

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, December 11, 2013
Senate Chamber, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 25, 2013, meeting
- 9:05 a.m. Presentations by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund
 - 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
 - Reports from state agencies that applied for federal grants estimated to be \$25,000 or more pursuant to Section 54-27-27
 - Semiannual project variance reports from the State Board of Higher Education pursuant to Section 15-10-47
 - Report on the range of state employee salary increases provided by state agencies for the July 1, 2013, increase
- *9:45 a.m. Presentation by a representative of OMB regarding a request for Budget Section approval pursuant to Section 54-27-22 for prepayment of consulting and planning fees related to capital improvements from the preliminary planning revolving fund
- *9:55 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission, and require consideration by the Budget Section:
- **Parks and Recreation (Request #1825)** - Request is to increase special funds spending authority of \$150,000 for trail reconstruction at Little Missouri State Park
 - **Department of Human Services (Request #1827)** - Request is to increase federal funds spending authority by \$5,851,660 relating to the Medicaid management information system (MMIS) computer project
- 10:15 a.m. Presentation by a representative of the State Board of Higher Education regarding the status of the consolidation of North Dakota University System information technology services pursuant to Section 22 of 2013 Senate Bill No. 2003
- 10:25 a.m. Presentation by a representative of the State Board of Higher Education regarding funds distributed from the capital projects contingency pool pursuant to Section 24 of 2013 Senate Bill No. 2003
- 10:35 a.m. Presentation by a representative of North Dakota State University regarding the status of the Minard Hall project pursuant to Section 31 of 2013 Senate Bill No. 2003
- *10:45 a.m. Presentation by a representative of North Dakota State University regarding the following requests:

- Budget Section approval under Section 15-10-12.1 to increase spending authority from private donations by \$5,595,644, from \$35,404,356 to \$41,000,000, related to the Sanford Health Athletic Complex project
 - Budget Section approval under Section 15-10-12.1 to increase spending authority from federal funds by \$3,610,000, from \$660,000 to \$4,270,000, and approval under Section 48-01.2-25 for an increase in scope of the Center for Computationally Assisted Science and Technology project
 - Budget Section approval under Section 15-10-12.1 to increase spending authority from private donations (\$597,730) and special funds (\$229,241), from \$100,000 to \$926,971, and approval under Section 48-01.2-25 for an increase in scope of the Northern Crops Institute feed mill project
- *11:10 a.m. Presentation by a representative of the University of North Dakota regarding the following requests:
- Budget Section approval under Section 15-10-12.1 to provide spending authorization of \$24,950,000 from private donations or grants for an aerospace building project
 - Budget Section approval under Section 15-10-12.1 to provide spending authorization of \$15,500,000 from private donations or grants for a collaborative energy center project
- *11:25 a.m. Presentation by the Department of Transportation regarding a request for Budget Section approval pursuant to Section 5 of 2013 House Bill No. 1033 related to an aircraft purchase
- 11:35 a.m. Presentation by a representative of the Information Technology Department regarding the results of a study of all state agencies' information technology desktop support pursuant to Section 9 of 2013 Senate Bill No. 2021 and regarding the status of the Information Technology Department's authority to borrow funds under Section 54-59-05(4)
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative of the Legacy and Budget Stabilization Fund Advisory Board regarding the investment of funds in the legacy fund and budget stabilization fund pursuant to Section 21-10-11
- 1:10 p.m. Presentation by a representative of the State Historical Society regarding the status of the Lawrence Welk homestead property
- 1:20 p.m. Presentation by a representative of the Department of Commerce regarding:
- Annual audits of renaissance fund organizations pursuant to Section 40-63-07(9)
 - Status report of grants awarded to nursing homes, basic care facilities, and providers of services to individuals with developmental disabilities located in oil-producing counties pursuant to Section 8 of 2013 House Bill No. 1358
 - Status report of grants awarded to homeless shelters pursuant to Section 13 of 2013 Senate Bill No. 2014
 - Status report of grants awarded to child care facilities pursuant to Section 14 of 2013 Senate Bill No. 2014
- 1:45 p.m. Presentation by a representative of the Housing Finance Agency regarding:
- Status report of 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
 - Status report of grants awarded for flood-impacted housing assistance pursuant to Section 4 of 2013 House Bill No. 1016

- 2:10 p.m. Presentation by a representative of the Department of Trust Lands regarding the status of grants awarded from the oil and gas impact grant fund to oil-impacted political subdivisions for the 2013-15 biennium to date
- 2:30 p.m. Committee discussion and staff directives
- 3:00 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

Staff Contacts: Adam Mathiak, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor