

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, September 25, 2013
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 18, 2013, meeting
- 10:05 a.m. Distribution by the Legislative Council staff of the *2013 North Dakota Finance Facts* pocket brochure
- 10:10 a.m. Presentations by representatives of the Office of Management and Budget regarding:
- Status of the general fund, including final amounts for the 2011-13 biennium
 - Report on any tobacco settlement proceeds pursuant to North Dakota Century Code Section 54-44-04
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
 - Report on the number of employees receiving bonuses above the 25 percent limitation pursuant to Section 54-06-30
 - Reports from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
- *10:35 a.m. Presentation 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 belonging to those agencies and Budget Section consideration of the relinquishment of agencies' rights to recover unclaimed property pursuant to Section 47-30.1-24.1
- *10:45 a.m. Budget Section consideration of state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section
- Attorney General (Request #1819) - Request is to transfer \$200,000 from the operating expenses line item to the salaries and wages line item for temporary salary increases for employees impacted by energy development
 - Attorney General (Request #1820) - Request is to authorize an additional .5 FTE position for assistance with prosecutions in oil-impacted counties
- *10:55 a.m. Presentation by a representative of the Game and Fish Department regarding land acquisitions in Cavalier County pursuant to Section 20.1-02-5.1
- 11:05 a.m. Presentation by a representative of the North Dakota University System regarding information on sources of funds received for construction projects of entities under the State Board of Higher Education pursuant to Section 15-10-12.3
- *11:15 a.m. Presentation by a representative of Williston State College regarding a request for Budget Section approval pursuant to Section 48-01.2-25 for a change in scope of the Stevens Hall renovation
- *11:30 a.m. Presentation by a representative of the Information Technology Department regarding a summary of the annual report of the department pursuant to Section 54-59-19

- 11:45 a.m. Presentation by the Secretary of State regarding credit card usage rates and credit card fees paid by the Secretary of State pursuant to Section 7 of 2013 House Bill No. 1002
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by the State Treasurer regarding warrants and checks outstanding for more than 90 days and less than three years pursuant to Section 54-11-01
- 1:10 p.m. Presentation by a representative of the State Water Commission regarding the status of the commission's water projects and any changes made to the commission's priority projects list presented to the 63rd Legislative Assembly pursuant to Section 14 of 2013 House Bill No. 1020
- 1:20 p.m. Presentation by a representative of the Housing Finance Agency regarding the progress being made to reduce the overall number of housing units owned, master leased, or subsidized by cities, school districts, or other employers of essential service workers pursuant to Section 54-17-40
- 1:30 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation on the department's prison population management plan, inmate admissions, and the number of inmates the department has not admitted after sentencing pursuant to Section 6 of 2013 Senate Bill No. 2015
- 1:45 p.m. Committee discussion and staff directives
- 2:15 p.m. Adjourn

***This item includes a request for Budget Section action.**

Committee Members

Representatives Chet Pollert (Chairman), Larry Bellew, Tracy Boe, Mike D. Brandenburg, Al Carlson, Jeff Delzer, Bill Devlin, Mark A. Dosch, Eliot Glassheim, Bette Grande, Ron Guggisberg, Kathy Hawken, Rick Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon Nelson, Kenton Onstad, Mark Sanford, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams

Senators Bill L. Bowman, Ron Carlisle, Robert Erbele, Tony Grindberg, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Terry M. Wanzek, Rich Wardner, John M. Warner

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Adam Mathiak, Fiscal Analyst