

February 21, 2014

MEETING NOTICE

Representative Chet Pollert, Chairman, has called a meeting of the **BUDGET SECTION**.

Date: Wednesday, March 12, 2014

Time: 10:00 a.m.

Place: Senate Chamber, State Capitol, Bismarck

Agenda: Presentations by representatives of the Office of Management and Budget regarding the status of the general fund, key economic indicators, irregularities in the fiscal practices of the state, number of employees receiving bonuses above the 25 percent limitation, tobacco settlement proceeds, development of the 2015-17 executive budget, and relocation and consolidation study of information technology equipment; by state agency representatives regarding Emergency Commission requests; by representatives of the North Dakota University System regarding requests for approval of changes to capital projects, the status of campus master plans, the University of North Dakota (UND) School of Medicine and Health Sciences walkway project, the Minot State University use of oil and gas impact grant funds, and naming opportunities relating to the UND School of Medicine and Health Sciences building project; by representatives of the State Board of Agricultural Research and Education of a status report of the board's activities; by representatives of the Attorney General's office on the use of one-time funding for law enforcement grants; by representatives of the Department of Human Services on use of one-time funding for critical access hospitals in oil-producing counties; by representatives of Minot, Dickinson, and Williston on use of funding from oil and gas tax allocations; by representatives of Three Affiliated Tribes regarding oil and gas tax receipts and charges the tribe imposes on the oil industry; by representatives of Job Service North Dakota on job insurance trust fund balance and targeted modified average high-cost multiplier; by representatives of the Secretary of State on credit card usage rates and credit card fees paid; and other presentations, including a presentation by representatives of the State Water Commission on changes made to the commission's priority projects

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: Representatives Chet Pollert, 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: Michael C. Johnson, 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/JJB