

August 26, 2011

## MEETING NOTICE

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

**Date:** Thursday, September 15, 2011

**Time:** 9:00 a.m.

**Place:** Senate Chamber, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Office of Management and Budget (OMB) regarding the status of the state general fund, estimated flooding effects on 2011-13 biennium revenue, tobacco settlement proceeds, irregularities in the fiscal practices of the state, the American Recovery and Reinvestment Act of 2009, employees receiving bonuses above the 25 percent limitation, federal grant applications, and an update on the implementation of state employee compensation system recommendations; by representatives of Hay Group regarding a final report of the implementation of recommendations relating to the state employee compensation system; by state agency representatives related to Emergency Commission requests; by representatives of the North Dakota University System regarding any project authorization requests, and a report on the sources of funds received for construction projects; by representatives of the Department of Commerce of annual audits of renaissance fund organizations and ethanol plants that received production incentives; by representatives of the Department of Human Services and Affiliated Computer Services, Inc., on the status of the Medicaid management information system; by representatives of the Tobacco Prevention and Control Executive Committee regarding the implementation of the comprehensive tobacco prevention and control plan; by representatives of the Adjutant General regarding an update on 2011 flood disaster-related expenditures and emergency snow removal grants; by representatives of the State Treasurer's office regarding outstanding warrants and checks; by representatives of Workforce Safety and Insurance and the Risk Management Division of OMB on the status of the risk management workers' compensation program; by representatives of the Department of Agriculture regarding the status of contract provisions relating to Wildlife Services; by representatives of the Information Technology Department regarding the department's annual report; 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; and by representatives of the Legacy and Budget Stabilization Fund Advisory Board regarding the development of investment policies for the legacy fund and budget stabilization fund

**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, Tom Fischer, 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. Chamberlin, 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/AL