

August 10, 2012

MEETING NOTICE

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

Date: Thursday, September 20, 2012

Time: 10:00 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 general fund, revised 2011-13 biennium and preliminary 2013-15 biennium revenue forecasts, prescribed form of budget data, irregularities in the fiscal practices of the state, federal grant applications, State Board of Higher Education monthly project variance reports, and a report on employees receiving bonuses above the 25 percent limitation; by state agency representatives related to Emergency Commission requests; by representatives of the North Dakota University System regarding any project authorization requests and regarding the status of the joint University of North Dakota and North Dakota University System Information Technology office building project and the Minard Hall project; by the Legislative Council staff of memorandums on federal funds to be received by state agencies, on block grant hearings required during the 2013 legislative session, a resolution draft authorizing the Budget Section to hold any legislative block grant hearings required during the 2013-14 interim, and the *2012 North Dakota Finance Facts* pocket brochure; by representatives of the Adjutant General regarding an update on 2011 flood disaster-related expenditures; by representatives of the Upper Great Plains Transportation Institute of a final report on transportation infrastructure needs; by representatives of the State Treasurer regarding warrants and checks outstanding for more than 90 days and less than three years; by a representative of the Information Technology Department regarding a summary of the department's annual report; by a representative of the State Water Commission regarding a summary of revenues and expenditures of the resources trust fund; 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 Corrections and Rehabilitation regarding the prison expansion project; by representatives of the State Department of Health regarding any United States Environmental Protection Agency (EPA) litigation or other administrative proceedings; by representatives of the Industrial Commission regarding the EPA'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; by representatives of the Department of Human Services regarding transfers between line items or subdivisions in excess of \$50,000; by a representative of the Department of Commerce regarding annual audits of renaissance fund organizations and the higher education electronic portfolio system pilot program; 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 by a representative of the Commission on Legal Counsel for Indigents regarding agency budget impacts due to 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 Vigessaa, 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