

November 10, 2011

MEETING NOTICE

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

Date: Tuesday, December 13, 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 effects of flooding of agricultural land and harvest complications on 2011-13 biennium revenue, irregularities in the fiscal practices of the state, the American Recovery and Reinvestment Act of 2009, federal grant applications, and State Board of Higher Education monthly project variance reports; 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 North Dakota State University regarding the Minard Hall project; by representatives of the University of North Dakota School of Medicine and Health Sciences regarding its residency program expansion project; by representatives of the Department of Commerce regarding the higher education electronic portfolio system pilot program and North Dakota economic information; by representatives of the Adjutant General regarding an update on 2011 flood disaster-related expenditures; by representatives of the Racing Commission regarding potential revenue increases; 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 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

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 Drovdal, 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