

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

GOVERNMENT SERVICES COMMITTEE

Wednesday, July 11, 2012
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the March 14, 2012, meeting

STATE BUDGET INFORMATION

- 9:05 a.m. Presentation by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund
 - Governor's budget request guidelines for state agencies
 - Anticipated deficiency appropriations to be requested from the Legislative Assembly in 2013
 - Preliminary estimates on the amount of agency general fund turnback at the end of the 2011-13 biennium
 - Status of development of the revised 2011-13 general fund revenue forecast and the preliminary 2013-15 forecast
- 9:25 a.m. Presentation by the Legislative Council staff of key items included in the *2011-13 Biennium Report on Compliance With Legislative Intent*
- 9:35 a.m. Presentation by a representative of the Public Employees Retirement System regarding the status of the state employee retirement fund, 2011-13 biennium state employee retirement contribution increases, and potential state employee retirement contribution increases that may be requested for the 2013-15 biennium
- 10:10 a.m. Presentation by a representative of OMB regarding the status of the implementation of Hay Group report recommendations, including information regarding July 1, 2012, market equity adjustments and potential funding that may be requested for the 2013-15 biennium related to these or other employee compensation adjustments
- 10:30 a.m. Presentation by a representative of the Department of Transportation regarding:
- Budgeted and actual State Fleet Services' vehicle rates for the 2011-13 biennium
 - An overview of budget guidelines issued by the department for State Fleet Services' vehicle rates for the 2013-15 biennium
- 10:50 a.m. Presentation by a representative of the Information Technology Department regarding budget guidelines issued by the department for information technology services for the 2013-15 biennium
- 11:10 a.m. Presentation by the Legislative Council staff of a memorandum detailing oil and gas tax revenue collections by county and oil and gas production tax allocations to political subdivisions
- 11:25 a.m. Presentation by the Legislative Council staff of a memorandum regarding historical state revenues and appropriations compared to selected economic indicators
- 11:35 a.m. Committee discussion regarding appropriate appropriation levels for the 2013-15 biennium

11:45 a.m. Comments by interested persons

11:50 a.m. Committee discussion

12:00 noon Luncheon recess

STUDY OF THE USE OF STATE-OWNED AIRPLANES

1:00 p.m. Presentation by a representative of the Department of Transportation regarding the use of department airplanes for passenger transportation during state fiscal year 2011, including the destination of each flight, the flight hours of each flight, the passengers on each flight, and the fees charged to each passenger

1:15 p.m. Presentation by a representative of North Dakota State University (NDSU) regarding the use of the university's airplane during state fiscal year 2011, including the destination of each flight, the flight hours of each flight, the passengers on each flight, and the fees charged to each passenger

1:30 p.m. Presentation by a representative of NDSU regarding the university's airplane, including:

- Specific sources of funds used to pay the costs of the airplane during the 2009-11 biennium
- Airplane insurance costs
- Information on the airplane sublease with the Fargo Jet Center
- Feasibility of selling the airplane and using charter aircraft service

1:45 p.m. Presentation by the Legislative Council staff of a bill draft to create a state airplane pool for state-owned passenger airplanes

1:55 p.m. Comments by interested persons regarding the bill draft to create a state airplane pool for state-owned passenger airplanes

2:05 p.m. Committee discussion

OTHER BUSINESS

2:15 p.m. Committee discussion and staff directives

3:00 p.m. Adjourn

Committee Members

Representatives Jeff Delzer (Chairman), Duane DeKrey, Glen Froseth, Ed Gruchalla, Matthew M. Klein, Curtiss Kreun, Bob Martinson, Lisa Meier, Phillip Mueller, Todd Porter, David S. Rust, Vicky Steiner, Blair Thoreson, Don Vigesaa, Alon Wieland

Senators Ron Carlisle, Lonnie J. Laffen, Gary A. Lee, David O'Connell, Jim Roers, Donald Schaible

Staff Contact: Brady A. Larson, Senior Fiscal Analyst