

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

GOVERNMENT FINANCE COMMITTEE

Thursday, December 12, 2013

Harvest Room, State Capitol

Bismarck, North Dakota

9:30 a.m. Call to order
Roll call
Consideration of the minutes of the November 7, 2013, meeting

STATE BUDGET INFORMATION

9:35 a.m. Presentation by Dr. Frayne Olson, Crops Economist and Marketing Specialist, North Dakota State University, Fargo, regarding agriculture production levels and crop prices

10:10 a.m. Presentation by a representative of the Department of Mineral Resources of an update on the status of oil and gas development in the state

11:10 a.m. Presentation by the Legislative Council staff of memorandums regarding oil and gas tax collections and distributions

STUDY OF STATE EMPLOYEE COMPENSATION AND BENEFIT ISSUES

11:40 a.m. Presentation by the Legislative Council staff of a memorandum summarizing non-higher education full-time equivalent (FTE) positions and estimated appropriations for salaries and wages of the positions

11:50 a.m. Presentation by the Legislative Council staff of a memorandum summarizing FTE positions of the North Dakota University System

12:00 noon Luncheon recess

1:00 p.m. Presentation by the Legislative Council staff of a memorandum regarding health insurance premiums paid by selected political subdivisions for employees

1:05 p.m. Presentation by the Legislative Council staff of a memorandum providing information regarding state employee retirement plans in other selected states

1:20 p.m. Presentation by the Legislative Council staff of a summary of the updated actuarial report of the state employee retirement plan

1:30 p.m. Presentation by a representative of the Public Employees Retirement System regarding how changes made to the amount of health insurance premiums paid by state employees may affect the grandfathered status of the health insurance plan under the federal Affordable Care Act

1:50 p.m. Comments by interested persons regarding the committee's studies of state employee compensation and benefits issues

1:55 p.m. Committee discussion

STUDY OF THE LASTING BENEFITS OF THE LEGACY FUND

2:05 p.m. Presentation by the Legislative Council staff of a memorandum detailing options to clarify appropriations and transfers from the legacy fund

2:15 p.m. Comments by interested persons regarding the committee's study of the lasting benefits of the legacy fund

2:20 p.m. Committee discussion

STUDY OF THE FOUNDATION AID STABILIZATION FUND

2:30 p.m. Presentation by the Legislative Council staff of a memorandum regarding options to use the foundation aid stabilization fund and budget stabilization fund to offset allotments of state school aid

2:40 p.m. Comments by interested persons regarding the committee's study of the foundation aid stabilization fund

2:45 p.m. Committee discussion

OTHER BUSINESS

2:55 p.m. Committee discussion and staff directives

3:15 p.m. Adjourn

Committee Members

Representatives: Jeff Delzer (Chairman), Larry Bellew, Joshua A. Boschee, Bette Grande, Craig Headland, Rick Holman, Lisa Meier, Kylie Oversen, Don Vigesaa, Clark Williams

Senators: Dwight Cook, Gary A. Lee, Donald Schaible, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contact: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor