

November 7, 2012

### MEETING NOTICE

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

**Date:** Wednesday, December 5, 2012

**Time:** After adjournment of the organizational session, tentatively scheduled for 11:00 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, irregularities in the fiscal practices of the state, federal grant applications, State Board of Higher Education monthly project variance reports, executive budget revenue forecast for the 2013-15 biennium, 2013-15 executive budget recommendations, and commodities and services exempted from procurement requirements; by state agency representatives related to Emergency Commission requests; by representatives of the North Dakota University System regarding any project authorization requests; by representatives of the Upper Great Plains Transportation Institute on transportation infrastructure needs; 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; 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 Economy.com regarding economic assumptions included in the executive budget revenue forecast for the 2013-15 biennium, and North Dakota economic outlook

**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:** Committee membership will be announced during the organizational session, December 3-5, 2012

**Staff Contact:** 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