

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Tuesday, December 13, 2011
Senate Chamber, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 15, 2011, meeting
- 9:05 a.m. Presentations by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund
 - Estimated effect on 2011-13 revenues from 2011 flooding impacts on agricultural production and fall 2011 harvest complications
 - Oil industry statistics
 - 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
- *9:35 a.m. Presentation by representatives of OMB regarding recommendations for the revolving fund for prepayment of consulting and planning fees for capital improvements pursuant to Section 54-27-22 relating to requests from Bismarck State College and Valley City State University
- 9:40 a.m. Presentation by the Legislative Council staff of the *62nd Legislative Assembly State Budget Actions Supplement for the 2011-13 Biennium (Reflecting Legislative Actions From the November 2011 Special Session)* report
- *9:45 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- **Attorney General (Request #1779)** - Request to increase federal funds spending authority by \$100,000 to accept funds from the United States Department of Justice, Office of Community Oriented Policing Services, Child Sexual Predator Program for the capital assets line item (\$100,000) to establish, train, and equip investigative teams of tribal, federal, and state law enforcement officers to identify and arrest offenders who are not in compliance with sexual offender registration requirements and to educate attorneys in the requisite elements of fact needed to charge an offender
 - **Adjutant General (Request #1781)** - Request is to authorize spending for costs relating to state disasters from the state disaster relief fund of \$57,110,411 in the 2011-13 biennium, of which \$23,500,000 was previously approved by the Budget Section in June 2011 and \$33,610,411 is new spending authority

- *10:00 a.m. Presentation by representatives of the State College of Science regarding a request for Budget Section approval under Section 15-10-12.3 to utilize \$910,000 from auxiliary service income and \$40,000 from a vendor contribution rather than private funds for a portion of the costs of the football complex renovation project
- *10:05 a.m. Presentation by representatives of the University of North Dakota (UND) regarding a request for Budget Section approval under Section 48-01.2-25 to increase the education building addition and renovation project authorization by \$10,000 of donations, from \$11.2 million to \$11.21 million, for close-out and warranty support work related to the project
- *10:15 a.m. Presentation by representatives of Williston State College regarding a request for Budget Section approval to reduce the scope of the campus branding project authorization from Phases I and II at a cost of \$3 million to Phase I at a cost of \$1.8 million under Section 48-01.2-25
- *10:25 a.m. Presentation by representatives of North Dakota State University (NDSU) regarding a request for Budget Section approval under Section 15-10-12.1 for project authorization of \$1.75 million from the Center for Biopharmaceutical Research and Production centers of excellence program required cash match for the Batcheller Building first floor construction project in the Research and Technology Park
- *10:35 a.m. Presentation by representatives of NDSU for Budget Section approval to increase the project authorization of the Minard Hall project by \$4,874,300 from \$18,000,000 to \$22,874,300 under Section 48-01.2-25 and to authorize under Section 15-10-12.3 the additional funding from insurance proceeds, legal settlements, and other available funds
- *10:45 a.m. Presentation by representatives of Mayville State University regarding a request for Budget Section approval under Section 48-01.2-25 to increase the science-library complex project authorization by \$95,000 from \$5,138,328 to \$5,233,328 for additional project improvements that are either complete or partially complete and under Section 15-10-12.3 to use institutional collection reserves (\$50,000), library local funds (\$25,000), and science grant indirect funds (\$20,000) for the project improvements
- *10:50 a.m. Presentation by representatives of Mayville State University regarding a request for Budget Section approval under Section 15-10-12.1 for project authorization of \$1,056,000 from private fundraising proceeds (\$652,000) and private grant sponsorship funds (\$404,000) for installation of artificial turf at Jerome Berg football field and Scott Berry baseball field
- *11:00 a.m. Presentation by representatives of the State Water Commission regarding a request for Budget Section approval pursuant to 2011 Senate Bill No. 2371 and Section 4 of 2011 Senate Bill No. 2020 to spend additional funding available in the resources trust fund
- 11:15 a.m. Presentation by representatives of the Department of Commerce regarding:
 - The higher education electronic portfolio system pilot program pursuant to Section 54-60-27
 - Economic activity in western North Dakota
 - Information on personal income growth in the state during the last five years
- 11:30 a.m. Luncheon recess
- 1:00 p.m. Presentation by representatives of the Adjutant General regarding an update on 2011 flood disasters and related expenditures
- 1:30 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

- 1:45 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
- 2:00 p.m. Presentation by representatives of the UND School of Medicine and Health Sciences regarding its residency program expansion project
- 2:15 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
- 2:30 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 what has been spent by project component and a corresponding summary of what the component will accomplish
- 2:45 p.m. Presentation by representatives of the Racing Commission regarding potential revenue increases related to administrative rule changes and a potential licensing contract
- 3:00 p.m. Distribution 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
- 3:05 p.m. Committee discussion and staff directives
- 3:15 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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