

February 6, 2012

MEETING NOTICE

Senator Tony Grindberg, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Tuesday, March 13, 2012

Time: 9:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the state general fund, irregularities in the fiscal practices of the state, federal grant applications, State Board of Higher Education monthly project variance reports, development of the 2013-15 executive budget, and a status update regarding the implementation of recommendations relating to the state employee compensation system study; by representatives of the Adjutant General regarding an update on 2011 flood disaster-related expenditures; by state agency representatives related to Emergency Commission requests; by representatives of the State Water Commission regarding requests to spend additional funding available in the resources trust fund; by representatives of the North Dakota University System regarding any project authorization requests; by representatives of the State Board of Agricultural Research and Education on a status report of activities associated with the Agricultural Experiment Station and the North Dakota State University Extension Service; by representatives of the Upper Great Plains Transportation Institute on transportation needs; by representatives of Job Service North Dakota on the job insurance trust fund status; by representatives of the Department of Corrections and Rehabilitation regarding the prison expansion project; by representatives of the State Department of Health regarding any United States Environmental Protection Agency litigation or other administrative proceedings; by representatives of the Insurance Department regarding the status of provisions of the Patient Protection and Affordable Care Act; distribution of a report from the Legacy and Budget Stabilization Fund Advisory Board regarding the development of investment policies for the legacy fund and budget stabilization fund; distribution of a report from the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan; and other presentations, including a presentation by representatives of the Department of Human Services on the status of the Medicaid management information system and a representative of the Aeronautics Commission and representatives of the aviation industry on the impact of increased oil activity on aviation infrastructure

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Tony Grindberg, 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 Drovda, 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

Staff Contact: Sara E. Pahlke, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/BM