

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Tuesday, June 21, 2011
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
- 10:05 a.m. Review by the Legislative Council staff of the Legislative Management rules of operation and procedure
- 10:10 a.m. Presentation by the Legislative Council staff on the duties and responsibilities of the Budget Section for the 2011-12 interim
- 10:15 a.m. Presentation by the Legislative Council staff of the following reports:
- Final budget status report on appropriations and estimated revenues - 2011-13 biennium
 - *Analysis of Legislative Changes to the Executive Budget 2011-13 Biennium*
 - *62nd Legislative Assembly State Budget Actions for the 2011-13 Biennium*
- 10:25 a.m. Presentation by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund
 - Status of American Recovery and Reinvestment Act of 2009 funding
 - Report on any tobacco settlement proceeds
 - Irregularities in the fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
- 10:45 a.m. Presentation by representatives of OMB regarding the status of implementation and administration of the state employee compensation philosophy statement and compensation system initiatives included in 2011 House Bill No. 1031 and the guidelines developed for July 2011 classified state employee salary increases
- *11:00 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission (excluding the Adjutant General requests to be considered at 1:30 p.m.) and require consideration by the Budget Section:
- **Tax Commissioner (Request #1770)** - Request for a line item transfer of \$300,000 from the salaries and wages line item to the homestead tax credit line item (\$150,000) and the disabled veterans credit line item (\$150,000) to allow for full distribution of tax credits under both programs for the 2009-11 biennium
 - **Department of Transportation (Request #1771)** - Request to increase the grants line item by \$10 million of federal emergency relief funding from the Federal Highway Administration to reimburse counties and cities for costs associated with roadways damaged by high water levels during 2010
- *11:20 a.m. Presentations by representatives of the North Dakota University System regarding requests for Budget Section approval of changes to project authorizations under Section 48-01.2-25:
- Presentation by representatives of Williston State College regarding a request for Budget Section approval to increase the project authorization of the Residence Hall project by \$100,000, from \$9,875,000 to \$9,975,000. The additional funding is from

a donation.

- Presentation by representatives of Williston State College regarding a request for Budget Section approval to increase the project authorization of the Workforce Training Center project by \$1,685,000, from \$2,225,000 to \$3,910,000. Funding for the project consists of \$500,000 from the general fund, \$1,725,000 from a Bank of North Dakota loan to be repaid from workforce training revenues, \$10,000 from donations, and a minimum of \$1,675,000 from private or workforce training revenues.
- Presentation by representatives of Williston State College regarding a request for Budget Section approval to increase the project authorization for Phases I and II of the campus branding project by \$1,500,000, from \$1,500,000 to \$3,000,000. Funding for the project consists of \$1,000,000 from the general fund and \$2,000,000 from private foundation funds.

*11:40 a.m. Presentation by representatives of the University of North Dakota (UND) regarding a request for Budget Section approval under Section 15-10-12.1 for project authorization of the Alumni Center construction project on the UND campus. Funding of \$2,000,000 is from a direct gift of funds to the UND Alumni Foundation.

11:45 a.m. Presentation by representatives of the University System regarding information on a new facility that will hangar helicopters owned by UND and the UND Aerospace Foundation constructed with donations to the Aerospace Foundation.

*11:50 a.m. Report by the commissioner of University and School Lands regarding state agencies that have not submitted a claim for unclaimed property belonging to that agency and regarding the agency relinquishing its rights to recover its property, subject to Budget Section approval, pursuant to Section 47-30.1-24.1

12:00 noon Luncheon recess

1:00 p.m. Presentation by representatives of the Adjutant General regarding:

- An update on 2011 flood disasters and related expenditures
- Emergency snow removal grants distributed to counties, townships, and cities pursuant to 2011 Senate Bill No. 2369
- A report on 2009 flood disaster-related expenditures, transfers, reimbursements, and general fund deposits pursuant to 2009 Senate Bill No. 2444
- A report on emergency disaster relief grants awarded to political subdivisions pursuant to 2009 Senate Bill No. 2012
- Information on the total funding by funding source for each disaster being paid for during the 2009-11 biennium

* 1:30 p.m. Budget Section consideration of the following Adjutant General requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:

- **Adjutant General (Request #1768)** - Request is to authorize the expenditure of \$17,500,000 from the state disaster relief fund pursuant to 2011 Senate Bill No. 2016 and 2011 Senate Bill No. 2369 for expenses related to flooding disasters throughout the state and for snow and ice disasters that have received presidential declarations
- **Adjutant General (Request #1772)** - Request is to authorize the expenditure of up to \$6,000,000 from the state disaster relief fund pursuant to 2011 Senate Bill No. 2369 as follows:

Pursuant to subsection 2 of Section 4, up to \$1,200,000 available for flood disaster relief or disaster mitigation projects in eligible incorporated cities

Pursuant to subsections 3 and 4 of Section 4, up to \$4,800,000 for grants to political subdivisions for a portion of the local share to match federal funds on road grade raising projects in townships meeting inundated land provisions and grants to political subdivisions for a portion of the local share to match federal emergency relief funding for disasters occurring from January 2011 to June 2011

- 1:45 p.m. Presentation by the Insurance Commissioner regarding the status of provisions of the Patient Protection and Affordable Care Act pursuant to Section 9 of 2011 Senate Bill No. 2010
- 1:55 p.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system project
- 2:05 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
- 2:15 p.m. Committee discussion and staff directives
- 2:30 p.m. Adjourn

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

Committee Members

Senators Tony Grindberg (Chairman), Bill Bowman, Randel Christmann, Robert Erbele, Tom Fischer, Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, David O'Connell, Larry Robinson, Mac Schneider, Bob Stenehjem, 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