.m. Committee discussion and staff directives
- 3:00 p.m. Adjourn

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

#### **Committee Members**

Senators Tony Grindberg (Chairman), Bill Bowman, Randel Christmann, Robert Erbele, Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, David O'Connell, Larry Robinson, Mac Schneider, Ryan M. Taylor, Terry M. Wanzek, Rich Wardner, John Warner

Representatives Larry Bellew, Michael D. Brandenburg, Al Carlson, Stacey Dahl, Jeff Delzer, Mark A. Dosch, David Drovdal, Eliot Glassheim, Kathy Hawken, Lee Kaldor, Jerry Kelsh, Keith Kempenich, Matthew M. Klein, Gary Kreidt, Joe Kroeber, Bob Martinson, Ralph Metcalf, David Monson, Jon Nelson, Chet Pollert, Bob Skarphol, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams

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Allen H. Knudson, Legislative Budget Analyst and Auditor