

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### **GOVERNMENT SERVICES COMMITTEE**

Wednesday, September 19, 2012  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the July 11, 2012, meeting

#### **STATE BUDGET INFORMATION**

9:05 a.m. Presentation by representatives of the Office of Management and Budget (OMB) regarding:

- The status of the general fund and major revenue variances to date
- The revised 2011-13 general fund revenue forecast and the preliminary 2013-15 revenue forecast

9:35 a.m. Presentation by representatives of OMB regarding:

- The status of agency budget requests submitted to date for the 2013-15 biennium, the number of extensions granted, and the number of budget requests not yet submitted and reasons for the delay
- Current and projected June 30, 2013, balances of major state funds
- The status of contingent general fund appropriations and transfers authorized for the 2011-13 biennium
- Potential 2011-13 deficiency appropriation requests
- Estimated cost-to-continue items for the 2013-15 biennium, including those identified in agency budget requests
- Major initiatives included in budget requests that may be considered as part of the 2013-15 biennium executive budget
- Potential state government efficiencies being identified as part of the budget development process
- Suggestion for a sustainable level of spending for the 2013-15 biennium

9:50 a.m. Presentation by the Legislative Council staff of a memorandum summarizing major estimated cost-to-continue items for the 2013-15 biennium

10:00 a.m. Presentation by representatives of the Department of Commerce regarding:

- Information on economic activity in western North Dakota
- Information on changes in North Dakota personal income and changes in gross state product by major industry during the last five years and anticipated future changes

10:20 a.m. Presentation by representatives of the Department of Transportation regarding:

- An overview of the provisions of the federal highway bill (Moving Ahead for Progress in the 21<sup>st</sup> Century Act), including potential changes in federal highway funding to be received by the state
- The status of the department's 2011-13 biennium budget, including the status of federal funds compared to amounts anticipated by the Legislative Assembly in 2011, the status

of roadway projects in areas affected by oil and gas development, and the status of funding borrowed from the Bank of North Dakota pursuant to Section 4 of House Bill No. 1012 (2011) for emergency relief projects, including the estimated amount of funding to be received to repay the loan

- An updated comparison of estimated-to-actual revenues and distributions from the highway tax distribution fund
- An overview of the department's efforts to sell the Fargo district office location pursuant to Section 12 of House Bill No. 1012

10:50 a.m. Presentation by representatives of the Department of Human Services regarding:

- Status of the department's 2011-13 biennium budget by major category, major programmatic changes, and status of one-time expenditures
- Information on the department's 2013-15 biennium budget request, including cost-to-continue items, anticipated cost and utilization changes of major programs, requested provider rate increases, other major budget changes and initiatives, and potential one-time funding requests

11:20 a.m. Presentation by representatives of the State Water Commission regarding:

- The status of the commission's 2011-13 biennium budget, including the status of federal funds and one-time expenditures
- The status of major water projects and flood protection efforts in the state
- Information regarding anticipated costs to continue current programs and other budget needs for the 2013-15 biennium

11:50 a.m. Comments by interested persons

12:00 noon Luncheon recess

### **STUDY OF THE USE OF STATE-OWNED AIRPLANES**

1:00 p.m. Presentation by the Legislative Council staff of a revised bill draft to create a state airplane pool for state-owned or state-leased aircraft

1:15 p.m. Committee discussion regarding the study of state-owned airplanes

### **STUDY OF OPTIONS FOR RELOCATING THE HIGHWAY PATROL TRAINING ACADEMY**

1:30 p.m. Presentation by the Legislative Council staff of a memorandum summarizing options presented to the committee to relocate the Highway Patrol training academy

1:40 p.m. Committee discussion regarding the study of options for relocating the Highway Patrol training academy

### **OTHER BUSINESS**

2:00 p.m. Committee discussion and staff directives

2:30 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