

May 23, 2012

## MEETING NOTICE

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

**Date:** Tuesday, June 19, 2012

**Time:** 10:00 a.m.

**Place:** Brynhild Haugland Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Office of Management and Budget regarding the status of the general fund, irregularities in the fiscal practices of the state, federal grant applications, State Board of Higher Education monthly project variance reports, and a report on tobacco settlement proceeds; 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 a representative of the Board of University and School Lands of a report regarding state agencies that have not submitted a claim for unclaimed property and the relinquishment of agencies' rights to recover unclaimed property; by representatives of the North Dakota University System regarding any project authorization requests and regarding the status of the Minard Hall project; by representatives of the Adjutant General regarding an update on 2011 flood disaster-related expenditures; by a representative of the Department of Commerce regarding the centers of excellence and centers of research excellence monitoring report and annual audits; 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 Industrial Commission regarding the United States Environmental Protection Agency's effort to regulate hydraulic fracturing; 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 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, by a representative of the Department of Public Instruction and representatives of schools impacted by increased oil activity

**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 Contacts:** 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